



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PENINSULA LP LIMITED**

*Company Number:* **04374612**



X7JPZ3HV

*Received for filing in Electronic Format on the:* **11/03/2005**

**Company Details**

*Made Up Date:* **15/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

**DEVELOPMENT & SELL REAL ESTATE**

*Registered Office:  
Address:*

**142 NORTHOLT ROAD  
HARROW  
MIDDLESEX  
HA2 0EE**

*Register of  
Members Address:*

**142 NORTHOLT ROAD  
HARROW  
MIDDLESEX  
HA2 0EE**

*Register of Debenture  
Holders Address:*

**142 NORTHOLT ROAD  
HARROW  
MIDDLESEX  
HA2 0EE**

**Details of Officers of the Company**

*Company Secretary:*

*Name:* **NEIL CHRISTOPHER  
MARTIN**

*Address:* **36 VICARAGE ROAD  
HENLEY ON THAMES  
OXFORDSHIRE RG9 1HW**

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*Director 1:*

*Name:* **HERBERT WILLIAM  
MARTIN**

*Address:* **10 PLUMMETS CROFT  
DUNTON GREEN  
SEVENOAKS  
KENT TN13 2TZ**

*Date of Birth:* **22/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT OFFICER**

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*Director 2:*

*Name:* **DAVID KEITH PERRY** *Address:* **21 SAINT LEONARDS ROAD**  
*Date of Birth:* **27/03/1960** **SURBITON**  
*Nationality:* **BRITISH** **SURREY KT6 4DE**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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 15/02/2005, 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 15/02/2005**

*Name:* **LEND LEASE EUROPE LIMITED**  
*Address:* **142 NORTHOLT ROAD**  
**HARROW**  
**MIDDLESEX HA2 0EE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/03/2005** *Authenticated:* **Yes (E/W)**