



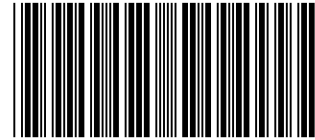
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PETER REINECK ASSOCIATES LIMITED**

*Company Number:* **05351354**



X9D3GDT8

*Received for filing in Electronic Format on the:* **18/03/2006**

---

*Company Details*

*Period Ending:* **03/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**77 BEECH GROVE  
YORK  
NORTH YORKSHIRE  
YO26 5JY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUSAN ROSALIND KHAN**

*Address:* **41 MARTINS COURT  
YORK  
NORTH YORKSHIRE YO26 4WS**

-----  
*Director 1:*

*Name:* **PETER STEPHENSON  
REINECK**

*Address:* **41 MARTINS COURT  
YORK  
NORTH YORKSHIRE YO26 4WS**

*Date of Birth:* **19/08/1947**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANTS**

---

## *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 03/02/2006**

*Name:* **PETER STEPHENSON REINECK**

*Address:* **77 BEECH GROVE  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM YO26 5JY**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/03/2006** *Authenticated:* **Yes (E/W)**