



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PETERLEE SHOPPING CENTRE LIMITED**

Company Number: **05304029**



X65AOVMN

Received for filing in Electronic Format on the: **19/12/2007**

Company Details

Period Ending: **03/12/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**ORACLE HOUSE
55 SOUTH STREET
EPSOM
SURREY
KT18 7PX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TRACY JANE WRIGHT**

Address: **THE WOODLANDS
91 WESTFIELD ROAD
WOKING GU22 9PX**

Director 1:

Name: **DAVID BURKE**
Date of Birth: **01/05/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **DAWES GREEN HOUSE
TAPNERS ROAD LEIGH
REIGATE
SURREY RH2 8NN**

Director 2:

Name: **JEAN HOFFMAN** *Address:* **175 GOLDHURST TERRACE**
Date of Birth: **05/02/1968** **LONDON NW6 3ES**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 3:

Name: **PAUL ANDREW POLLARD** *Address:* **69 NORTHEY AVENUE**
Date of Birth: **23/03/1965** **SUTTON**
Nationality: **BRITISH** **SURREY SM2 7HR**
Occupation: **ACCOUNTANT**

Director 4:

Name: **BARRY PORTER** *Address:* **22 DOVE PARK**
Date of Birth: **05/01/1962** **CHORLEYWOOD**
Nationality: **BRITISH** **HERTFORDSHIRE WD3 5NY**
Occupation: **BANKER**

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	510	GBP510
A ORDINARY	490	GBP490
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

510 B ORDINARY Shares held as at 03/12/2007

Name: **ORACLE INVESTMENT LTD**

Address: **ORACLE HOUSE**
55 SOUTH STREET
EPSOM
SURREY
UNITED KINGDOM KT18 7PX

Shareholding 2:

490 A ORDINARY Shares held as at 03/12/2007

Name: **PARKMETRO**

Address: **25 BANK STREET
LONDON
LONDON
UNITED KINGDOM E14 5LE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**