



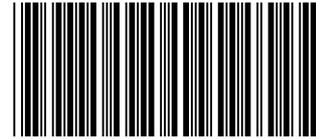
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Companies House
— for the record —

Annual Return

Company Name: **PERCHCOURT LIMITED**

Company Number: **01532263**



XSDF6HRV

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

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
Holder's Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER THOMAS**

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

Director 1:

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

Director 2:

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

Director 3:

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

Director 4:

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

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	100	GBP100
TOTALS	100	GBP100

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**

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**

Authorisation

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