

*Please complete in typescript,
or in bold black capitals.*

Annual Return

NW E60x4 003693

CHFP010

Company Number

3547863

Company Name in full

PEARL SHADOW LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	1	2	2	0	0	1

Date of next return

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			

Registered Office

Show here the address at the date of this return.

WOODCOTE HOUSE, HARCOURT WAY, MERIDIAN BUSINESS PARK

Any change of registered office **must** be notified on form 287.

Post town

LEICESTER

County / Region

LEICESTERSHIRE

UK Postcode

LE3 2WP

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7032

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

MARK CHRISTOPHER

Surname

MORRIS

Address

THE LAURELS, HAZEL GROVE, NORTH END

Post town

HALLATON

County / Region

LEICESTERSHIRE

UK Postcode

LE16 8UN

Country

UK

Details of a new company secretary must be notified on form 288a.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	3
		0	5
		1	9
		6	3
Forename(s)	LAURENCE EDWARD WILLIAM		
Surname	VAUGHAN		
Address	MILL FARM, MAIN STREET, SLAWSTON		
Post town	LEICESTER		
County / Region	LEICESTERSHIRE	UK Postcode	LE16 7UF
Country	UK	Nationality	BRITISH
Business occupation	MANAGING DIRECTOR		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		0	4
		1	9
		6	0
Forename(s)	MARK CHRISTOPHER		
Surname	MORRIS		
Address	THE LAURELS, HAZEL GROVE, NORTH END		
Post town	HALLATON		
County / Region	LEICESTERSHIRE	UK Postcode	LE16 8UN
Country	UK	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		100	£100.00
Totals		100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

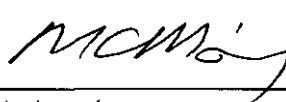
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

23/1/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

GARETH JONES, SYTNER GROUP PLC, WOODCOTE HOUSE,

HARCOURT WAY, MERIDIAN BUSINESS PARK, LEICESTER, LE3

2WP, UK

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3547863

Company Name in full | PEARLShadow LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name GUY SALMON JAGUAR LIMITED Address WOODCOTE HOUSE, HARCOURT WAY, MERIDIAN BUSINESS PARK, LEICESTER, LEICESTERSHIRE, UK UK postcode LE3 2WP	£1.00 Ordinary Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			