



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

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101174

# 363a

## Annual Return

Company Number

1020580

Company Name in full

PETER PERKS LIMITED



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

01 07 1999

### Date of next return

(See note 2)

If you wish to make your next return to  
a date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form  
at the appropriate time.

Day Month Year

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

47 GATWICK ROAD

Any change of  
registered office must  
be notified on form  
287.

Post town

CRAWLEY

County / Region

SUSSEX

Postcode

RH10 2FF

### Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

If the code number cannot be  
determined, give a brief description of  
principal activity.

2524

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

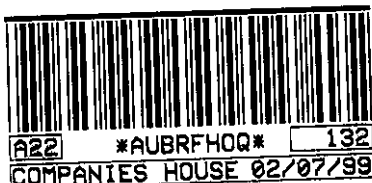
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 02/07/99

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

27 NEW DOVER ROAD

CANTERBURY

KENT

Postcode CT1 3DN

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

JENNIFER ELIZABETH

PERKS

REDLANDS BANK HOUSE

MID HOLMWOOD

DORKING

SURREY

Postcode RH5 4ET



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title			
	*Honours etc			
	Date of Birth	Day	Month	Year
		22	03	1943
	Forename(s)	JENNIFER ELIZABETH		
	Surname	PERKS		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	REDLANDS BANK HOUSE			
<b>Usual residential address</b>	MID HOLMWOOD			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	DORKING		
	County / Region	SURREY	Postcode	RH5 4ET
	Country		Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	As per attached list			
* Voluntary details.				

<b>Name</b>	*Style/Title			
	*Honours etc			
	Date of Birth	Day	Month	Year
		02	12	1962
	Forename(s)	KAREN		
	Surname	RIPPER		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	WHITE OAKS			
<b>Usual residential address</b>	DEEPDENE PARK ROAD			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	DORKING		
	County / Region	SURREY	Postcode	RH5 4AW
	Country		Nationality	ENGLISH
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	None			

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	31	05	1932
	Forename(s)	PETER				
	Surname	PERKS				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	REDLANDS BANK HOUSE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	MID HOLMWOOD					
	Post town	DORKING				
	County / Region	SURREY	Postcode	RH5 4ET		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR				
	<b>Other directorships</b>	As per attached list				
* Voluntary details.						

<b>Name</b>	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	14	05	1962
	Forename(s)	WILLIAM PETER KENNETH				
	Surname	PERKS				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	WHITE OAKS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	DEEPDENE PARK ROAD					
	Post town	DORKING				
	County / Region	SURREY	Postcode	RH5 4AW		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR				
	<b>Other directorships</b>	As per attached list				

**Issued share capital**

(see note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	3,000	£3,000.00
Totals	3,000	£3,000.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*Jennifer E Roberts*

**Date**

1.7.99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BURGESS HODGSON, 27 NEW DOVER ROAD, CANTERBURY, KENT,

CT1 3DN

Tel 01227 454627 Fax 01227 452967

DX number 5348

DX exchange CANTERBURY



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## £1.00 ORDINARY Shares

Company Name PETER PERKS LIMITED		Company Number 1020580			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
PERKS, JENNIFER ELIZABETH REDLANDS BANK HOUSE, MID HOLMWOOD, DORKING, SURREY, RH5 4ET		1,500			
PERKS, PETER REDLANDS BANK HOUSE, MID HOLMWOOD, DORKING, SURREY, RH5 4ET		1,500			

Total Shares Issued

3,000

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 1020580			
Company Name PETER PERKS LIMITED			
Name & Address	Appointment	Resignation	Company Name
PERKS, JENNIFER ELIZABETH REDLANDS BANK HOUSE, MID HOLMWOOD, DORKING, SURREY, RH5 4ET	30/09/1985		VIGILANT FLOORINGS LIMITED HARD BEECH LIMITED PERKS PLASTIC EXTRUSIONS LIMITED
PERKS, PETER REDLANDS BANK HOUSE, MID HOLMWOOD, DORKING, SURREY, RH5 4ET	01/12/1978		PERKS PLASTIC EXTRUSIONS LIMITED
PERKS, WILLIAM PETER KENNETH WHITE OAKS, DEEPDENE PARK ROAD, DORKING, SURREY, RH5 4AW	16/10/1996		PERKS PLASTIC EXTRUSIONS LIMITED