



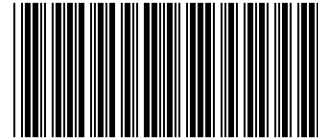
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PENARTH COMMERCIAL PROPERTIES LIMITED**

*Company Number:* **00668982**



X29ZAC81

*Received for filing in Electronic Format on the:* **20/01/2006**

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*Company Details*

*Period Ending:* **31/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**281 PENARTH ROAD  
CARDIFF  
S GLAM  
CF11 8YZ**

*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:* **WILLIAM MOORHOUSE BARRITT** *Address:* **THE LEASOWES  
WENLOCK ROAD TASLEY  
BRIDGNORTH  
SHROPSHIRE WV16 5LZ**

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*Director 1:*

*Name:* **WILLIAM MOORHOUSE  
BARRITT** *Address:* **THE LEASOWES  
WENLOCK ROAD TASLEY  
BRIDGNORTH  
SHROPSHIRE WV16 5LZ**  
*Date of Birth:* **18/02/1932**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **ROGER CHARLES PUGSLEY** *Address:* **68 LLANGORSE DRIVE**  
*Date of Birth:* **15/10/1952** **ROGERSTONE**  
*Nationality:* **BRITISH** **NEWPORT**  
*Occupation:* **DIRECTOR** **GWENT NP1 9HJ**

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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>133334</b>                  | <b>GBP133334</b>                                |
| <b>TOTALS</b>         | <b>133334</b>                  | <b>GBP133334</b>                                |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**133334 ORDINARY Shares held as at 31/12/2005**

*Name:* **PENARTH COMMERCIAL PROPERTIES HOLDINGS LTD**  
*Address:* **281 PENARTH ROAD**  
**CARDIFF CF11 8YZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/01/2006** *Authenticated:* **Yes (E/W)**