



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A22 *A7HS4B6B* 42
COMPANIES HOUSE 10/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	11	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

22 HALCYON COURT
ST MARGARETS WAY
HUNTINGDON
CAMBRIDGESHIRE PE18 6DG

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Principal business activities (See note 4)

Trade classification is
5119 AGENTS IN SALE OF VARIETY OF GOODS
5274 REPAIR NOT ELSEWHERE CLASSIFIED

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If the code cannot be determined from the notes, give a brief description of principal activity.

N 15
201132

363s

Annual Return

of company number 03125624

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company name
PERIDOT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03125624

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

THELMA
WALKLEY
3 CHAPEL STREET
DUXFORD
CAMBRIDGE
CB2 4RJ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DUNCAN ALASDAIR
MACPHERSON
6 WALTON PARK
PETERBOROUGH
CAMBRIDGESHIRE PE4 6GS

Day	Month	Year

 Date of any change.

Date of Birth:— 25/05/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03125624

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

KEVAN ALAN
MAGUIRE
OLD SCHOOL HOUSE
AXMINSTER
DEVON EX13 5TL

Day	Month	Year

Date of any change.

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Date of Birth:- 28/02/61
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

ROGER MATTHEW
WALKLEY
3 CHAPEL STREET
DUXFORD
CAMBRIDGE
CB2 4RJ

Day	Month	Year

Date of any change.

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Date of Birth:- 14/10/53
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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03125624

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>20,000</u>	<u>£20,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>20,000</u>	<u>£20,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 14/11/96

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.****Signed**

Secretary/Director*

*(delete as appropriate)

Date

6/11/98

This return includes 0 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

NICHOLAS CLIFFE & Co. ALHURAY HOUSE,
16 MELBOURNE STREET,
ROYSTON
HELR Postcode SG8 7BZ

Telephone 01763 212200 Ext —