



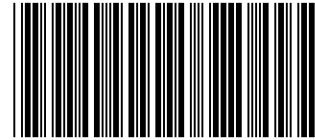
Companies House
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Annual Return

Company Name: **PEACOCK BAKER LIMITED**

Company Number: **04025315**



Received for filing in Electronic Format on the: **19/07/2005**

XJNIE739

Company Details

Period Ending: **03/07/2005**

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

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**26 NEWNHAM STREET
BEDFORD
BEDFORDSHIRE
MK40 3JR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN RALPH FEARNLEY**

Address: **44 MILL ROAD
BOZEAT
WELLINGBOROUGH
NORTHAMPTONSHIRE NN29 7JA**

Director 1:

Name: **MARK NOEL BAKER**
Date of Birth: **03/04/1959**
Nationality: **BRITISH**
Occupation: **AUCTIONEER**

Address: **3 NORTHWOOD END ROAD
HAYNES
BEDFORD
BEDFORDSHIRE MK45 3PN**

Director 2:

Name: **SIMON MAURICE ROWELL** *Address:* **DUCKWELL, 25 FLITWICK ROAD**
Date of Birth: **21/12/1971** **MAULDEN**
Nationality: **BRITISH** **BEDFORD**
Occupation: **AUCTIONEER** **BEDFORDSHIRE MK45 2DN**

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	28333	GBP28333
TOTALS	28333	GBP28333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12750 ORDINARY Shares held as at 03/07/2005

Name: **MARK NOEL BAKER**
Address: **3 NORTHWOOD END ROAD**
HAYNES BEDFORD
BEDFORDSHIRE MK45 3PN

Shareholding 2:

12750 ORDINARY Shares held as at 03/07/2005

Name: **RHODA EVELYN BAKER**
Address: **3 NORTHWOOD END ROAD**
HAYNES
BEDFORDSHIRE MK45 3PN

Shareholding 3:

1417 ORDINARY Shares held as at 03/07/2005

Name: **SIMON MAURICE ROWELL**

Address: **25 FLITWICK ROAD
MAULDEN BEDFORD
BEDFORDSHIRE MK45 2DN**

Shareholding 4:

1416 ORDINARY Shares held as at 03/07/2005

Name: **SUZANNE LUCY ROWELL**

Address: **25 FLITWICK ROAD
MAULDEN
BEDFORDSHIRE MK45 2DN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**