



*Companies House*  
— for the record —

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

**Annual Return**



**X07MI8DT**

*Received for filing in Electronic Format on the: 22/03/2009*

*Company Name:* **PENHALIGON'S & JEAVONS INVESTMENT CO LTD**

*Company Number:* **03333043**

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### *Company Details*

*Period Ending:* **13/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**18 BEAUCHAMP PLACE  
KNIGHTSBRIDGE  
LONDON  
SW3 1NQ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LAURENT BRAVARD**

*Address:* **69 AVENUE MONCEAU  
COURBEVOIE  
92400  
FRANCE**

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*Director 1 :*

*Name:* **REMI CLERO**

*Address:* **23 AVENUE FOCH  
PARIS  
75016  
FRANCE**

*Date of Birth:* **13/02/1963**

*Nationality:* **FRENCH**

*Occupation:* **PRESIDENT & CEO**

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*Director 2 :*

*Name:* **SAUL AARON FOX**

*Address:* **211 WINDING WAY  
WOODSIDE  
CALIFORNIA 94062  
USA**

*Date of Birth:* **13/07/1953**

*Nationality:* **AMERICAN**

*Occupation:* **BUSINESSMAN**

Director 3 :

Name: **SETH JONATHAN GERSCH** Address: **200 ROBIN ROAD  
HILLSBOROUGH  
CALIFORNIA 94010  
USA**

Date of Birth: **02/09/1947** Nationality: **AMERICAN** Occupation: **INVESTMENT  
PROFESSIONAL**

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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 A</b>	<b>80</b>	<b>GBP80</b>
<i>TOTALS</i>		
	<b>80</b>	<b>GBP80</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**39 ORDINARY A Shares held as at 13/03/2009**

Name: **LMK LIMITED**

Address:

*Shareholding 2:*

**41 ORDINARY A Shares held as at 13/03/2009**

*Name:*

**CRADLE PENHALIGONS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/03/2009**

*Authenticated:* **Yes (E/W)**