



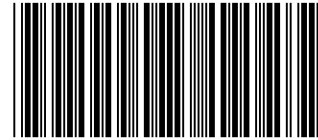
Companies House
— for the record —

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Annual Return

Company Name: **PEPPARD LIMITED**

Company Number: **05364511**



Received for filing in Electronic Format on the: **28/06/2007**

X9YVCQST

Company Details

Period Ending: **15/02/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**21-22 PARK WAY
NEWBURY
BERKSHIRE
RG14 1EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VIVIEN LITTLE**

Address: **ORCHARD HOUSE
10 ESTHER CARLING LANE
ROTHERFIELD
PEPPARD HENLEY ON THAMES
OXFORDSHIRE RG9 5PW**

Director 1:

Name: **STEPHEN MARK LITTLE**
Date of Birth: **05/02/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **ORCHARD HOUSE
10 ESTHER CARLING LANE
ROTHERFIELD
PEPPARD HENLEY ON THAMES
OXFORDSHIRE RG9 5PW**

Director 2:

<i>Name:</i>	VIVIEN LITTLE	<i>Address:</i>	ORCHARD HOUSE
<i>Date of Birth:</i>	17/06/1961		10 ESTHER CARLING LANE
<i>Nationality:</i>	BRITISH		ROTHERFIELD
<i>Occupation:</i>	DIRECTOR		PEPPARD HENLEY ON THAMES
			OXFORDSHIRE RG9 5PW

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 A	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 15/02/2007

<i>Name:</i>	STEPHEN MARK LITTLE
<i>Address:</i>	ORCHARD HOUSE
	10 ESTHER CARLING LANE ROTHERFIELD PEPPARD
	HENLEY ON THAMES
	OXFORDSHIRE RG9 5PW

Shareholding 2:

1 ORDINARY A Shares held as at 15/02/2007

<i>Name:</i>	VIVIEN JANE LITTLE
<i>Address:</i>	ORCHARD HOUSE
	10 ESTHER CARLING LANE ROTHERFIELD PEPPARD
	HENLEY ON THAMES
	OXFORDSHIRE RG9 5PW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**