



*Companies House*  
— for the record —

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

**Annual Return**



**XWS0NZ6D**

*Received for filing in Electronic Format on the:* **25/04/2008**

*Company Name:* **PPP FORUM LIMITED**

*Company Number:* **04071463**

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### *Company Details*

*Period Ending:* **31/03/2008**

*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  
33 GUTTER LANE  
LONDON  
EC2V 8AS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MILTON ANTHONY FERNANDES** *Address:* **WISTERIA HOUSE 67 KINGSTON LANE  
TEDDINGTON  
MIDDLESEX  
TW11 9HN**

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*Director 1 :*

*Name:* **MILTON ANTHONY  
FERNANDES** *Address:* **WISTERIA HOUSE 67 KINGSTON LANE  
TEDDINGTON  
MIDDLESEX  
TW11 9HN**

*Date of Birth:* **12/12/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **TIMOTHY JOHN KASHEM** *Address:* **FLAT 73 CAPITAL WHARF  
50 WAPPING HIGH STREET  
LONDON  
E1W 1LY**

*Date of Birth:* **10/06/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:*   **DAVID ANTONY METTER**                      *Address:*   **15 PARK PLACE VILLAS  
LONDON  
W2 1SP**

*Date of Birth:*                      **18/08/1952**                      *Nationality:*                      **BRITISH**                      *Occupation:*                      **COMPANY DIRECTOR**

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*Director 4 :*

*Name:*   **TIMOTHY RICHARD  
PEARSON**                      *Address:*   **43 COURT ROAD  
ELTHAM  
LONDON  
SE9 5AF**

*Date of Birth:*                      **15/04/1962**                      *Nationality:*                      **BRITISH**                      *Occupation:*                      **COMPANY DIRECTOR**

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*Director 5 :*

*Name:*   **MATTHEW JAMES WEBBER**                      *Address:*   **17 REDBURN STREET  
LONDON  
SW3 4DA**

*Date of Birth:*                      **02/05/1963**                      *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008**

#### *Name:*

**INNISFREE GROUP LTD**

#### *Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/04/2008**

*Authenticated:* **Yes (E/W)**