



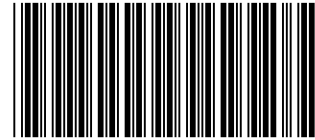
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PEARL FITTINGS LIMITED

**Company Number:** 05697591



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### Company Details

**Period Ending:** 03/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O IBP CONEX LIMITED**  
**WHITEHALL ROAD**  
**TIPTON**  
**WEST MIDLANDS**  
**DY14 7JU**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** ADRIAN PHILIP BINNEY

**Address:** ALDBY HOUSE STACKHOUSE  
LANE  
STACKHOUSE GIGGLESWICK  
SETTLE  
NORTH YORKSHIRE BD24 0DW

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*Director 1:*

*Name:* **ADRIAN PHILIP BINNEY** *Address:* **ALDBY HOUSE STACKHOUSE  
LANE  
STACKHOUSE GIGGLESWICK  
SETTLE  
NORTH YORKSHIRE BD24 0DW**

*Date of Birth:* **22/01/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **HAMSARD 3008 LIMITED** *Address:* **WHITEHALL ROAD  
TIPTON  
WEST MIDLANDS DY14 7JU**

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*Director 3:*

*Name:* **DR FRANK MAASSEN** *Address:* **23 STORMONT ROAD  
HIGHGATE  
LONDON N6 4NS**

*Date of Birth:* **05/12/1965**

*Nationality:* **GERMAN**

*Occupation:* **PARTNER**

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*Director 4:*

*Name:* **TREVOR JAMES MURCH** *Address:* **35 GILL BANK ROAD  
MIDDLETON  
ILKLEY  
WEST YORKSHIRE LS29 0AU**

*Date of Birth:* **25/07/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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</b>	<b>260</b>	<b>GBP260</b>
<b>A ORDINARY</b>	<b>740</b>	<b>GBP740</b>
<b>DEFERRED</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>1100</b>	<b>GBP1100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**260 ORDINARY Shares held as at 03/02/2007**

*Name:* **ENDLESS (NO. 3) LLP**

*Address:* **12 KING STREET  
LEEDS  
UNITED KINGDOM LS1 2HL**

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### *Shareholding 2:*

**740 A ORDINARY Shares held as at 03/02/2007**

*Name:* **HAMSARD 3008 LIMITED**

*Address:* **C/O IBP CONEX LTD  
WHITEHALL ROAD  
TIPTON  
WEST MIDLANDS  
UNITED KINGDOM DY4 7JU**

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### *Shareholding 3:*

**100 DEFERRED Shares held as at 03/02/2007**

*Name:* **HAMSARD 3008 LIMITED**

*Address:* **C/O IBP CONEX LTD  
WHITEHALL ROAD  
TIPTON  
WEST MIDLANDS  
UNITED KINGDOM DY4 7JU**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**