

BLUEPRINT

2000

1 00036130

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3896565

Company Name in full

Pemberton House Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	4	1	2	2	0	0

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.

2 Castle Business Village, Station Road

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

Post town

Hampton

County / Region

Middlesex

UK Postcode

TW12 2BX

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

for companies registered in Scotland

**DX ED235 Edinburgh 1
or LP-4 Edinburgh 2**

TUESDAY



A42

13/01/2009

COMPANIES HOUSE

146

10/08

Register of members

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

2 Castle Business Village, Station Road

Post town Hampton

County / Region Middlesex

UK Postcode TW12 2BX

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 here where it is kept.

Not applicable

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Mr

Forename(s)

Robert Gordon

Surname

Ellis

☐

Address ††

Severals, Oakwood

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

Chichester

County / Region

West Sussex

UK Postcode

PO18 9AL

Country

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

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 0 1 2 1 9 3 7

Forename(s)

Michael

Surname

Braithwaite

☐

Address ††

Thriplow Manor, 27 Middle Street, Thriplow

Post town

Royston

County / Region

UK Postcode SG8 7RD

Country

Nationality British

Business occupation

Management Consultant

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 6 0 5 1 9 5 6

Forename(s)

Robert Gordon

Surname

Ellis

☐

Address ††

Severals, Oakwood

Post town

Chichester

County / Region

West Sussex

UK Postcode PO18 9AL

Country

Nationality British

Business occupation

Solicitor

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 7 0 8 1 9 4 7

Forename(s)

David William

Surname

Roberts

☐

Address ††

Pobox 173, 40 Esplanade

Post town

St Helier

County / Region

Jersey

UK Postcode

JE4 9RE

Country

Channel Islands

Nationality

British

Business occupation

Solicitor

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, the name is the corporate or firm name.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue 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 shares		21	£2,100.00
Totals		21	2,100.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper in another format

☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed**Date**

7/1/2009

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

6

continuation sheets.

(enter number)

Gordon Ellis, Severals, Oakwood, Chichester, West

Sussex, PO18 9AL

Tel

BLUEPRINT

2000

DX number

DX exchange

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

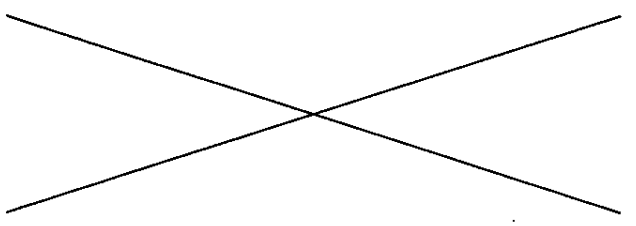
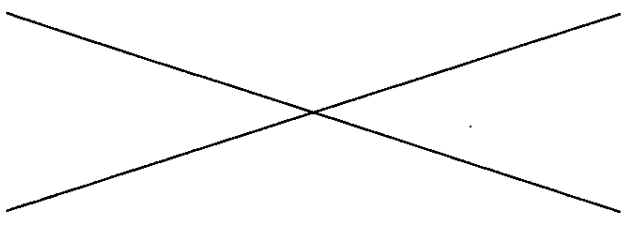
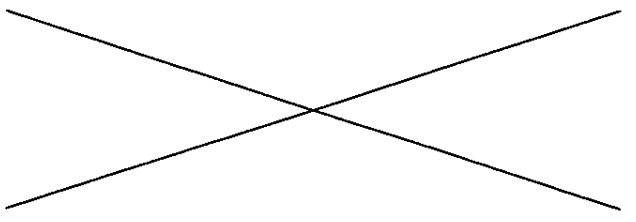
Company Number | 3896565

Company Name in full | Pemberton House Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

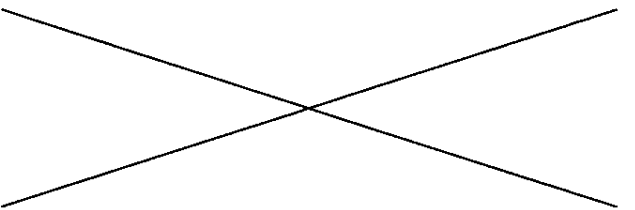
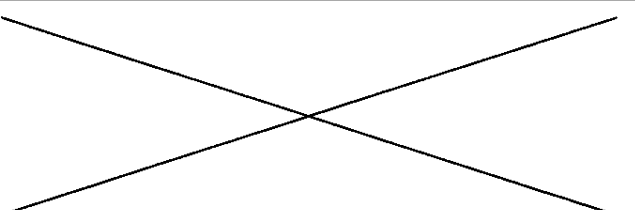
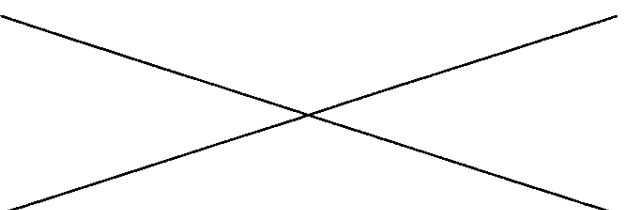
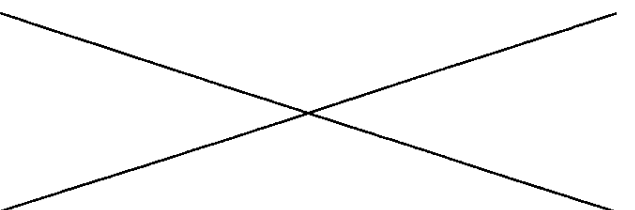
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Anthony John Robert and Rosalind Sarah Banks 	£100.00 Ordinary shares			
Name Mark Peter Beddy and Simone Nicola Beddy 	£100.00 Ordinary shares			
Name M Collins 	£100.00 Ordinary shares			

