



*Companies House*  
— for the record —

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

**Annual Return**



**X9QGL0VS**

*Received for filing in Electronic Format on the: 25/06/2008*

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

*Company Number:* **03122170**

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### *Company Details*

*Period Ending:* **05/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**ONE HANOVER STREET  
LONDON  
UNITED KINGDOM  
W1S 1AX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELEN FRANCES HAY**

*Address:* **THE OLD STABLE YARD CASTLE  
YARD PLACE  
ODELL  
BEDFORDSHIRE  
UNITED KINGDOM  
MK43 7BB**

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*Director 1 :*

*Name:* **PHILLIP CHRISTOPHER  
ASHTON**

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

*Date of Birth:*  
**16/05/1960**

*Nationality:*  
**British**

*Occupation:*  
**ACCOUNTANT**

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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>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 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 05/06/2008**

*Name:*

**KAUPTHING SINGER & FRIEDLANDER LIMITED**

*Address:*

**ONE HANOVER STREET**

**LONDON**

**UNITED KINGDOM**

**W1S 1AX**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/06/2008**

*Authenticated:* **Yes (E/W)**