



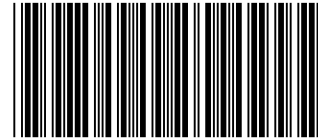
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Companies House
— for the record —

Annual Return

Company Name: PELGAR (HOLDINGS) PLC

Company Number: 05307744



X3Y9TVD8

Received for filing in Electronic Format on the: 10/12/2007

Company Details

Period Ending: 08/12/2007

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 13 NEWMAN LANE
ALTON
HAMPSHIRE
GU34 2QR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAOLA CAPEL-WILLIAMS

Address: 25 HEATHSIDE ROAD
WOKING
SURREY GU22 7EY

Director 1:

Name: DR GARETH
CAPEL-WILLIAMS

Address: 25 HEATHSIDE ROAD
WOKING
SURREY GU22 7EY

Date of Birth: 30/07/1953

Nationality: BRITISH

Occupation: ENTOMOLOGIST

Director 2:

Name: **JONATHON OLIVER WADE** *Address:* **COPPICE**
Date of Birth: **01/06/1950** **GROVE ROAD**
Nationality: **BRITISH** **HINDHEAD**
Occupation: **SCIENTIST** **SURREY GU26 6QP**

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	365800	GBP365800
TOTALS	365800	GBP365800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

109740 ORDINARY Shares held as at 08/12/2007

Name: **GARETH CAPEL-WILLIAMS**

Address: **25 HEATHSIDE ROAD**
WOKING
SURREY GU22 7EY

Shareholding 2:

91450 ORDINARY Shares held as at 08/12/2007

Name: **PAOLA CAPEL-WILLIAMS**

Address: **25 HEATHSIDE ROAD**
WOKING
SURREY GU22 7EY

Shareholding 3:

73160 ORDINARY Shares held as at 08/12/2007

Name: **CILEN NEDERLAND BV**

Address: **A J ERMSTRAAT 19
1083 GV AMSTERDAM
PO BOX 7827
1008AA AMSTERDAM
NETHERLANDS**

Shareholding 4:

91450 ORDINARY Shares held as at 08/12/2007

Name: **JONATHON OLIVER WADE**

Address: **COPPICE
GROVE ROAD
HINDHEAD
SURREY GU26 6QP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**