



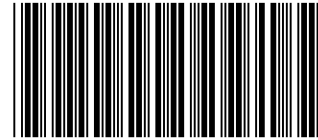
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PETERBOROUGH URBAN REGENERATION COMPANY LIMITED**

*Company Number:* **05377004**



XIKHFFMW

*Received for filing in Electronic Format on the:* **22/05/2006**

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*Company Details*

*Period Ending:* **26/02/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**PETERBOROUGH CITY  
COUNCIL  
TOWN HALL  
BRIDGE STREET  
PETERBOROUGH  
PE1 1HG**

*Register of*  
*Members Address:*

**Not Applicable**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EVERSECRETARY LIMITED**

*Address:* **EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER  
STREET  
MANCHESTER  
ENGLAND M1 5ES**

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*2nd Company Secretary:*

*Name:*     **PAUL LINDSAY TATE**

*Address:*   **HOLYSTONES  
2 YARWELL ROAD  
WANSFORD  
PETERBOROUGH   PE8 6JP**

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*Director 1:*

*Name:*         **ALLAN ARNOTT**

*Date of Birth:*   **24/09/1948**

*Nationality:*    **BRITISH**

*Occupation:*   **DIRECTOR & GENERAL  
MANAGER**

*Address:*   **THE OLD RECTORY  
CHURCH STREET  
NOTH LUFFENHAM  
OAKHAM  
LEICESTERSHIRE   LE15 8JR**

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*Director 2:*

*Name:*         **ANTHONY JOHN BARKER**

*Date of Birth:*   **31/10/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Address:*   **2 GREATFORD GARDENS  
GREATFORD  
NR STAMFORD  
LINCOLNSHIRE   PE9 4PX**

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*Director 3:*

*Name:*         **MATTHEW PETER DOMINIC  
BULLOCK**

*Date of Birth:*   **09/09/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Address:*   **EASBY HOUSE  
HIGH STREET  
GREAT CHESTERFORD  
ESSEX   CB10 1PL**

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*Director 4:*

*Name:*         **MARCO CERESTE**

*Date of Birth:*   **01/12/1950**

*Nationality:*    **BRITISH/ITALIAN**

*Occupation:*    **DIRECTOR**

*Address:*   **333 THORPE ROAD  
PETERBOROUGH  
CAMBS   PE3 6LU**

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*Director 5:*

*Name:*         **BENJAMIN ALEC FRANKLIN  
COUNCILLOR**

*Date of Birth:*   **23/01/1927**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Address:*   **31 COPSEWOOD  
WERRINGTON  
PETERBOROUGH  
CAMBRIDGESHIRE   PE4 6BN**

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*Director 6:*

<i>Name:</i>	<b>RICHARD HARRINGTON</b>	<i>Address:</i>	<b>29 QUINBURY END</b>
<i>Date of Birth:</i>	<b>16/01/1966</b>		<b>BLAKESLEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>TOWCESTER</b>
<i>Occupation:</i>	<b>AREA DIRECTOR</b>		<b>NORTHAMPTONSHIRE NN12 8RF</b>

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*Director 7:*

<i>Name:</i>	<b>ANGUS JOHN KENNEDY</b>	<i>Address:</i>	<b>22 WYNDS POINT</b>
<i>Date of Birth:</i>	<b>03/09/1952</b>		<b>NORTHFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BIRMINGHAM B31 2EF</b>
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		

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*Director 8:*

<i>Name:</i>	<b>LORD BRIAN STANLEY</b>	<i>Address:</i>	<b>BUTTS LODGE</b>
	<b>MAWHINNEY</b>		<b>LOOP ROAD</b>
<i>Date of Birth:</i>	<b>26/07/1940</b>		<b>KEYSTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HUNTINGDON</b>
<i>Occupation:</i>	<b>PARLIAMENTARIAN</b>		<b>ENGLAND PE28 0RE</b>

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*Director 9:*

<i>Name:</i>	<b>DR CLIVE NEIL MORTON</b>	<i>Address:</i>	<b>240 EASTFIELD ROAD</b>
<i>Date of Birth:</i>	<b>27/02/1943</b>		<b>PETERBOROUGH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CAMBS PE1 4BD</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 10:*

<i>Name:</i>	<b>MARIA BARBARA</b>	<i>Address:</i>	<b>WATERS EDGE</b>
	<b>STAFFORD</b>		<b>CHURCH ROAD</b>
<i>Date of Birth:</i>	<b>08/06/1946</b>		<b>KETTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>STAMFORD</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>LINCS PE9 3RD</b>

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*Director 11:*

<i>Name:</i>	<b>PAUL LINDSAY TATE</b>	<i>Address:</i>	<b>HOLYSTONES</b>
<i>Date of Birth:</i>	<b>02/12/1953</b>		<b>2 YARWELL ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WANSFORD</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		<b>PETERBOROUGH PE8 6JP</b>

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**