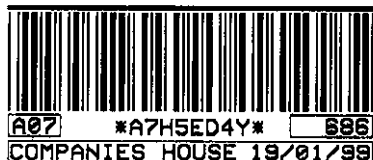




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/12/98
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
01	01	99

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.

THE PEER SUITE
THE HOP EXCHANGE
24 SOUTHWARK STREET
LONDON SE1 1TY

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

13
100061
£15

363s

Annual Return

of company number 03300281

L

company name
PEER HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03300281

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.

Day	Month	Year

 Date of any change.

PETER JAMES
SMITH
5 MARYLAND COURT
RAINHAM
GILLINGHAM
KENT ME8 8QY

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.

Day	Month	Year

 Date of any change.

MARTIN BRENDAN
BIRrane
2 KINNERTON STREET
LONDON
SW1X 8ES

Date of Birth:-- 19/08/35

Nat:IRISH

Occ: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.

SEE ATTACHE LIST

03300281

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

Directors - continued

Particulars.

ROBERT WILFRED
COUCHMAN
20 RECTORY PARK
SANDERSTEAD
SOUTH CROYDON
SURREY CR2 9JN

Day	Month	Year

Date of any change.

Date of Birth:- 19/11/48

Nat:BRITISH

Occ:CHARTERED SURVEYOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

JAMES HOWARD
DAWSON
MILLBROOK
33A STATION ROAD WELHAM GREEN
HATFIELD
HERTS AL9 7PF

Day	Month	Year

Date of any change.

Date of Birth:- 06/07/60

Nat:BRITISH

Occ:SURVEYOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

PETER JAMES
SMITH
5 MARYLAND COURT
RAINHAM
GILLINGHAM
KENT ME8 8QY

Day	Month	Year

Date of any change.

Date of Birth:- 26/12/50

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

SEE ATTACHED LIST

03300281

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)
Ord	2	£2
Totals	2	£2

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 09/01/98

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

P. J. Smith

Secretary/Director*

*(delete as appropriate)

Date

14/1/99

This return includes

(enter number)

continuation sheets.

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?----->

PETER J. SMITH

THE PEER SUITE

24 SOUTHWARK STREET

LONDON

Postcode SE1 1TY

Telephone 0171 940 8900

Ext

COMPANY DIRECTORSHIPS HELD BY

MARTIN B BIRRANE

AS AT 14.1.99

United Kingdom

Peer Group PLC

Peer Securities Limited

Denbigh Properties Limited

Peer Investments Limited

Trowend Limited

Townunit Limited

Bridgestart Properties Limited

Tulketh Group Limited

London & Continental Developments (Holdings) Limited

Peer Freeholds Limited

Peer Holdings Limited (Formerly Ganbury Limited)

Birrane & Partners Limited

Crowne Investments Limited

Gambeta Properties Limited

Lola Cars International Limited

Continued

Republic of Ireland

Gemini Property Developments Limited

Mograd Limited

Mondello Park Limited

Mondello Park Sports Limited

Tribune Newspapers PLC

United States of America

Lola Cars International Inc

COMPANY DIRECTORSHIPS HELD BY

ROBERT W COUCHMAN

AS AT 14.1.99

Peer Group PLC

Peer Securities Limited

Denbigh Properties Limited

Peer Investments Limited

Trowend Limited

Townunit Limited

Bridgestart Properties Limited

Tulketh Group Limited

London & Continental Developments (Holdings) Limited

Peer Freeholds Limited

Peer Holdings Limited (Formerly Ganbury Limited)

Crowne Properties Limited

COMPANY DIRECTORSHIPS HELD BY

JAMES H DAWSON

AS AT 14.1.99

Peer Group PLC

Peer Securities Limited

Denbigh Properties Limited

Peer Investments Limited

Trowend Limited

Townunit Limited

Bridgestart Properties Limited

Tulketh Group Limited

London & Continental Developments (Holdings) Limited

Peer Freeholds Limited

Peer Holdings Limited (Formerly Ganbury Limited)

Reginald House Management Company Limited

Enidfame Limited

Republic of Ireland

Vanadium Limited

COMPANY DIRECTORSHIPS HELD BY

PETER J SMITH

AS AT 14.1.99

Peer Group PLC

Peer Securities Limited

Denbigh Properties Limited

Peer Investments Limited

Trowend Limited

Townunit Limited

Bridgestart Properties Limited

Tulketh Group Limited

London & Continental Developments (Holdings) Limited

Peer Freeholds Limited

Peer Holdings Limited (Formerly Ganbury Limited)

Reginal House Management Company Limited