



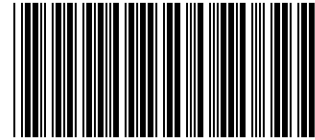
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **00496076**



XXDP3UE7

Received for filing in Electronic Format on the: **05/11/2007**

Company Details

Period Ending: **04/10/2007**

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

Principal Business Activities:

SIC Codes

6312

6321

6024

*Registered Office:
Address:*

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

*Register of
Members Address:*

**P.C.HOWARD LTD
WEST HAY
STAMFORD ROAD
KINGS CLIFFE
PETERBOROUGH
PE8 6XX**

*Register of Debenture
Holders Address:*

**P.C.HOWARD LTD
WEST HAY
STAMFORD ROAD
KINGS CLIFFE
PETERBOROUGH
PE8 6XX**

Details of Officers of the Company

Company Secretary:

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

Director 1:

Name: **ANDREW PERCIVAL
HOWARD** *Address:* **THE OLD SHAMBLES 41 PARK
STREET
KINGS CLIFFE
PETERBOROUGH
CAMBRIDGESHIRE PE8 6XN**

Date of Birth: **07/01/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUTANT**

Director 2:

Name: **MR ANTHONY FREDERICK
HOWARD** *Address:* **126 WOOD STREET
KINGS CLIFFE
PETERBOROUGH
CAMBRIDGESHIRE PE8 6XZ**

Date of Birth: **17/10/1948**

Nationality: **BRITISH**

Occupation: **HAULAGE CONTRACTOR &
FARMER**

Director 3:

Name: **MR BERNARD CHARLES
HOWARD** *Address:* **80 PARK STREET
KINGS CLIFFE
PETERBOROUGH
CAMBRIDGESHIRE PE8 6XN**

Date of Birth: **23/03/1937**

Nationality: **BRITISH**

Occupation: **HAULAGE CONTRACTOR &
FARMER**

Director 4:

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

Date of Birth: **19/04/1943**

Nationality: **BRITISH**

Occupation: **HAULAGE CONTRACTOR &
FARMER**

Director 5:

Name: **MR ROY GEORGE HOWARD** *Address:* **WESTHAY FARM STAMFORD
ROAD
KINGS CLIFFE
PETERBOROUGH PE8 6XX**

Date of Birth: **21/03/1937**

Nationality: **BRITISH**

Occupation: **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 04/10/2007, 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 04/10/2007

Name: **A.F. HOWARD**

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

Shareholding 2:

1438 ORDINARY Shares held as at 04/10/2007

Name: **A.P. HOWARD**

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

Shareholding 3:

1438 ORDINARY Shares held as at 04/10/2007

Name: **B.C. HOWARD**

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

Shareholding 4:

1438 ORDINARY Shares held as at 04/10/2007

Name: **P.W. HOWARD**

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

Shareholding 5:

1438 ORDINARY Shares held as at 04/10/2007

Name: **R.G. HOWARD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**