



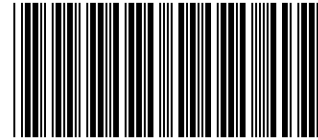
Companies House
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Annual Return

Company Name: **PERSEUS ENTERPRISES LIMITED**

Company Number: **03017763**



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Received for filing in Electronic Format on the: **03/03/2006**

Company Details

Period Ending: **02/02/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**DORCAS FARM
DORCAS LANE, STOKE
HAMMOND
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 0EA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH MYFANWY DIXON**

Address: **66 NEW ROAD
LINSLADE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 2LX**

Director 1:

Name: **MR JAMES ARTHUR CUNNINGHAM** *Address:* **DORCAS FARM
STOKE HAMMOND
MILTON KEYNES MK17 0EA**
Date of Birth: **29/11/1930**
Nationality: **BRITISH**
Occupation: **FARMER**

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	100	GBP100
NON CUMULATIVE PREFERENCE	75000	GBP75000
TOTALS	75100	GBP75100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2006, 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 02/02/2006

Name: **C.K. CUNNINGHAM (DECEASED)**
Address: **DORCAS FARM
STOKE HAMMOND MILTON KEYNES MK17 0EA**

Shareholding 2:

**75000 NON CUMULATIVE PREFERENCE Shares held as at
02/02/2006**

Name: **J.A. CUNNINGHAM**
Address: **DORCAS FARM
STOKE HAMMOND MILTON KEYNES
BUCKS MK17 0EA**

Shareholding 3:

98 ORDINARY Shares held as at 02/02/2006

Name: **J.A. CUNNINGHAM**

Address: **DORCAS FARM
STOKE HAMMOND MILTON KEYNES
BUCKS MK17 0EA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/03/2006** *Authenticated:* **Yes (E/W)**