



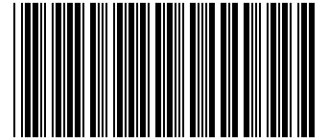
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PICTON HOUSE HOLDINGS LIMITED

**Company Number:** 02607960



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### Company Details

**Period Ending:** 31/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**EDELMAN HOUSE**  
**1238 HIGH ROAD**  
**WHETSTONE**  
**LONDON**  
**N20 0LH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS PATRICIA PAMELA NORRIS

**Address:** 2 HAMPTON CLOSE  
LONDON N11 3PR

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**Director 1:**

**Name:** MRS PATRICIA PAMELA  
NORRIS

**Address:** 2 HAMPTON CLOSE  
LONDON N11 3PR

**Date of Birth:** 13/01/1933

**Nationality:** BRITISH

**Occupation:** COMPANY  
SECRETARY/COMPANY  
DIRECTOR

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*Director 2:*

*Name:* **MR DAVID HENRY  
PARRY-JONES** *Address:* **2 HAMPTON CLOSE  
LONDON N11 3PR**  
*Date of Birth:* **07/05/1930**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>7% NON-CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>77000</b>	<b>GBP77000.00</b>
<b>ORDINARY-A</b>	<b>200</b>	<b>GBP10.00</b>
<b>ORDINARY-B</b>	<b>2300</b>	<b>GBP115.00</b>
<b>TOTALS</b>	<b>79500</b>	<b>GBP77125.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**22500 7% NON-CUMULATIVE REDEEMABLE PREFERENCE**  
**Shares held as at 31/05/2007**

*Name:* **ROBERT ALAN CLINTON**

*Address:* **SUMMER COTTAGE  
THE QUAY  
ST. OSYTH  
CLACTON-ON-SEA  
ESSEX CO16 8EW**

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*Shareholding 2:*

**12500 7% NON-CUMULATIVE REDEEMABLE PREFERENCE  
Shares held as at 31/05/2007**

*Name:* **JERRARD SAUNDERS DONN**

*Address:* **CENTRAL HOUSE  
1 BALLARDS LANE  
LONDON N3 1LQ**

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*Shareholding 3:*

**34000 7% NON-CUMULATIVE REDEEMABLE PREFERENCE  
Shares held as at 31/05/2007**

*Name:* **ANITA EDWARDS**

*Address:* **28 GOLDCROFT COMMON  
CAERLEON  
NEWPORT  
GWENT NP6 1LN**

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*Shareholding 4:*

**8000 7% NON-CUMULATIVE REDEEMABLE PREFERENCE Shares  
held as at 31/05/2007**

*Name:* **OWEN MORGAN RHYS HOWELL**

*Address:* **FLAT D  
OCEAN VIEW  
38 WEST DRIVE  
PORTHCAWL  
MID GLAMORGAN CF36 3HT**

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*Shareholding 5:*

**20 ORDINARY-A Shares held as at 31/05/2007**

*Name:* **TERENCE HENRY BARNES**

*Address:* **5A FURZE HILL  
PURLEY  
SURREY CR2 3LB**

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*Shareholding 6:*

**48 ORDINARY-A Shares held as at 31/05/2007**

*Name:* **BEVERLEY JERRARD**

*Address:* **30 PINE GROVE  
TOTTERIDGE  
LONDON N20 8LB**

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*Shareholding 7:*

**132 ORDINARY-A Shares held as at 31/05/2007**

*Name:* **PATRICIA PAMELA NORRIS**

*Address:* **2 HAMPTON CLOSE  
LONDON N11 3PR**

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*Shareholding 8:*

**230 ORDINARY-B Shares held as at 31/05/2007**

*Name:* **TERENCE HENRY BARNES**

*Address:* **5A FURZE HILL  
PURLEY  
SURREY CR2 3LB**

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*Shareholding 9:*

**552 ORDINARY-B Shares held as at 31/05/2007**

*Name:* **BEVERLEY JERRARD**

*Address:* **30 PINE GROVE  
TOTTERIDGE  
LONDON N20 8LB**

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*Shareholding 10:*

**1018 ORDINARY-B Shares held as at 31/05/2007**

*Name:* **PATRICIA PAMELA NORRIS**

*Address:* **2 HAMPTON CLOSE  
LONDON N11 3PR**

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*Shareholding 11:*

**500 ORDINARY-B Shares held as at 31/05/2007**

*Name:*

**PATRICIA P. NORRIS WARNER L. JERRARD MATTHEW O.  
FORSTER**

*Address:*

**2 HAMPTON CLOSE, LONDON N11 3PR  
1 BALLARDS LANE, FINCHLEY, LONDON N3 1LQ  
CHURCH COTTAGE, BARCOMBE, SUSSEX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**