



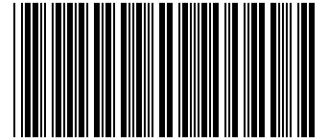
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Companies House
— for the record —

Annual Return

Company Name: PENNA SANDERS & SIDNEY LIMITED

Company Number: 04264250



XI5KYS2W

Received for filing in Electronic Format on the: 13/08/2007

Company Details

Period Ending: 03/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**3RD FLOOR ST MARY'S
COURT
20 ST MARY AT HILL
LONDON
EC3R 8EE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA FRANCES MARCHANT

Address: 5 DEANS FARM
CAVERSHAM
BERKSHIRE RG4 5JZ

Director 1:

Name: DAVID SAMUEL PETER
FIRTH

Address: WOOD MILL HOUSE
SHOREHAM ROAD
HENFIELD
WEST SUSSEX BN5 9SD

Date of Birth: 18/08/1960

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Director 2:

Name: **PATRICIA FRANCES
MARCHANT** *Address:* **5 DEANS FARM
CAVERSHAM
BERKSHIRE RG4 5JZ**
Date of Birth: **18/12/1964**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 03/08/2007

Name: **PENNA CONSULTING PLC**
Address: **ST MARY'S COURT
3RD FLOOR, 20 ST MARY AT HILL
LONDON EC3R 8EE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**