



Companies House

for the record

Company Name

PPH0 LIMITED

Company Type

Private Company Limited By
Shares

Company Number

5418426

Information extracted from
Companies House records on
18th March 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capit



A23 *A7831FPP* 444
COMPANIES HOUSE 25/05/2006

COMPANIES HOUSE 376
12/05/2006

Section 1: Company details

Ref: 5418426/01/01

	Current details	Amended details												
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Loxley House 2 Oakwood Court Little Oak Drive Annesley Nottingham Nottinghamshire NG15 0DR</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>7032</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	7032	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
7032	_____													
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	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Hilary Claire SYKES Address Cornerstone 17 Palatine Grove Heatherton Village Littleover Derby Derbyshire DE23 3RR	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Hilary Claire SYKES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stephen Brian EIGHTEEN Address Flat 56 Cinnabar Wharf Central 24 Wapping High Street London E1W 1NQ Date of birth 29/06/1958 Nationality British Occupation Banker	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Brian EIGHTEEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Adrian Colin FARNELL ceased to be director (if applicable)

11 / 11 / 1111

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Trevor Garry FINN ceased to be director (if applicable)

11/11/11

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date David Robertson FORSYTH
ceased to be director (if applicable)

6 6 / 6 6 / 6 6 6 6

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
1 Highberry
Leybourne
Kent
ME19 5QT

Address

Date of birth 13/04/1967

UK Postcode _ _ _ _ _ _ _ _

Nationality British

Date of birth / /

Occupation Bank Employee

Nationality _____

Occupation _____

Date of change / /

Date Neal St John MOY ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

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

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date Hilary Claire SYKES ceased to be director (if applicable)

L L / L L / L L L L

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

~~ORDINARY~~
'A' ORDINARY SHARES

Number of shares issued

154

Aggregate Nominal Value of issued shares

£154

Class of Share

PREFERENCE

Number of shares issued

300

Aggregate Nominal Value of issued shares

£300

Class of Share

'B' ORDINARY SHARES

Number of shares issued

147

Aggregate Nominal Value of issued shares

£147

Class of Share

REDEEMABLE DEFERRED
PREFERENCE SHARES

Number of shares issued

60,2341

Aggregate Nominal Value of issued shares

£60,341.

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

602,942

Aggregate Nominal Value of issued shares

£602,942

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PENDRAGON GROUP SERVICES LIMITED</u> Address <u>PENDRAGON PLC</u> <u>LOXLEY HOUSE</u> <u>2 OAKWOOD COURT</u> <u>LITTLE OAK DRIVE</u> <u>ANNESLEY</u> <u>NOTTINGHAM NG15 0DR</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	<u>1A' ORDINARY</u> <u>SHARES - 153</u>		
Name <u>PENDRAGON GROUP SERVICES LIMITED</u> Address <u>PENDRAGON PLC</u> <u>LOXLEY HOUSE</u> <u>2 OAKWOOD COURT</u> <u>LITTLE OAK DRIVE</u> <u>ANNESLEY</u> <u>NOTTINGHAM NG15 0DR</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	<u>PREFERENCE - 300</u>		
Name <u>NATWEST PROPERTY INVESTMENT LIMITED</u> Address <u>135 BISHOPS GATE, LONDON, EC2M 3UR</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	<u>'B' ORDINARY</u> <u>SHARES - 147</u>		
Name <u>PENDRAGON GROUP SERVICES LIMITED</u> Address <u>PENDRAGON PLC, LOXLEY HOUSE, 2</u> <u>OAKWOOD COURT, LITTLE OAK DRIVE</u> <u>ANNESLEY, NOTTINGHAM</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	<u>REDEEMABLE</u> <u>DEFERRED PREFERENCE</u> <u>SHARES - 602,341</u>		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature x

(Director / Secretary)

Date

11 / 05 / 2006

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 8/4/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 8th April 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode