



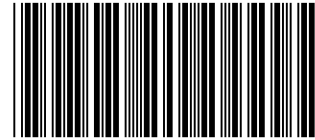
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PEYTON & BYRNE LIMITED

**Company Number:** 05325242



XH3TYFBY

Received for filing in Electronic Format on the: 11/05/2006

### Company Details

**Period Ending:** 06/01/2006

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

**Principal Business Activities:**

**SIC Codes**  
**5119**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE QUADRANGLE 2ND FLOOR At Registered Office**  
**180 WARDOUR STREET**  
**LONDON**  
**W1F 8FY**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SIOBHAN HELEN BRIDGET PEYTON **Address:** FLAT 1 28 NORTH AUDLEY STREET  
LONDON W1Y 1WD

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**Director 1:**

**Name:** CAITRIONA MARY PEYTON **Address:** FLAT 1 28 NORTH AUDLEY STREET  
**Date of Birth:** 08/01/1964  
**Nationality:** IRISH  
**Occupation:** RESTAURATEUR  
LONDON W1Y 1WD

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*Director 2:*

*Name:* **SIOBHAN HELEN BRIDGET PEYTON** *Address:* **FLAT 1 28 NORTH AUDLEY STREET  
LONDON W1Y 1WD**  
*Date of Birth:* **28/12/1964**  
*Nationality:* **IRISH**  
*Occupation:* **RESTAURATEUR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 06/01/2006**

**1 Disposed of in period on 13/04/2005**

*Name:* **BAT TRUSTEES (JERSEY) LIMITE**

*Address:* **SIR WALTER  
RALEIGH HOUSE  
48/50 ESPLANADE  
ST HELIER  
JERSEY  
CHANNEL ISLANDS JE1 4HH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/01/2006**

*Name:* **LUCIENE JAMES LIMITED**

*Address:* **280 GRAYS INN ROAD  
LONDON WC1X 8EB**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**