



Companies House
— for the record —

AR01 (ef)

Annual Return



XICISFWC

Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **PEREGRINE SECRETARIAL SERVICES LIMITED**

Company Number: **03472331**

Date of this return: **27/11/2009**

SIC codes: **7487**
7499

Company Type: **Private company limited by shares**

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **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): **IAIN ANDREW**
Surname: **ROTHNIE**
Former names:
Service Address: **EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2HS**

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

Date of Birth: **14/11/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

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**

Company Director **6**

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 **7**

Type: **Person**
Full forename(s): **MISS 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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH IS AN ORDINARY SHARE WITH ONE VOTE.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 27/11/2009

Name: **HERBERT SMITH LLP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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