



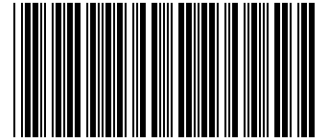
Companies House
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Annual Return

Company Name: **PPH1 LIMITED**

Company Number: **05410412**



Received for filing in Electronic Format on the: **27/04/2007**

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Company Details

Period Ending: **01/04/2007**

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:

**LOXELY HOUSE 2 OAKWOOD At Registered Office
COURT
LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HILARY CLAIRE SYKES**

Address: **CORNERSTONE 17 PALATINE
GROVE
HEATHERTON VILLAGE
LITTLEOVER
DERBY
DERBYSHIRE DE23 3RR**

Director 1:

Name: **DAVID ROBERTSON
FORSYTH** *Address:* **SCOTLAND COTTAGE
MELBOURNE
DERBY DE73 1BH**
Date of Birth: **27/03/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **NEAL ST JOHN MOY** *Address:* **1 Highberry
LEYBOURNE
KENT ME19 5QT**
Date of Birth: **13/04/1967**
Nationality: **BRITISH**
Occupation: **BANK EMPLOYEE**

Director 3:

Name: **HILARY CLAIRE SYKES** *Address:* **CORNERSTONE 17 PALATINE
GROVE
HEATHERTON VILLAGE
LITTLEOVER
DERBY
DERBYSHIRE DE23 3RR**
Date of Birth: **30/05/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 01/04/2007

Name: **PPH0 LIMITED**
Address: **LOXLEY HOUSE
2 OAKWOOD COURT, LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM NG15 0DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**