



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XK1XXZV6

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*Company Name:* PEREGRINE SECRETARIAL SERVICES LIMITED

*Company Number:* 03472331

*Date of this return:* 27/11/2011

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LEVEL 1 EXCHANGE HOUSE  
PRIMROSE STREET  
LONDON  
EC2A 2HS

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OFFICE ORGANIZATION & SERVICES LIMITED**

*Registered or  
principal address:* **LEVEL 1 EXCHANGE HOUSE  
PRIMROSE STREET  
LONDON  
EC2A 2HS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **582118**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN JOHN**

*Surname:*                         **CLOUGH**

*Former names:*

*Service Address:*                **EXCHANGE HOUSE  
PRIMROSE STREET  
LONDON  
EC2A 2HS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/04/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID SCOTT**

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **EXCHANGE HOUSE  
PRIMROSE STREET  
LONDON  
EC2A 2HS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR GARETH JOHN**

*Surname:*                      **ROBERTS**

*Former names:*

*Service Address:*            **EXCHANGE HOUSE  
PRIMROSE STREET  
LONDON  
EC2A 2HS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/09/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ALISTAIR FRASER**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **33 LANDFORD ROAD  
LONDON  
SW15 1AQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/12/1950** *Nationality:* **BRITISH**

*Occupation:* **PARTNERSHIP SECRETARY**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN CHRISTOPHER**

*Surname:*                           **WILKINSON**

*Former names:*

*Service Address:*                **EXCHANGE HOUSE  
PRIMROSE STREET  
LONDON  
EC2A 2HS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/09/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MS CLARE ALICE**

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **EXCHANGE HOUSE  
PRIMROSE STREET  
LONDON  
EC2A 2HS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/05/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH IS AN ORDINARY SHARE WITH ONE VOTE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HERBERT SMITH LLP**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.