



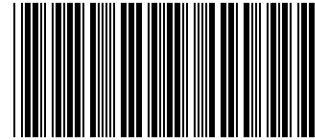
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PEASTON EMERSON'S GREEN LIMITED**

*Company Number:* **03122170**



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*Received for filing in Electronic Format on the:* **05/06/2007**

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*Company Details*

*Period Ending:* **05/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**ONE  
HANOVER STREET  
LONDON  
UK  
W1S 1AX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HELEN FRANCES HAY**

*Address:* **THE OLD STABLE YARD  
CASHE YARD PLACE  
ODELL  
BEDFORDSHIRE MK43 7BB**

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*Director 1:*

*Name:* **PHILLIP CHRISTOPHER  
ASHTON**  
*Date of Birth:* **16/05/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **18 HAWKESLEY COURT  
18 WATFORD ROAD  
RADLETT  
HERTFORDSHIRE WD7 8HH**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 05/06/2007**

**2 Disposed of in period on 01/03/2007**

*Name:* **HILLGROVE ESTATES LTD**

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

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### Shareholding 2:

**2 ORDINARY Shares held as at 05/06/2007**

*Name:* **KAUPTHING SINGER & FRIEDLANDER LIMITED**

*Address:* **ONE  
HANOVER STREET  
LONDON  
UK W1S 1AX**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**