



Companies House

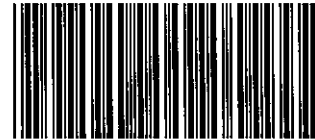
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Annual Return

Company Name: PALL MALL HOLDINGS LIMITED

Company Number: 03446291



X9WR9EVB

Received for filing in Electronic Format on the: 08/10/2002

Company Details

Period Ending: 01/10/2002

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7470

7460

7415

Registered Office:

Address:

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

Details of Officers of the Company

Company Secretary:

Name: MOWLEM SECRETARIAT
LIMITED

Address: WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN

Director 1:

Name: **GERALD THORNTON** *Address:* **35 THE CONIFERS**
BROWN
Date of Birth: **23/07/1950** **PINE RIDGE**
Nationality: **BRITISH** **NEW WOKINGHAM ROAD**
Occupation: **ACCOUNTANT** **CROWTHORNE**
BERKS RG45 6TG

Director 2:

Name: **ARTHUR HAROLD MOORE** *Address:* **9 HARTSWOOD ROAD**
Date of Birth: **13/03/1951** **LONDON W12 9NQ**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Director 3:

Name: **JACK MCGRORY** *Address:* **12 WOODLAND PARK**
Date of Birth: **14/03/1954** **SCARCROFT**
Nationality: **BRITISH** **LEEDS. LS14 3JU**
Occupation: **DIRECTOR**

Director 4:

Name: **STEPHEN JOHN DAY** *Address:* **BECCA HOUSE**
Date of Birth: **23/05/1967** **BECCA LANE**
Nationality: **BRITISH** **ABERFORD**
Occupation: **DIRECTOR** **LEEDS. LS25 3BD**

Director 5:

Name: **GEOFFREY RIDGE** *Address:* **218 UTTOXETER ROAD**
Date of Birth: **28/03/1945** **BLYTHE BRIDGE**
Nationality: **BRITISH** **STOKE ON TRENT**
Occupation: **DIRECTOR** **STAFFORDSHIRE ST11 9JR**

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	705705	GBP7057.05
TOTALS	705705	GBP7057.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

705705 ORDINARY Shares held as at 01/10/2002

Name: **JOHN MOWLEM & COMPANY PLC**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/10/2002** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00001042**

Name: **KEITH WOODWARD**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Tel: **0181-5689111**