



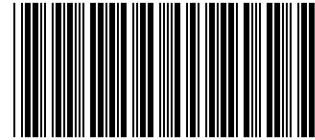
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** PERIVAN CORPORATE LITERATURE LIMITED

**Company Number:** 00504564



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*Received for filing in Electronic Format on the:* 12/02/2008

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*Company Details*

*Period Ending:* 12/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7499

*Registered Office:*  
*Address:*

21 WORSHIP STREET  
LONDON  
EC2A 2DW

*Register of*  
*Members Address:*

21 WORSHIP STREET  
LONDON  
EC2A 2DW

*Register of Debenture*  
*Holders Address:*

21 WORSHIP STREET  
LONDON  
EC2A 2DW

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* KENNETH FRANK CHITTOCK

*Address:* 37 HERMITAGE ROAD  
WESTCLIFF ON SEA  
ESSEX SS0 7NQ

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*Director 1:*

*Name:* GEOFFREY LEONARD  
HUDSON  
*Date of Birth:* 17/01/1943  
*Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

*Address:* 37 COPSEWOOD WAY  
NORTHWOOD  
MIDDLESEX HA6 2TZ

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*Director 2:*

<i>Name:</i>	<b>MR PHILIP GRAHAM WILLIAMS</b>	<i>Address:</i>	<b>OLDER HOUSE REDFORD MIDHURST WEST SUSSEX GU29 0QF</b>
<i>Date of Birth:</i>	<b>26/08/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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### *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>1000</b>	<b>GBP1000</b>
<b>PREFERENCE</b>	<b>7800</b>	<b>GBP7800</b>
<b>TOTALS</b>	<b>8800</b>	<b>GBP8800</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 12/02/2008**

<i>Name:</i>	<b>PERIVAN LIMITED</b>
<i>Address:</i>	<b>21 WORSHIP STREET LONDON EC2A 2DW</b>

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*Shareholding 2:*

**7800 PREFERENCE Shares held as at 12/02/2008**

<i>Name:</i>	<b>PERIVAN LIMITED</b>
<i>Address:</i>	<b>21 WORSHIP STREET LONDON EC2A 2DW</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**