



*Companies House*  
— for the record —

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

**Annual Return**



**XGNSE1SZ**

*Received for filing in Electronic Format on the: 28/07/2008*

*Company Name:* **PURPLE PATCH INVESTMENTS LIMITED**

*Company Number:* **05870931**

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### *Company Details*

*Period Ending:* **10/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STEWART HOUSE,  
WADDON MARSH WAY  
PURLEY WAY  
CROYDON  
SURREY  
CR9 4HS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LEE CHRISTIAN MOWLE**

*Address:* **8 CHAPMAN SQUARE  
LONDON  
SW19 5QQ**

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*Director 1 :*

*Name:* **LEE CHRISTIAN MOWLE**

*Address:* **8 CHAPMAN SQUARE  
LONDON  
SW19 5QQ**

*Date of Birth:*

**29/09/1965**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 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 10/07/2008**

*Name:*

**LEE CHRISTIAN MOWLE**

*Address:*

**8 CHAPMAN SQUARE INNER PARK ROAD  
PARKSIDE  
WIMBLEDON  
SW19 5QQ**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 10/07/2008**

**1 DISPOSED OF IN PERIOD ON 25/04/2008**

*Name:*

**JOHN CARLO LANNI**

*Address:*

**LEWBERRY CLOSE ASHAW, KENILWORTH  
WARWICKSHIRE  
CV8 2LE**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 10/07/2008**

*Name:*

**STEWART GROUP HOLDINGS LIMITED**

*Address:*

**STEWART HOUSE WADDON MARSH WAY  
CROYDON  
UNITED KINGDOM  
CR9 4HS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2008**

*Authenticated:* **Yes (E/W)**