



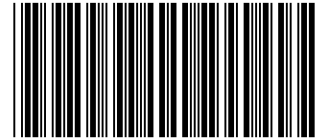
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **PENDLEPACE LTD**

*Company Number:* **04206073**



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*Received for filing in Electronic Format on the:* **30/04/2007**

### Company Details

*Period Ending:* **16/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**MANOR LAITHE KILN LANE At Registered Office**  
**PAYTHORNE**  
**CLITHEROE**  
**LANCASHIRE**  
**BB7 4JD**

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **ELAINE ROTHWELL**

*Address:* **MANOR LAITHE**  
**PAYTHORNE**  
**CLITHEROE**  
**LANCASHIRE BB7 4JD**

*Director 1:*

*Name:* **ELAINE ROTHWELL**  
*Date of Birth:* **19/04/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED DIRECTOR**

*Address:* **MANOR LAITHE**  
**PAYTHORNE**  
**CLITHEROE**  
**LANCASHIRE BB7 4JD**

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*Director 2:*

*Name:* **JAMES ANDREW ROTHWELL** *Address:* **MANOR LATHE  
PAYTHORNE  
CLITHEROE  
LANCASHIRE BB7 4JD**  
*Date of Birth:* **27/01/1949**  
*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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>B ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>A ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>300</b>	<b>GBP300</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 16/04/2007**

*Name:* **ELAINE ROTHWELL**  
*Address:* **MANOR LAITHE  
KILN LANE PAYTHORNE  
CLITHEROE BB7 4JD**

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*Shareholding 2:*

**100 B ORDINARY Shares held as at 16/04/2007**

*Name:* **ELAINE ROTHWELL**  
*Address:* **MANOR LAITHE  
KILN LANE PAYTHORNE  
CLITHEROE BB7 4JD**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 16/04/2007**

*Name:* **JAMES ANDREW ROTHWELL**

*Address:* **MANOR LAITHE  
KILN LANE PAYTHORNE  
CLITHEROE BB7 4JD**

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*Shareholding 4:*

**100 A ORDINARY Shares held as at 16/04/2007**

*Name:* **JAMES ANDREW ROTHWELL**

*Address:* **MANOR LAITHE  
KILN LANE PAYTHORNE  
CLITHEROE BB7 4JD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**