



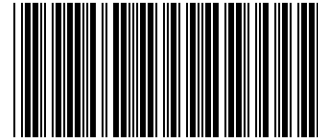
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Companies House
— for the record —

Annual Return

Company Name: PETER JEFFERIES LIMITED

Company Number: 05233040



XRZPBTM2

Received for filing in Electronic Format on the: 08/10/2007

Company Details

Period Ending: 16/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8021

8042

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9 BURGH STREET
LONDON
N1 8HF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GISELE CLAUDE EMLIE GUARISCO **Address:** 9 BURGH STREET
LONDON N1 8HF

Director 1:

Name: PETER JAMES JEFFERIES **Address:** 9 BURGH STREET
Date of Birth: 10/05/1948 **LONDON N1 8HF**
Nationality: BRITISH
Occupation: EDUCATION CONSULTANT

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	49	GBP49
ORDINARY A	1	GBP1
TOTALS	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 16/09/2007

Name: **PETER JEFFERIES**

Address: **9 BURGH STREET
LONDON N1 8HF**

Shareholding 2:

1 ORDINARY A Shares held as at 16/09/2007

Name: **PETER JEFFERIES**

Address: **9 BURGH STREET
LONDON N1 8HF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (E/W)**