



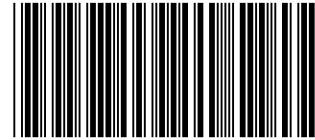
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PEARLSHADOW LIMITED**

*Company Number:* **03547863**



X7R1SW0K

*Received for filing in Electronic Format on the:* **02/01/2008**

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*Company Details*

*Period Ending:* **24/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7032**

*Registered Office:*  
*Address:*

**2 PENMAN WAY  
GROVE PARK  
LEICESTER  
LEICESTERSHIRE  
UK  
LE19 1ST**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MARK GWILYM CARPENTER**

*Address:* **THE ACORNS  
STATION ROAD  
UPPER BROUGHTON  
LEICESTERSHIRE LE14 3BQ**

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*Director 1:*

*Name:* **MR MARK GWILYM CARPENTER** *Address:* **THE ACORNS  
STATION ROAD  
UPPER BROUGHTON  
LEICESTERSHIRE LE14 3BQ**  
*Date of Birth:* **31/01/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 2:*

*Name:* **ROBERT HAROLD KURNICK** *Address:* **670 PLEASANT  
BIRMINGHAM  
MICHIGAN 48009  
USA**  
*Date of Birth:* **26/10/1961**  
*Nationality:* **AMERICAN**  
*Occupation:* **EXECUTIVE VICE  
PRESIDENT**

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*Director 3:*

*Name:* **MR GERARD EDWARD  
NIEUWENHUY** *Address:* **POPLARS FARM  
LYDDINGTON  
RUTLAND LE15 9LU**  
*Date of Birth:* **13/11/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MR LAURENCE EDWARD  
WILLIAM VAUGHAN** *Address:* **THE OLD RECTORY  
RIDLINGTON UPPINGHAM  
RUTLAND  
LEICESTERSHIRE LE15 9AU**  
*Date of Birth:* **23/05/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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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</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 24/12/2007**

*Name:* **GUY SALMON JAGUAR LIMITED**

*Address:* **2 PENMAN WAY  
GROVE PARK  
LEICESTER  
LEICESTERSHIRE  
UK LE19 1ST**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**