



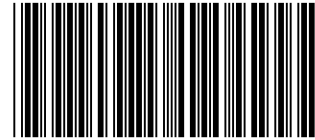
Companies House
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Annual Return

Company Name: **HERBERT (7) PLC**

Company Number: **02965525**



XLXOQSN8

Received for filing in Electronic Format on the: **03/09/2007**

Company Details

Period Ending: **01/09/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**ST CATHERINE'S COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS
B91 3QE**

Register of
Members Address:

**ST CATHERINE'S COURT,
HERBERT
ROAD, SOLIHULL
WEST MIDLANDS
B91 3QE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN GRIGOR GEMMELL**

Address: **LILLINGSTONE
84 KNOWLE WOOD ROAD,
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8JP**

Director 1:

Name: **NICHOLAS KEEN** *Address:* **ST CATHERINE'S COURT**
Date of Birth: **13/01/1958** **HERBERT ROAD**
Nationality: **BRITISH** **SOLIHULL**
Occupation: **DIRECTOR** **WEST MIDLANDS B91 3QE**

Director 2:

Name: **RICHARD DOMINIC** *Address:* **ST CATHERINE'S COURT**
SHELTON **HERBERT ROAD**
Date of Birth: **20/09/1958** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS B91 3QE**
Occupation: **SOLICITOR**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2007

Name: **JOHN GRIGOR GEMMELL**

Address: **ST CATHERINE'S COURT**
HERBERT ROAD
SOLIHULL
WEST MIDLANDS B91 3QE

Shareholding 2:

49999 ORDINARY Shares held as at 01/09/2007

Name:

THE PARAGON GROUP OF COMPANIES PLC

Address:

**ST CATHERINE'S COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS B91 3QE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**