



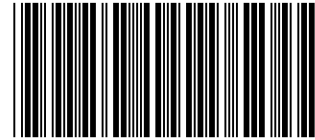
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** PETER MCALLEN & ASSOCIATES (SOUTHERN) LTD

**Company Number:** 03179695



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*Company Details*

**Period Ending:** 15/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

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

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

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

**3 DOWNS COURT**  
**YALDING HILL**  
**KENT**  
**ME18 6AL**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** CHRISTINA MCALLEN

**Address:** 1 SHINGLE BARN COTTAGES  
WEST FARLEIGH  
MAIDSTONE  
KENT ME15 0PJ

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**Director 1:**

**Name:** PETER MCALLEN  
**Date of Birth:** 08/12/1945  
**Nationality:** BRITISH  
**Occupation:** ENGINEER

**Address:** 1 SHINGLES BARN COTTAGE  
SMITHS HILL  
WEST FARLEIGH  
KENT ME15 0PH

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, 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 15/03/2007**

**50 Disposed of in period on 18/08/2005**

*Name:* **COHEN CONSULTANCY SERVICES LTD**

*Address:* **LAKE BUILDING  
2ND FLOOR, WILKHAMS CAY PO BOX 3152  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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#### Shareholding 2:

**25 ORDINARY Shares held as at 15/03/2007**

*Name:* **CHRISTINA MCALLEN**

*Address:* **1 SHINGLE BARN COTTAGES  
WEST FARLEIGH MAIDSTONE  
KENT ME15 0PJ**

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#### Shareholding 3:

**75 ORDINARY Shares held as at 15/03/2007**

*Name:* **PETER JAMES MCALLEN**

*Address:* **1 SHINGLES BARN COTTAGES  
SMITHS HILL WEST FARLEIGH  
KENT, MAIDSTONE ME15 0PJ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**