



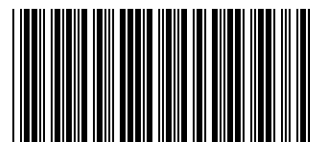
Companies House
— for the record —

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Annual Return

Company Name: **PEACO TRADING LIMITED**

Company Number: **02712024**



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Received for filing in Electronic Format on the: **17/05/2005**

Company Details

Period Ending: **11/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5190

OTHER WHOLESALE

*Registered Office:
Address:*

**163 PARKER DRIVE
LEICESTER
LE4 0JP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALPESH KHAKHAR**

Address: **SANDOWN HOUSE
14 SANDOWN ROAD
WIGSTON
LEICESTER LE18 1LD**

Director 1:

Name: **BEVERLY JOHN
BERRYMAN**

Address: **HALFWAY HOUSE
92 FISHPOOL STREET
ST. ALBANS
HERTFORDSHIRE AL3 4RX**

Date of Birth: **31/03/1944**

Nationality: **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Director 2:

| | | | |
|-----------------------|-----------------------------|-----------------|--------------------------|
| <i>Name:</i> | STEPHEN JAMES CANN | <i>Address:</i> | THE WHITE HOUSE |
| <i>Date of Birth:</i> | 16/01/1965 | | CLARKE LANE |
| <i>Nationality:</i> | BRITISH | | LANGLEY |
| <i>Occupation:</i> | CHARTERED ACCOUNTANT | | CHESHIRE SK11 0NE |

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 11/04/2005

| | |
|-----------------|--|
| <i>Name:</i> | OUTDOOR & SPORTS CO. (HOLDINGS) LTD |
| <i>Address:</i> | 163 PARKER DRIVE LEICESTER LE4 0JP |

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**