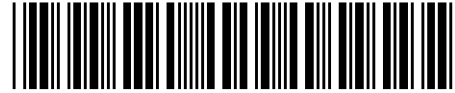




Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2010**

XG5Q9J44

Company Name: **PPH0 LIMITED**

Company Number: **05418426**

Date of this return: **08/04/2010**

SIC codes: **7032**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LOXLEY HOUSE 2 OAKWOOD COURT
LITTLE OAK DRIVE ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **HILARY CLAIRE**

Surname: **SYKES**

Former names:

Service Address: **CORNERSTONE 17 PALATINE GROVE
HEATHERTON VILLAGE LITTLEOVER
DERBY
DERBYSHIRE
DE23 3RR**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART**

Surname: **LEGASSICK**

Former names:

Service Address: **34 EATON TERRACE
LONDON
SW1W 8TS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1944-12-03**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **PENDRAGON MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **LOXLEY HOUSE 2 OAKWOOD COURT LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM
UNITED KINGDOM
NG15 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2304195**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	255
		<i>Aggregate nominal value</i>	255
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	SEE ARTICLES		

Class of shares	B ORDINARY	<i>Number allotted</i>	245
		<i>Aggregate nominal value</i>	245
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	SEE ARTICLES		

Class of shares	PREFERENCE	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	SEE ARTICLES		

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	602341
		<i>Aggregate nominal value</i>	602341
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	SEE ARTICLES		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	603341
		<i>Total aggregate nominal value</i>	603341

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1 **245 B ORDINARY Shares held as at 08/04/2010**

Name: **AAIM TURBO LLP**

Address:

Shareholding : 2

255 A ORDINARY Shares held as at 08/04/2010

Name:

PENDRAGON GROUP SERVICES LIMITED

Address:

Shareholding : 3

500 PREFERENCE Shares held as at 08/04/2010

Name:

PENDRAGON GROUP SERVICES LIMITED

Address:

Shareholding : 4

602341 REDEEMABLE PREFERENCE Shares held as at 08/04/2010

Name:

PENDRAGON GROUP SERVICES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.