



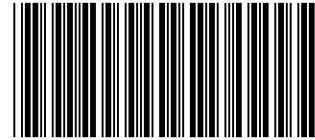
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Companies House
— for the record —

Annual Return

Company Name: PPP FORUM LIMITED

Company Number: 04071463



Received for filing in Electronic Format on the: 02/04/2007

XTANLOD9

Company Details

Period Ending: 31/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

7TH FLOOR ABACUS HOUSE At Registered Office
33 GUTTER LANE
LONDON
EC2V 8AS

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MILTON ANTHONY FERNANDES

Address: WISTERIA HOUSE
67 KINGSTON LANE
TEDDINGTON
MIDDLESEX TW11 9HN

Director 1:

Name: MILTON ANTHONY
FERNANDES
Date of Birth: 12/12/1961
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: WISTERIA HOUSE
67 KINGSTON LANE
TEDDINGTON
MIDDLESEX TW11 9HN

Director 2:

Name: **TIMOTHY JOHN KASHEM** *Address:* **FLAT 73 CAPITAL WHARF**
Date of Birth: **10/06/1970** **50 WAPPING HIGH STREET**
Nationality: **BRITISH** **LONDON E1W 1LY**
Occupation: **DIRECTOR**

Director 3:

Name: **DAVID ANTONY METTER** *Address:* **15 PARK PLACE VILLAS**
Date of Birth: **18/08/1952** **LONDON W2 1SP**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **TIMOTHY RICHARD** *Address:* **43 COURT ROAD**
PEARSON **ELTHAM**
Date of Birth: **15/04/1962** **LONDON SE9 5AF**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MATTHEW JAMES WEBBER** *Address:* **17 REDBURN STREET**
Date of Birth: **02/05/1963** **LONDON SW3 4DA**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, 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 31/03/2007

Name: **INNISFREE GROUP LTD**

Address: **7TH FLOOR, ABACUS HOUSE 33 GUTTER LANE
LONDON EC2V 8AS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**