363a



Companies House

for the mount

Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company Number	
Company Name in full	PELIDON LIMITED
Date of this return	Day Month Year
The information in this return is made up to	15/04/2008
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year
Registered Office Show here the address at the date of this return.	33 WILACID ROAD
Any change of registered office must be notified on form 287. Post town County / Region UK Postcode	HOVE EAST SUSSEX BIN 3 17 F J
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	74400
If the code number cannot be determined, give a brief description of principal activity.	INVESTIGATION & SECULITY
AVDAE9IX A07 02/05/2009 352 COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2



If the register of members is not kep registered office, state here where it	
Po	st town
County /	
Register of Debenture holde If there is a register of debenture h or a duplicate of any such register of it, which is not kept at the regi office, state here where it is kept. Pos	olders, or part istered st town
Company type	_
Public limited company	
Private company limited by shares	
Private company limited by guarantee wi share capital	
Private company limited by shares exemp section 30	ot under Please tick the appropriate box
Private company limited by guarantee ex under section 30	rempt
Private unlimited company with share ca	pital
Private unlimited company without share	capital
Company Secretary	
* Voluntary details.	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name Styl	e / Title ຸ
details of joint	name(s) Belan Martin.
** Tick this box if the Su	urname Nooke
address shown is a service address for Address	••
the beneficiary of a Confidentiality Order	33 WILFRID ROAD
granted under section	<u> </u>
723B of the Companies Act 1985 otherwise, give your	st town Hove
usual residential address. In the case County / F	1000
of a corporation or Scottish firm, give the registered or principal office address.	Country ENGLAND
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	

Directors		Details of new directors must be notified on form 288a
Please list directors i	n alphabetical order.	
·	Name Style / Title	T
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	09/04/1976
	Forename(s)	MATTHEW
11 Tick this box if the address shown is a service address for	Surname	ROBINSON
the beneficiary of a Confidentiality Order granted under section	Address **	36 ALPINE ROAD
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case of a corporation or	Post town	HOVE
Scottish firm, give the registered or principal office address.	County / Region Country	EAST SUSSEX UK Postcode BN3 5H6
	Business occupation	ENGLAND Nationality DIRECTOR
* Voluntary details.		
Directors In the case	Name * Style / Title	L
of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u></u>
or firm name.	Forename(s)	L
address shown is a	Surname	1
service address for the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the		1
Companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County / Region	UK Postcode
	Country	Nationality
	Business occupation	

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY EI 1 EI
Totals £
There were no changes in the period
on paper in another format A list of changes is enclosed
A full list of shareholders is enclosed
I certify that the information given in this return is true to the best of my knowledge and belief.
Date \ 721/04/09 \
† a director /secretary
This return includes continuation sheets.
WILSON SANDFORD LIMITED