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 3896565

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr and Mrs D Coombs 	£100.00 Ordinary shares Shares Held 1		
Name Martin Stephen Dixon and Mrs Bridget Susan Dixon 	£100.00 Ordinary shares Shares Held 1		
Name W M Jordan 	£100.00 Ordinary shares Shares Held 1		
Name Kevin Patrick and Bernadette Mary O'Connor 	£100.00 Ordinary shares Shares Held 1		

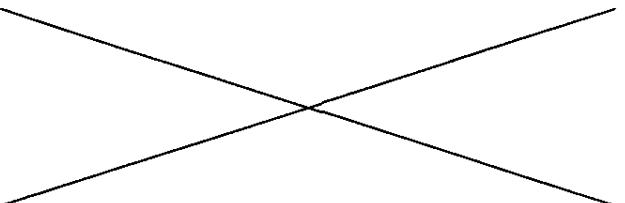
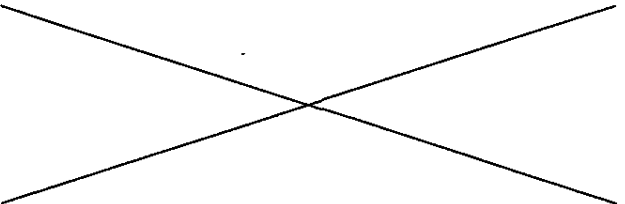
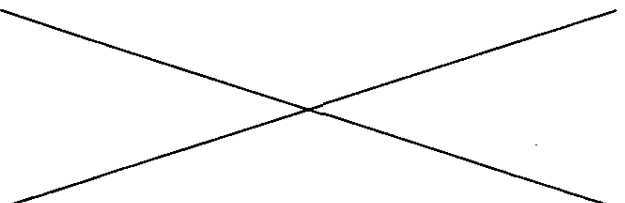
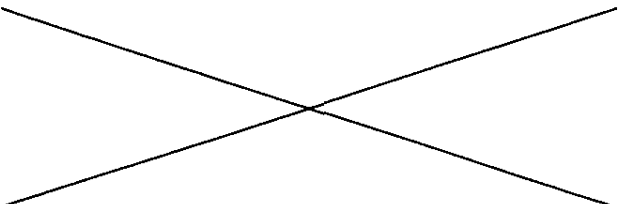
Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number

3896565

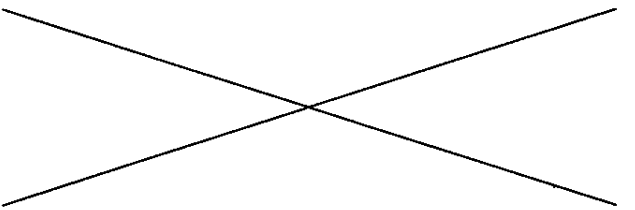
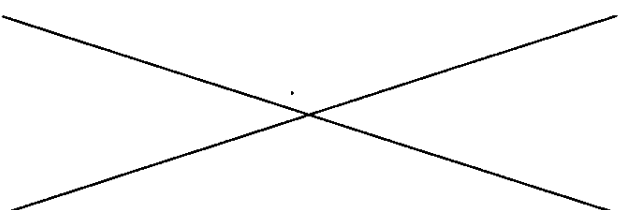
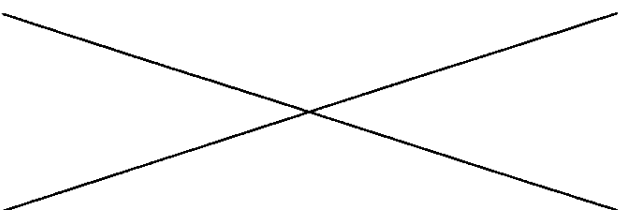
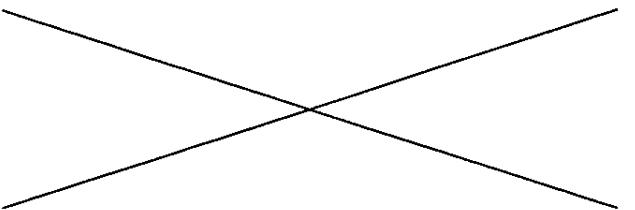
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Dean Kris Khanna & Dhalia Amanda Khanna 	£100.00 Ordinary shares Shares Held 1		
Name Landmark Residential Limited 	£100.00 Ordinary shares Shares Held 1		
Name K R Lewis 	£100.00 Ordinary shares Shares Held 1		
Name Brian Lewis 	£100.00 Ordinary shares Shares Held 1		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 3896565

