



Companies House

for the record

Company Name  
PEPPERMINT EVENTS LIMITED

100781/30

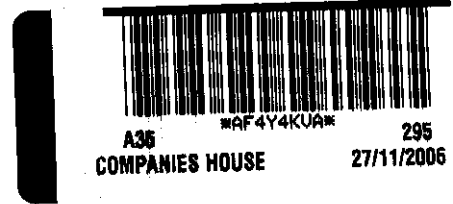
# 363s Annual Return

Company Type  
Private Company Limited By Shares

Company Number  
4936110

Information extracted from  
Companies House records on  
12th October 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 4936110/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	19 Pensbury Street London SW8 4TL	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>                      Alexander Henry BROOKE</p> <p><b>Address</b>                      46A Leathwaite Road                      London                      SW11 6RS</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Alexander Henry BROOKE ceased to be secretary (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Alexander Henry BROOKE</p> <p><b>Address</b>  <del>46A Leathwaite Road                      London                      SW11 6RS</del></p> <p><b>Date of birth</b>    09/01/1979</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Events Manager</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address                      20 CAROLINE PLACE                      LONDON  <del>W2 4AA 4AN</del></p> <p>UK Postcode    W2    _ _    4AN</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Alexander Henry BROOKE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Jared DALGAMOUNI</p> <p><b>Address</b>                      Flat A                      149 Putney Bridge Road                      London                      SW15 2NZ</p> <p><b>Date of birth</b> <del>Please supply date of birth, if applicable</del></p> <p><b>Nationality</b> <del>British</del></p> <p><b>Occupation</b> Consultant</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> 16/01/1977</p> <p><b>Nationality</b> AMERICAN</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> __ / __ / ____</p> <p><b>Date</b> Jared DALGAMOUNI ceased to be director (if applicable)                      __ / __ / ____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Adam HEMPENSTALL</p> <p><b>Address</b>                      Mullion                      12 Pine Hill                      Epsom                      Surrey                      KT18 7BG</p> <p><b>Date of birth</b> 19/05/1977</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Events Manager</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> __ / __ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> __ / __ / ____</p> <p><b>Date</b> Adam HEMPENSTALL ceased to be director (if applicable)                      __ / __ / ____</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 1,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1,000.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £1,000.00	Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Oily BENGOUGH</p> <p><b>Address</b> 21 Queensgate Place London W7 5NY</p> <p><b>Shares held</b> Class                      Number Ordinary                      50</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class                      Number</p>	<p><b>Shares transferred by</b> Oily BENGOUGH</p> <p>Class      Number      Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Mr A BROOKE</p> <p><del><b>Address</b> 104 Point Pleasant London SW18 1PP</del></p> <p><b>Shares held</b> Class                      Number Ordinary                      300</p>	<p>Name</p> <p>Address <i>20 CAROLINE PLACE</i> <i>LONDON</i> <del><i>W2 4AN</i></del></p> <p>UK Postcode <i>W2 4AN</i></p> <p><b>Shares held</b> Class                      Number</p>	<p><b>Shares transferred by</b> Mr A BROOKE</p> <p>Class      Number      Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Jared DALGAMOUNI</p> <p><b>Address</b> 80 Edrich House Binfield Road London SW4 6SS</p> <p><b>Shares held</b> Class                      Number Ordinary                      300</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class                      Number</p>	<p><b>Shares transferred by</b> Jared DALGAMOUNI</p> <p>Class      Number      Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b>                  Adam Matthew  <del>HAMPENSTALL</del></p> <p><b>Address</b>                  Mullion                  12 Pine Hill                  Epsom                  Surrey                  KT18 7BG</p> <p><b>Shares held</b>                  Class                  Ordinary</p> <p style="text-align: right;"><i>Number</i> 300</p>	<p>Name <b>ADAM MATTHEW HEMPENSTALL</b></p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b>                  Class <i>Number</i></p>	<p><b>Shares transferred by</b>                  Adam Matthew                  HAMPENSTALL</p> <p><i>Class Number Date of transfer</i></p> <p>_____/____/____</p> <p>_____/____/____</p>
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<p>&gt; <b>Shareholder Name</b>                  Alex RUTHERFORD</p> <p><b>Address</b>                  52A Stephendale Road                  Fulham                  London                  SW6 2PG</p> <p><b>Shares held</b>                  Class                  Ordinary</p> <p style="text-align: right;"><i>Number</i> 50</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b>                  Class <i>Number</i></p>	<p><b>Shares transferred by</b>                  Alex RUTHERFORD</p> <p><i>Class Number Date of transfer</i></p> <p>_____/____/____</p> <p>_____/____/____</p>
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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

  
(Director / Secretary)

Date

10 / 11 / 2006

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- This AR is made up to 17/10/2006

If you are making this return up to an earlier date, please give the date here

31 / 10 / 2006

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- If you wish to change your next return to a date earlier than 17th October 2007 please give the new date here:

31 / 10 / 2007

## 4. Where to send this form

- Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_