



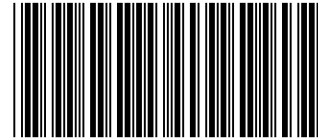
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PETER BALL (MONKHIDE) LIMITED

**Company Number:** 05694236



Received for filing in Electronic Format on the: 07/02/2008

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### Company Details

**Period Ending:** 01/02/2008

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

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

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

**MAYFIELDS COTTAGE,  
BISHOPS FROME  
WORCESTER  
WORCESTERSHIRE  
WR6 5AU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** IAN DONALD BEATTIE

**Address:** MAYFIELDS COTTAGE  
BISHOPS FROME  
WORCESTER WR6 5AU

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**Director 1:**

**Name:** EDWARD PETER BALL  
**Date of Birth:** 26/09/1940  
**Nationality:** BRITISH  
**Occupation:** PLANT HIRE CONTRACTOR

**Address:** POOL HOUSE  
MONKHIDE  
LEDBURY  
HEREFORDSHIRE HR8 2TX

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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>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 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 01/02/2008**

*Name:* **EDWARD PETER BALL**

*Address:* **POOL HOUSE  
MONKHIDE  
LEDBURY  
HEREFORDSHIRE**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**