



Companies House

for the record

Company Name

PERIDOT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3125624

Information extracted from
Companies House records on
22nd October 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3125624/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	22 Halcyon Court St Margarets Way Huntingdon Cambridgeshire PE18 6DG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5119</td> <td>Agents in sale of variety of goods</td> </tr> <tr> <td>5274</td> <td>Repair not elsewhere classified</td> </tr> </tbody> </table>	SIC Code	Description	5119	Agents in sale of variety of goods	5274	Repair not elsewhere classified	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
5119	Agents in sale of variety of goods																	
5274	Repair not elsewhere classified																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Thelma WALKLEY Address 3 Chapel Street Duxford Cambridge CB2 4RJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Thelma WALKLEY ceased to be secretary (if applicable) 31/07/2004
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Duncan Alasdair MACPHERSON Address 6 Walton Park Peterborough Cambridgeshire PE4 6GS Date of birth 25/05/1953 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Duncan Alasdair MACPHERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Roger Matthew WALKLEY

Address

3 Chapel Street
Duxford
Cambridge
CB2 4RJ

Date of birth 14/10/1953

Nationality British

Occupation Managing Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Roger Matthew WALKLEY ceased
to be director (if applicable)

31, 07, 2004

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 20,000 Aggregate Nominal Value of issued shares £20,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 20,000 Total Nominal value of shares issued £20,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Kevan Alan MACGUIRE Address The Old School House Axminster Devon Shares held Class Ordinary Number 4800	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class <u>ordinary</u> Number <u>NIL</u>	Shares transferred by Kevan Alan MACGUIRE Class Number Date of transfer <u>ordinary</u> <u>4800</u> <u>28/11/2003</u> _____ _____ ____/____/____ _____ _____ ____/____/____			
>	Shareholder Name Duncan Alasdair MACPHERSON Address 6 Walton Park Peterborough Cambridgeshire PE4 6GS Shares held Class Ordinary Number 4800	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class <u>ordinary</u> Number <u>15200</u>	Shares transferred by Duncan Alasdair MACPHERSON Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____			
>	Shareholder Name Roger Matthew WALKLEY Address 3 Chapel Street Duxford Cambridge CB2 4RJ Shares held Class Ordinary Number 5200	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class <u>ordinary</u> Number <u>NIL</u>	Shares transferred by Roger Matthew WALKLEY Class Number Date of transfer <u>ordinary</u> <u>5200</u> <u>31/07/2004</u> _____ _____ ____/____/____ _____ _____ ____/____/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Thelma WALKLEY		Name		Shares transferred by Thelma WALKLEY		
		Address				
Address 3 Chapel Street Duxford Cambridge CB2 4RJ		UK Postcode	_____			
Shares held Class Ordinary	Number 5200	Shares held Class Ordinary	Number NIL			
				Class Ordinary	Number 5200	Date of transfer 31/07/2004

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name KATHRYN MACHERRON <hr/> Address 8 WILLESDEN AVENUE WALTON PETERBOROUGH, CAMBS. <hr/> UK Postcode PE4 6EA	2400 ORDINARY SHARES OF £1 EACH		
Name DUNCAN LESLIE MICHAEL MACHERRON <hr/> Address 6 WALTON PARK PETERBOROUGH CAMBS. <hr/> UK Postcode PE4 6QS.	2400 ORDINARY SHARES OF £1 EACH		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

x Macpherson
(Director / ~~Secretary~~)

Date

14, 11, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 14/11/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th November 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

NICHOLAS CLIFFE & CO. LTD.

Telephone number inc code

01 223 471576

Address

2(c) DOLFIN WAY
STALFORD
CAMBRIDGE

DX number if applicable

DX exchange

Postcode

CB2 5DW