



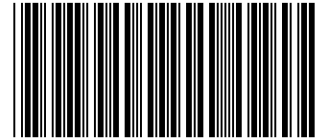
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** PONTINENTAL LIMITED

**Company Number:** 03127515



XAJ4IWDL

Received for filing in Electronic Format on the: 15/01/2008

### Company Details

**Period Ending:** 17/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

**Registered Office:**  
**Address:**

**SAGAR HOUSE  
ECCLESTON  
CHORLEY  
LANCASHIRE  
PR7 5PH**

**Register of**  
**Members Address:**

**GLEADHILL HOUSE  
DAWBERS LANE, EUXTON  
CHORLEY  
LANCASHIRE  
PR7 6EA**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ST JOHN STOTT

**Address:** 17 UPLANDS CHASE  
FULWOOD  
PRESTON PR2 7AW

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**Director 1:**

**Name:** GEORGE ALBERT  
EDWARDS

**Address:** 12 GRONANT ROAD  
PRESTATYN  
CLWYD LL19 9DS

**Date of Birth:** 18/11/1962

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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Director 2:

Name: **ST JOHN STOTT**  
Date of Birth: **23/12/1962**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR**

Address: **17 UPLANDS CHASE  
FULWOOD  
PRESTON PR2 7AW**

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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 17/11/2007, 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 17/11/2007**

Name: **PONTIN'S LIMITED**

Address: **SAGAR HOUSE  
THE GREEN, ECCLESTON  
CHORLEY  
LANCASHIRE PR7 5PH**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **15/01/2008** Authenticated: **Yes (E/W)**