



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PERTH INVESTMENTS LIMITED**

*Company Number:* **01142836**

*Date of this return:* **01/08/2010**

*SIC codes:* **6523**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **125 LONDON WALL  
LONDON  
EC2Y 5AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **J.P. MORGAN SECRETARIES (UK) LIMITED**

*Registered or  
principal address:* **125 LONDON WALL  
LONDON  
UNITED KINGDOM  
EC2Y 5AJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **3531235**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS. TANAQUIL JANE**

*Surname:* **MCDOWALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/12/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROGER MARTIN JAMES**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **125 LONDON WALL  
LONDON  
EC2Y 5AJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/10/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS ATTACHED TO THE ORDINARY (OR ANY OTHER CLASS AS THE CASE MAY BE) ARE DESCRIBED/DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2010-08-01

*Name:* JPMORGAN ASSET MANAGEMENT MARKETING LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.