

363a 804329/150 V/S

DX 33050 Cardiff

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Com	nanv	Name	in	full
COIII	pally	Ivaille	111	TUII

Annual Return

04667857		 		
PGL (Fifty)	Limited			

Date of this return

The information in this return is made up

Day	Month	Year
1 7	0 2	2 0 0 4

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
L		

Whittington Hall, Whittington Road

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Worcestershire

UK Postcode WR5 2ZX

Worcester

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal
activity.

f	
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COMPANIES HOUSE

17/03/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town	
County / Region	UK Postcode
Company type	
Public limited company Private company limited by shares Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	
* Voluntary details.	
If a partnership give Surname the names and addresses of the	Pemberstone (Secretaries) Limited
partners or the name of the partnership and office address.	Whittington Hall, Whittington Road, Whittington
Usual residential address must be Post town	Worcester
given. In the case of a corporation, County / Region	Worcestershire UK Postcode WR5 2ZX
give the registered or principal office Country address.	



Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
N	lame * Style / Title	1	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	Day Month Year	
name.	Surname	Pemberstone (Directors) I	imited
A	ddress	Whittington Hall, Whitting	ngton Road
Usual residential address must be given. In the case	Post town	Worcester	
of a corporation, give the registered or principal office	County / Region	Worcestershire	UK Postcode WR5 2ZX
address.	Country		Nationality
	Business occupation		
* Voluntary details.			
N	ame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname		
A	ddress		
Usual residential address must be		[
given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region		UK Postcode [
address.	Country		Nationality
	Business occupation		



Issued share capital			
Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
			(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		l 1	£1.00
		<u> </u>	1
1			
	Totals	1	1.00
List of past and present shareh	olders		
(use attached schedule where appropriate)	There were no change	s in the period X	
A full list is required if one was not included with either of the last two		on pape	er in another format
returns.	A list of changes is end	<u> </u>	
	7 mor or onlying of to one		
	A full list of shareholde	ers is enclosed X	
Certificate		ation given in this return is	s true to the best of my
	knowledge and belief.		
Signe		ehalf of (Secretaries) Limited	11-03-04
† Please delete as appropriate.	† a director / secretary		
When you have signed the return send it			
with the fee to the Registrar of Companies.	This return inc	cludes 1 c	ontinuation sheets.
Cheques should be made payable to Companies House.		(enter number)	
Please give the name, address, telephor	ne LHELES BOKER	T CHIOCISTONE (CONTENTS	ries) Limited
number and, if available, a DX number and Exchange of the person Companies		Whittington Hall Whittington Road	
House should contact if there is any quel	ry.	Worcester WR5 2ZX	
		Tel	000
Rhieprint	DX number [DX exchange	



List of past and present shareholders Schedule to form 363a

•	Company Secretary	Schedule to form 363
CHFP010	Company Number	04667857
	Company Name in full	PGL (Fifty) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Mark Andrew Reynolds	£1.00 Ordinary			
Address 8 Vincent Avenue, Stratford upon Avon, Warwickshire, England				
	Shares Held			
UK postcode CV37 6SR				
Name				
Address				
UK postcode			_	
Name				
Address				
UK postcode				