



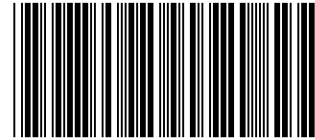
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Annual Return

Company Name: **PEH UK HOLDINGS LIMITED**

Company Number: **03607871**



XMUFL7WG

Received for filing in Electronic Format on the: **17/08/2005**

Company Details

Period Ending: **31/07/2005**

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

Principle Business Activities:

SIC Codes
7260

Registered Office:
Address:

**37 CARR LANE
HULL
EAST YORKSHIRE
HU1 3RE**

Register of
Members Address:

**AT REGISTERED
OFFICE**

Register of Debenture
Holders Address:

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN PHILIP CURETON BAILEY** *Address:* **7 THORNLEYS
BISHOP BURTON ROAD
CHERRY BURTON
EAST YORKSHIRE HU17 7SJ**

Director 1:

Name: **MR JOHN PHILIP CURETON BAILEY** *Address:* **7 THORNLEYS
BISHOP BURTON ROAD
CHERRY BURTON
EAST YORKSHIRE HU17 7SJ**
Date of Birth: **09/07/1947**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 2:

Name: **MALCOLM JAMES FALLEN** *Address:* **WYKEN HOUSE**
Date of Birth: **26/10/1959** **LEDBOROUGH GATE**
Nationality: **BRITISH** **BEACONSFIELD HP9 2DG**
Occupation: **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 31/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/07/2005

100 Disposed of in period on 31/03/2005

Name: **KINGSTON BUSINESS COMMUNICATIONS LIMITED**

Address: **37 CARR LANE**
HULL
E YORKSHIRE HU1 3RE

Shareholding 2:

100 ORDINARY Shares held as at 31/07/2005

Name: **AFFINITI INTEGRATED SOLUTIONS LTD**

Address: **37 CARR LANE**
HULL
E YORKSHIRE
ENGLAND HU1 3RE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/08/2005** *Authenticated:* **Yes (E/W)**
