



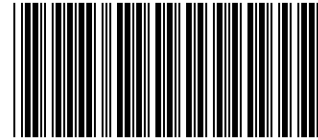
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **PETRIE & COMPANY LIMITED**

*Company Number:* **04055412**



*Received for filing in Electronic Format on the:* **08/09/2005**

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### *Company Details*

*Period Ending:* **18/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**STANHOPE HOUSE  
MARK RAKE  
BROMBOROUGH  
WIRRAL  
CH62 2DN**

*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:* **PETER RICHARD VINCE**

*Address:* **HAMEWITH BARN  
BIRCH GROVE, HORSTED  
KEYNES  
HAYWARDS HEATH  
WEST SUSSEX RH17 7BT**

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*Director 1:*

*Name:* **NIGEL FREDERICK  
THOMAS HUGH PETRIE** *Address:* **PLAS ELISEG  
LLANTYSILIO  
LLANGOLLEN  
DENBIGHSHIRE LL20 8DE**

*Date of Birth:* **15/10/1946**

*Nationality:* **BRITISH**

*Occupation:* **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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/08/2005**

*Name:* **NIGEL FREDERICK THOMAS HUGH PETRIE**

*Address:* **PLAS ELISEG  
LLANTYSILIO  
LLANGOLLEN  
DENBIGHSHIRE LL20 8DE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/09/2005** *Authenticated:* **Yes (E/W)**