--- for the record Company Name **PPHO 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 thr in the "Amended details" column.
- > Please use black pen and write in capit

Section 1: Company details



COMPANIES HOUSE

12/05/2006

Ref: 5418426/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Loxiey House 2 Oakwood Court Little Oak Drive Annesley Nottingham Nottinghamshire NG15 0DR	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities 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.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7032

Company Number - 5418426 Section 2: Details of Officers of the Company **Current details** Amended details Name > Company Secretary Name If any of the details for this Hilary Claire SYKES person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. Cornerstone 17 Palatine Grove Confidentiality Order granted under section 723B Heatherton Village Littleover of the Companies Act 1985. Derby Derbyshire Address **DE23 3RR** Particulars of a new Company Secretary must be notified on form 288a. UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ **Date Hilary Claire SYKES** ceased to be secretary (if applicable) > Director Name Name Stephen Brian EIGHTEEN If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. Flat 56 Cinnabar Wharf Central 24 Wapping High Street of the Companies Act 1985. London E1W 1NQ Address

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

Date of birth 29/06/1958

Nationality **British**

Occupation Banker

Confidentiality Order granted under section 723B

UK Postcode

Date of birth

Occupation

Nationality

Date of change _ _ / _ _ / _ _ _ /

Date Stephen Brian EIGHTEEN ceased to be director (if applicable)

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Company	y Number - 5418426	Section 2: Details of Officers of the Comp	pany (continued)
		Current details	Amended details
_	tor of the details for this n are wrong, strike	Name Adrian Colin FARNELL	Name
them correc	through and fill in the ct details in the nded details" column.	Address Whitestrand Gadshill Road Charlton Kings Cheltenham Gloucestershire GL53 8EF	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
		Date of birth 29/07/1961	
		Nationality British	UK Postcode
	ulars of a new Director be notified on form	Occupation Chartered Accountant	Date of birth / / Nationality
288a.		1	Occupation
			Date of change / /
			Date Adrian Colin FARNELL ceased to be director (if applicable)
·		<u> </u>	//
> Director If any of the details for this person are wrong, strike	Name Trevor Garry FINN	Name	
them correc	them through and fill in the correct details in the "Amended details" column.	Address The Laurels Duffield Bank Duffield Road Derby	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.
		DE56 4BG	Address
		Date of birth 01/07/1957	
		Nationality British	UK Postcode
	culars of a new Director be notified on form	Occupation Director	Date of birth//
288a.			Occupation
			Date of change / /
			Date of change L / L L / L L L Date Trevor Garry FINN ceased to be director (if applicable)

_	ompany Number - 5418426	Section 2: Details of Officers of the Col Current details	Amended details
>	Director If any of the details for this	Name David Robertson FORSYTH	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Scotland Cottage Melbourne Derby DE73 1BH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 27/03/1956	L
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Director	Date of birth
	must be notified on form 288a.	Occupation Director	Nationality
			Occupation
			Date of change / /
			Date David Robertson FORSYTH ceased to be director (if applicable)
			//
>	Director If any of the details for this	Name Neal St John MOY	Name
	person are wrong, strike	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
	them through and fill in the correct details in the "Amended details" column.	Address 1 Highberry Leybourne Kent	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.
		ME19 5QT	Address
		D 1 4111 40/04/1007	
		Date of birth 13/04/1967	LIVE D.
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Bank Employee	Nationality
	288a.	į	Occupation
			Date of change / /
			Date Neal St John MOY ceased to be director (if applicable)
		İ	

Company Number - 5418426	Section 2: Details of Officers of the Co	mpany (continued)
·e	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Hilary Claire SYKES	Name
them through and fill in the correct details in the "Arnended details" column.	Address Cornerstone 17 Palatine Grove Heatherton Village Littleover Derby Derbyshire DE23 3RR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 30/05/1960	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Director	Date of birth / /
		Occupation Date of change / /
		Date Hilary Claire SYKES ceased to be director (if applicable)

Section 3: Total Issued Share Capital

(B)

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

		Issued share capital details	
capital b ordinary,	f total share y class (eg. , preference , has been o the y's	Class of Share ORIMAN A' OROINANY SUARES	Number of shares issued 154 Aggregate Nominal Value of issued shares 2154
		Class of Share	Number of shares issued 300 Aggregate Nominal Value of issued shares 2300
		Class of Share (6' OKOWAR-I SHARES	Number of shares issued
	1	Class of Share REDEEMALE DEFERRED PREFERENCE SUARES	Number of shares issued 60 * 2,341 Aggregate Nominal Value of issued shares 2602,341.
nu sh	ease fill in the tota mber of issued ares and their tota minal 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 seperately.
- 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 stook held	Class and number of shares or amount of stock transferred (If appropriate)	A Committee of the Comm
Name PENDRAGN GROW SERVES LIMITED Address PENDRAGON PLC LOXLEY HOUSE 2 OAKWOOD COURT LITTLE OAK DRIVE ANNESLEY NOTTINGHAM NG15 ODR UK Postcode	(A`ORDINARY SUARES — 153		
Name PENDRAGON GRAY SERVICES LIMITED Address PENDRAGON PLC LOXLEY HOUSE 2 OAKWOOD COURT LITTLE OAK DRIVE ANNESLEY UK POSTMOGETINGHAM, NG15,00R	PREFERENCE - 300		
NATIWEST PROPERTY INVESTMENT LIMITED Address 135 BISHISGATE, LAMON, ECOM 34R UK Postcode FC2M3UR.	'B' ORDINARY SHARES - 147		
Name PENDRAGON GROWD SERVICES UMITED Address PENDRAGON PLC, LOXIEM HOUSE, 2 DAKINGOD COLIRI, LITTLE DAK DRIVE ANNESLEM, NOTTINGHAM UK Postcode N GT 1 5 LO DR	REDEEMABLE DEFERENCE SHARES - 602,341		

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	Date of
	Former Shareholders details	shares or amount of stock transferred	registration of transfer
Name			
Address			ĺ
Audiess			
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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			
$\overline{}$	Declaration		
			urn are correct as at the made-up-date
	(shown at 2 below). I end	close the filling fee	e of £30.
	Signature ×		Date
		10 year	F7\52\556
	(Director)	/ Secretary)	This date must not be earlier than the
	What to do now	le de la companya del companya de la companya del companya de la c	return date at 2 below
		send the whole o	of the Annual Return and the
	declaration to the addres	s shown at 4 belo	DW.
2.	Date of this return		
	This AR is made up to 8/4/2006	If you are mak	ing this return up to an earlier date, e date here
		<u> </u>	/
		Note: The form m	ust be delivered to CH within 28 days of this date
3.	Date of next return		
			date earlier than 8th April 2007
	please give the new date		,
		L L /	/
4.	Where to send this	form	
	Please return this form to):	
	5		
	Registrar of Companies Companies House		For members of the Hays Documen Exchange service
	•	OR	Exchange service
	Crown Wav	011	DX 33050 Cardiff
	Crown Way Cardiff CF14 3UZ	U	DX 33050 Cardiff
	Cardiff CF14 3UZ		
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You Cor info Cor	Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? ontact Address I do not have to give any on panies House to contact rmation that you give will I hact Name	contact information you if there is a combe visible to search	ne company number written on the on below, but if you do, it will help query on the form. The contact chers of the public record. ephone number inc code number if applicable