



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3607871

Company Name in full PEH UK HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 1 / 0 7 / 2 0 0 0

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
3 1 / 0 7 / 2 0 0 1

Registered Office

Show here the address at the date of
this return.

100 NEW BRIDGE STREET

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode

E C 4 V 6 J A

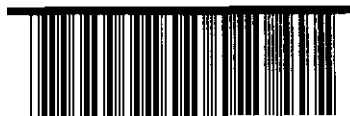
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7260

If the code number cannot be determined,
give a brief description of principal activity.

MARKETING AND SALE OF DATA COMMUNICATIONS PRODUCTS



A28 *AYXH3U3N* 0614
COMPANIES HOUSE 27/10/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

EVA MONICA

KALAWSKI

10390 WILSHIRE BOULEVARD

LOS ANGELES

CALIFORNIA

USA

UK Postcode

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 3 / 0 5 / 1 9 5 5

Forename(s) EVA MONICA

Surname KALAWSKI

Address 10390 WILSHIRE BOULEVARD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LOS ANGELES

County / Region CALIFORNIA

UK Postcode _____

Country USA

Nationality AMERICAN

Business occupation EXECUTIVE/LAWYER

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 0 / 0 9 / 1 9 5 3

Forename(s) JEFFREY

Surname KAYE

Address 74 EXETER ROAD, SOUTHGATE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region _____

UK Postcode N 1 4 5 J S

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		2	4	/ 0 1 / 1 9 6 4
	Forename(s)	JOHNNY ORLANDO		
	Surname	LOPEZ		
Address	2239 MORENO DRIVE			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	LOS ANGELES		
	County / Region	CALIFORNIA	UK Postcode	9 0 0 3 9
	Country	USA	Nationality	AMERICAN
Business occupation	BUSINESS EXECUTIVE			

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
Address				
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£ 100.00
Totals	100	£ 100.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐


A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3 August 2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

REF: PWS/BPK, BAKER & MCKENZIE, 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

CHFP029

Company Number 3607871

Company Name in full PEH UK HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PEH WORLDWIDE HOLDINGS LLC</u> Address <u>2049 CENTURY PARK EAST, SUITE 2710, LOS ANGELES,</u> <u>CALIFORNIA, 90067, USA, USA</u> UK Postcode <u> </u> <u> </u> <u> </u>	Ordinary 100		
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			