



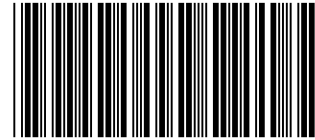
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: PEASTON EMERSON'S GREEN LIMITED

Company Number: 03122170



XNRD0GSW

Received for filing in Electronic Format on the: 03/07/2006

Company Details

Period Ending: 05/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

21 NEW STREET
BISHOPSGATE
LONDON
EC2M 4HR

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER CHARLES AUJARD **Address:** SEYMORE OAST
BACK STREET
LEEDS
KENT ME17 1TF

Director 1:

Name: PHILLIP CHRISTOPHER **Address:** 18 HAWKESLEY COURT
ASHTON 18 WATFORD ROAD
Date of Birth: 16/05/1960 RADLETT
Nationality: BRITISH HERTFORDSHIRE WD7 8HH
Occupation: CHARTERED ACCOUNTANT

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 05/06/2006, 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 05/06/2006

Name: **HILLGROVE ESTATES LTD**

Address: **21 NEW STREET
LONDON EC2M 4HR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/07/2006** *Authenticated:* **Yes (E/W)**