



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC1XSDAM**

*Received for filing in Electronic Format on the:* **15/09/2009**

*Company Name:* **PERITAN INVESTMENTS LIMITED**

*Company Number:* **04285565**

---

### *Company Details*

*Period Ending:* **10/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**124 SLOANE STREET  
LONDON  
SW1X 9BW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS SALLY ANNE HOLDER**

*Address:* **24 BRUTON WAY  
LONDON  
W13 0BY**

---

*Director 1 :*

*Name:* **SIR JOHN LIONEL  
BECKWITH**

*Address:* **55 CAMPDEN HILL ROAD  
KENSINGTON  
LONDON  
W8 7DY**

*Date of Birth:* **19/03/1947**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY CHAIRMAN**

---

*Director 2 :*

*Name:* **PAUL DARLINGTON CABLE**

*Address:* **16 WROUGHTON ROAD  
LONDON  
SW11 6BG**

*Date of Birth:* **02/02/1957**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

Director 3 :

Name: **MR STUART DAVID  
ROBERTS**

Address: **77 RIDGE ROAD  
LONDON  
UNITED KINGDOM  
N8 9NP**

Date of Birth: **31/10/1973** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

---

### *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 10/09/2009**

Name: **THE GENERAL PROPERTY INVESTMENT COMPANY LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2009**

*Authenticated:* **Yes (E/W)**