



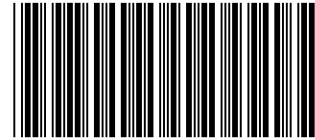
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PEASE INTERNATIONAL LIMITED

**Company Number:** 03197352



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### Company Details

**Period Ending:** 11/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

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

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

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

**16 NEWBOLD TERRACE**  
**ROYAL LEAMINGTON SPA**  
**WARWICKSHIRE**  
**CV32 4EG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DEBORAH JANE MEHRTENS

**Address:** 27 BRIGGS ROAD  
PERWILLOWEN  
QUEENSLAND  
AUSTRALIA 4556

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**Director 1:**

**Name:** BARBARA MICHELLE  
PEASE

**Address:** LIBERTY HOUSE  
16 NEWBOLD TERRACE  
ROYAL LEAMINGTON SPA CV32  
4EG

**Date of Birth:** 03/08/1962  
**Nationality:** AUSTRALIAN  
**Occupation:** C.E.O

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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 11/05/2006, 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 11/05/2006**

*Name:* **BARBARA PEASE**

*Address:* **PO BOX 1260  
BUDERIM  
QUEENSLAND 4556  
AUSTRALIA**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**