



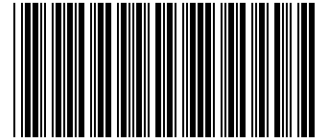
Companies House
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Annual Return

Company Name: **PEEL JONES COPPER PRODUCTS LIMITED**

Company Number: **00929198**



Received for filing in Electronic Format on the: **26/01/2006**

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Company Details

Period Ending: **12/01/2006**

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

Principal Business Activities:

SIC Codes

2744

2754

*Registered Office:
Address:*

**MAYNARD FOUNDRY
CARLIN HOW
SALTBURN BY SEA
CLEVELAND
TS13 4EY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR SUDARSHAN KUMAR DUGGAL** *Address:* **13 PELHAM COURT
KINGSTON PARK
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 2YL**

Director 1:

Name: **MR SUDARSHAN KUMAR DUGGAL** *Address:* **13 PELHAM COURT
KINGSTON PARK
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 2YL**
Date of Birth: **13/08/1942**
Nationality: **INDIAN**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR PETER BRUCE TRUE RICKARD** *Address:* **WEST BANKS FARM
GLAISDALE
WHITBY
NORTH YORKSHIRE YO21 2QP**
Date of Birth: **24/07/1937**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Director 3:

Name: **HUGH RICHARD WALDUCK** *Address:* **LOWER WOODSIDE
HATFIELD
HERTFORDSHIRE AL9 6DJ**
Date of Birth: **21/11/1941**
Nationality: **BRITISH**
Occupation: **HOTELIER**

Director 4:

Name: **STEPHEN HOWARD WALDUCK** *Address:* **THE FARM HOUSE
KENTISH LANE
HATFIELD
HERTFORDSHIRE AL9 6JW**
Date of Birth: **21/11/1947**
Nationality: **BRITISH**
Occupation: **HOTELIER**

Director 5:

Name: **THOMAS HENRY WALDUCK** *Address:* **WOODFIELD FARM
HATFIELD
HERTFORDSHIRE AL9 6JL**
Date of Birth: **16/03/1943**
Nationality: **BRITISH**
Occupation: **HOTELIER**

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	250000	GBP250000
TOTALS	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

249999 ORDINARY Shares held as at 12/01/2006

Name: **IMPERIAL LONDON HOTELS LTD**

Address: **IMPERIAL HOTEL
RUSSELL SQUARE LONDON WC1B 5BB**

Shareholding 2:

1 ORDINARY Shares held as at 12/01/2006

Name: **THOMAS HENRY WALDUCK**

Address: **WOODFIELD FARM
HATFIELD HERTFORDSHIRE AL9 6JL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**