



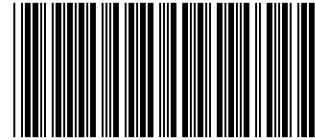
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PERCHCOURT LIMITED**

*Company Number:* **01532263**



XSDF6HRV

*Received for filing in Electronic Format on the:* **07/08/2006**

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*Company Details*

*Period Ending:* **03/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5152**

*Registered Office:*  
*Address:*

**UNIT 6B  
HEATH STREET INDUSTRIAL  
ESTATE  
HEATH STREET,  
SMETHWICK  
WARLEY, WEST MIDLANDS  
B66 2QY**

*Register of*  
*Members Address:*

**HAMILTON HOUSE  
6 GREAT CORNBOW  
HALESOWEN  
WEST MIDLANDS**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROGER THOMAS**

*Address:* **8 DORAN CLOSE  
LUTLEY  
HALESOWEN  
WEST MIDLANDS B63 1JZ**

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*Director 1:*

*Name:* **JUSTIN CHARLES BUSBY**      *Address:* **15 CHERRY WALK**  
*Date of Birth:* **16/08/1969**      **HOLLYWOOD**  
*Nationality:* **BRITISH**      **BIRMINGHAM**  
*Occupation:* **DIRECTOR**      **WEST MIDLANDS B47 5RL**

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*Director 2:*

*Name:* **CHRISTOPHER CHARLES**      *Address:* **FOX HOLLOW**  
**COOKE**      **406 THE PADDOCK**  
*Date of Birth:* **09/04/1941**      **STOURBRIDGE**  
*Nationality:* **BRITISH**      **WEST MIDLANDS DY9 0RE**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **KEITH WARWICK MANN**      *Address:* **76 STREETLY CRESCENT**  
*Date of Birth:* **20/03/1948**      **FOUR OAKS**  
*Nationality:* **BRITISH**      **SUTTON COLDFIELD**  
*Occupation:* **SALES DIRECTOR**      **WEST MIDLANDS B74 4PU**

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*Director 4:*

*Name:* **ROGER THOMAS**      *Address:* **8 DORAN CLOSE**  
*Date of Birth:* **30/11/1945**      **LUTLEY**  
*Nationality:* **BRITISH**      **HALESOWEN**  
*Occupation:* **SALES DIRECTOR**      **WEST MIDLANDS B63 1JZ**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**95 ORDINARY Shares held as at 03/08/2006**

*Name:* **CC COOKE FAMILY TRUST**

*Address:* **UNIT LB, HEATH STREET INDUSTRIAL ESTATE  
HEATH STREET SMETHWICK  
WARLEY  
WEST MIDLANDS B66 2QY**

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*Shareholding 2:*

**5 ORDINARY Shares held as at 03/08/2006**

*Name:* **C.C. COOKE**

*Address:* **FOX HOLLOW  
THE PADDOCK  
STOURBRIDGE  
WEST MIDLANDS DY9 0RE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/08/2006** *Authenticated:* **Yes (E/W)**