



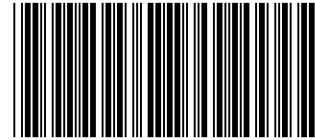
Companies House
— for the record —

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Annual Return

Company Name: **P.C. HOWARD LIMITED**

Company Number: **00496076**



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Received for filing in Electronic Format on the: **24/10/2005**

Company Details

Period Ending: **04/10/2005**

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

Principle Business Activities:

SIC Codes

6312

6321

6024

*Registered Office:
Address:*

**"WEST HAY"
STAMFORD ROAD
KING'S CLIFFE
PETERBOROUGH
PE8 6XX**

*Register of
Members Address:*

**TRANSPORT OFFICES
WEST HAY
STAMFORD ROAD
KINGS CLIFFE
PETERBOROUGH
ENGLAND
PE8 6XX**

*Register of Debenture
Holders Address:*

**TRANSPORT OFFICES
WEST HAY
STAMFORD ROAD
KINGS CLIFFE
PETERBOROUGH
ENGLAND
PE8 6XX**

Details of Officers of the Company

Company Secretary:

Name: **MR PERCIVAL WILLIAM HOWARD** *Address:* **51(A) PARK STREET
KINGS CLIFFE
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND PE8 6XN**

Director 1:

<i>Name:</i>	ANDREW PERCIVAL HOWARD	<i>Address:</i>	THE OLD SHAMBLES 41 PARK STREET KINGS CLIFFE PETERBOROUGH CAMBRIDGESHIRE PE8 6XN
<i>Date of Birth:</i>	07/01/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUTANT		

Director 2:

<i>Name:</i>	MR ANTHONY FREDERICK HOWARD	<i>Address:</i>	126 WOOD ROAD KINGS CLIFFE PETERBOROUGH CAMBRIDGESHIRE ENGLAND PE8 6XZ
<i>Date of Birth:</i>	17/10/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HAULAGE CONTRACTOR & FARMER		

Director 3:

<i>Name:</i>	MR BERNARD CHARLES HOWARD	<i>Address:</i>	80 PARK STREET KINGS CLIFFE PETERBOROUGH CAMBRIDGESHIRE PE8 6XN
<i>Date of Birth:</i>	23/03/1937		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HAULAGE CONTRACTOR & FARMER		

Director 4:

<i>Name:</i>	MR PERCIVAL WILLIAM HOWARD	<i>Address:</i>	51(A) PARK STREET KINGS CLIFFE PETERBOROUGH CAMBRIDGESHIRE ENGLAND PE8 6XN
<i>Date of Birth:</i>	19/04/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	MR ROY GEORGE HOWARD	<i>Address:</i>	WESTHAY FARM STAMFORD ROAD KINGS CLIFFE PETERBOROUGH PE8 6XX
<i>Date of Birth:</i>	21/03/1937		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HAULAGE CONTRACTOR & FARMER		

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	7190	GBP7190
TOTALS	7190	GBP7190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1438 ORDINARY Shares held as at 04/10/2005

Name: **A.F. HOWARD**

Address: **126 WOOD ROAD
KINGS CLIFFE PETERBOROUGH
CAMBRIDGESHIRE PE8 6XZ**

Shareholding 2:

1438 ORDINARY Shares held as at 04/10/2005

Name: **A.P. HOWARD**

Address: **THE OLD SHAMBLES
41 PARK STREET KINGS CLIFFE
PETERBOROUGH PE8 6XN**

Shareholding 3:

1438 ORDINARY Shares held as at 04/10/2005

Name: **B.C. HOWARD**

Address: **80 PARK STREET
KINGS CLIFFE
PETERBOROUGH PE8 6XN**

Shareholding 4:

1438 ORDINARY Shares held as at 04/10/2005

Name: **P.W. HOWARD**

Address: **51(A) PARK STREET
KINGS CLIFFE
PETERBOROUGH PE8 6XN**

Shareholding 5:

1438 ORDINARY Shares held as at 04/10/2005

Name: **R.G. HOWARD**

Address: **WESTHAY FARM
STAMFORD ROAD KINGS CLIFFE
PETERBOROUGH PE8 6XX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**