

PEAPOD SOLUTIONS LTD.

363a

727547/30

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP004

Company Number

2595165

Company Name in full

Adviser (184) Limited

Date of this return

The information in this return is made up to

Day

Month

Year

1 6 / 1 0 / 2 0 0 8

Date of next return

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

Show here the address at the date of
this return

Abacus House

33 Gutter Lane

Any change of
registered office must
be notified on form
287

Post town

London

County / Region

UK Postcode

E C 2 V 8 A R

Principal business activities

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

7499 - Non-trading Company

If the code number appears

THURSDAY



A49 06/11/2008 96
COMPANIES HOUSE

A60 21/10/2008 232
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

10/08

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Peapod Solutions Ltd

Register of members

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

Post town

County / Region

UK Postcode

Abacus House

33 Gutter Lane

London

E C 2 V 8 A R

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Abacus House

33 Gutter Lane

London

E C 2 V 8 A R

Company type

Public limited company

Private company limited by share

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 tick the appropriate box

Company Secretary

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

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

Name *Style/Title

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Philip Dudley

Morley

Waltham Grange Waltham Road

White Waltham

Maidenhead

Berkshire

S L 6 3 J D

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth 2 0 / 0 8 / 1 9 4 6

Forename(s) John Francis

Surname Greengrass

Address †† Beech House

Tydcombe Road

Post town Warlingham

County / Region Surrey

UK Postcode C R 6 9 L U

Country England

Nationality British

Business occupation Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth 0 7 / 0 9 / 1 9 4 7

Forename(s) Philip Dudley

Surname Morley

Address †† Waltham Grange Waltham Road

White Waltham

Post town Maidenhead

County / Region Berkshire

UK Postcode S L 6 3 J D

Country England

Nationality British

Business occupation Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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Issue share capital

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, or total amount of stock)

Ordinary	2	2
Totals	2	2

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

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A list containing shareholder changes is enclosed

☐
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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

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

Signed

M. Pa. for WASS Limited

Date

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Penningtons Solicitors LLP

Abacus House

33 Gutter Lane

DX number 42605

DX exchange Cheapside

CHFP004

Company Number 2595165

Company Name in full Adviser (184) Limited

Company Secretary

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

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

Name *Style/Title

Forename(s) WMSS Limited

Surname

Address †† Abacus House

33 Gutter Lane

Post town London

County / Region

UK Postcode E C 2 V 8 A R

Country England

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give your usual
residential address. In
the case of a corporation
or Scottish firm, give the
registered or principal
office address.
If a partnership, give the
names and addresses of
the partners or the name
of the partnership and
office address.