



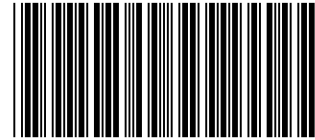
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PEPPARD LIMITED**

*Company Number:* **05364511**



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*Received for filing in Electronic Format on the:* **18/02/2008**

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*Company Details*

*Period Ending:* **15/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**ELWOOD HOUSE  
42 LYTTON ROAD  
NEW BARNET  
HERTS  
EN5 5BY**

*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:* **VIVIEN LITTLE**

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

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*Director 1:*

*Name:* **STEPHEN MARK LITTLE** *Address:* **ORCHARD HOUSE**  
*Date of Birth:* **05/02/1961** **10 ESTHER CARLING LANE**  
*Nationality:* **BRITISH** **ROTHERFIELD**  
*Occupation:* **DIRECTOR** **PEPPARD HENLEY ON THAMES**  
**OXFORDSHIRE RG9 5PW**

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*Director 2:*

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

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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 A</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008, 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 15/02/2008**

*Name:* **STEPHEN MARK LITTLE**

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

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*Shareholding 2:*

**1 ORDINARY A Shares held as at 15/02/2008**

*Name:* **VIVIEN JANE LITTLE**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**