



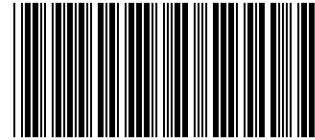
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PIARCO DEVELOPMENTS LIMITED**

*Company Number:* **05337534**



*Received for filing in Electronic Format on the:* **13/06/2006**

XLBMTG8W

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*Company Details*

*Period Ending:* **19/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**5 JUPITER HOUSE, CALLEVA  
PARK  
ALDERMASTON  
READING  
BERKSHIRE  
RG7 8NN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JULIA MARGARET RANSOME**

*Address:* **GREENFIELD HOUSE  
BREARLEY LANE  
BREARLEY  
HALIFAX HX2 6JD**

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*Director 1:*

*Name:* **JULIA MARGARET RANSOME** *Address:* **GREENFIELD HOUSE  
BREARLEY LANE  
BREARLEY  
HALIFAX HX2 6JD**

*Date of Birth:* **27/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **PHILIP PACKARD RANSOME** *Address:* **GREENFIELD HOUSE  
BREARLEY LANE  
BREARLEY  
HALIFAX HX2 6JD**

*Date of Birth:* **21/05/1949**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR  
COMPANY DIR**

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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 19/01/2006, 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 19/01/2006**

*Name:* **PHILIP PACKARD RANSOME**

*Address:* **GREENFIELD HOUSE  
BREARLEY LANE  
BREARLEY  
HALIFAX HX2 6JD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**

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