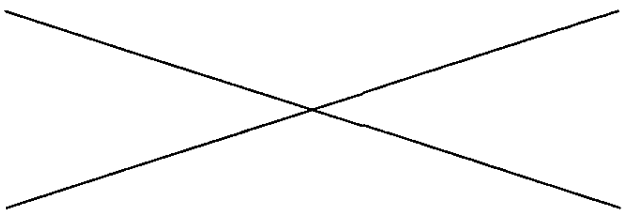
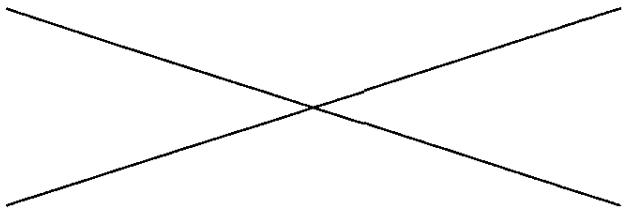
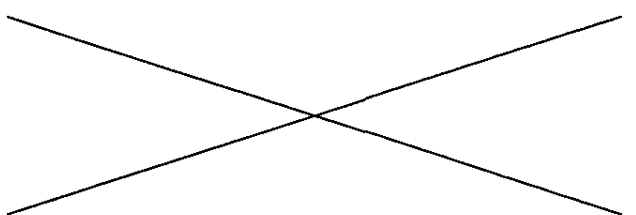
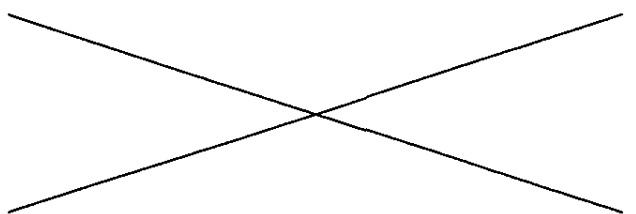
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Phillip Charles Martin 	£100.00 Ordinary shares Shares Held 1		
Name Nicholas McBride and Kerry McBride 	£100.00 Ordinary shares Shares Held 1		
Name Michael and Pamela Margaret Braithwaite 	£100.00 Ordinary shares Shares Held 1		
Name Jamsheed Poncha 	£100.00 Ordinary shares Shares Held 2		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 3896565

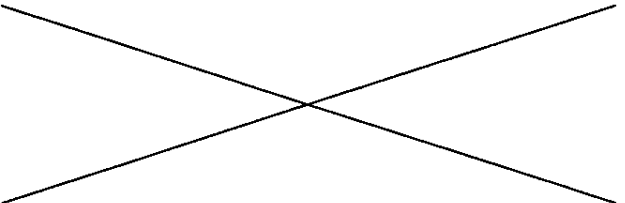
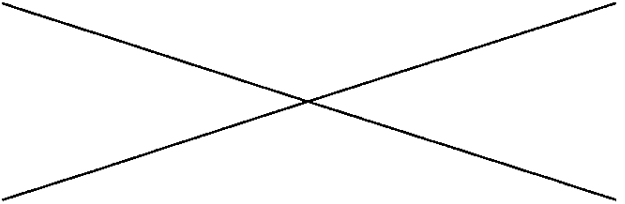
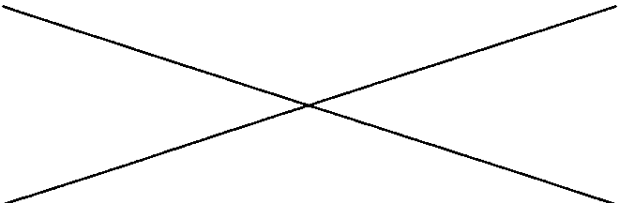
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Robert Gordon & Gillian Frances Ellis 	£100.00 Ordinary shares Shares Held 1		
Name R M Cook and S Robinson 	£100.00 Ordinary shares Shares Held 1		
Name Mr C Cottrill and Mr S Rumbles 	£100.00 Ordinary shares Shares Held 1		
Name Mr and Mrs S Stone 	£100.00 Ordinary shares Shares Held 0	1	03/01/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 3896565

Shareholder's name only	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 Wendy Conian and Sharon Mattingley 	£100.00 Ordinary shares Shares Held 1		
Name Debra Witt 	£100.00 Ordinary shares Shares Held 1		
Name 			
Name 