



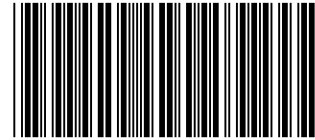
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Companies House
— for the record —

Annual Return

Company Name: PEACEGAZE LIMITED

Company Number: 04885884



XNYNHSXB

Received for filing in Electronic Format on the: 13/09/2007

Company Details

Period Ending: 03/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**EMERSON HOUSE, HEYES
LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

Register of
Members Address:

**EMERSON HOUSE, HEYES
LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNE CATHERINE WEATHERBY

Address: EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE SK9 7LF

Director 1:

Name: PETER EMERSON JONES
Date of Birth: 18/03/1935
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE SK9 7LF

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 03/09/2007

Name: **PETER EMERSON JONES**

Address: **EMERSON HOUSE
HEYES LANE, ALDERLEY EDGE
CHESHIRE SK9 7LF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**