



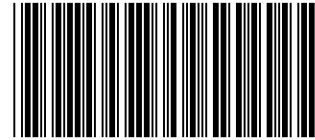
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: THE PALL MALL PROPERTY COMPANY LIMITED

Company Number: 00043386



XOBM2GVV

Received for filing in Electronic Format on the: 06/07/2006

Company Details

Period Ending: 08/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

15 ST. JOHNS WOOD
CLIFTON DRIVE
LYTHAM ST. ANNES
LANCASHIRE
FY8 5PF

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN JAMES MUNDY

Address: 1 EVELYN TERRACE
RICHMOND
SURREY TW9 2TQ

Director 1:

Name: PATRICK JOHN MUNDY
Date of Birth: 24/07/1968
Nationality: BRITISH
Occupation: CGT ADVISOR

Address: 92 GROVE HALL COURT
HALL ROAD
LONDON NW8 9NS

Director 2:

Name: **TERENCE PETER MUNDY** *Address:* **15 ST JOHNS WOOD**
Date of Birth: **30/04/1936** **CLIFTON DRIVE**
Nationality: **BRITISH** **LYTHAM ST ANNES**
Occupation: **RETIRED COMPANY** **LANCASHIRE FY8 5PF**
SECRETARY

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>
ORDINARY	425000	GBP4250
DEFERRED	425000	GBP425000
5.25% CUMULATIVE PREF	30000	GBP30000
TOTALS	880000	GBP459250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 08/06/2006

Name: **FRANCES ANNE MUNDY**

Address: **15 ST. JOHNS WOOD**
CLIFTON DRIVE LYTHAM ST. ANNES FY8 5PF

Shareholding 2:

100000 DEFERRED Shares held as at 08/06/2006

Name: **FRANCES ANNE MUNDY**

Address: **15 ST. JOHNS WOOD**
CLIFTON DRIVE LYTHAM ST. ANNES FY8 5PF

Shareholding 3:

100000 ORDINARY Shares held as at 08/06/2006

Name: **PATRICK JOHN MUNDY**

Address: **92 GROVE HALL COURT
HALL ROAD ST. JOHNS WOOD
LONDON NW1**

Shareholding 4:

100000 DEFERRED Shares held as at 08/06/2006

Name: **PATRICK JOHN MUNDY**

Address: **92 GROVE HALL COURT
HALL ROAD ST. JOHNS WOOD
LONDON NW1**

Shareholding 5:

100000 ORDINARY Shares held as at 08/06/2006

Name: **STEPHEN JAMES MUNDY**

Address: **1 EVELYN TERRACE
RICHMOND
SURREY TW9 2TQ**

Shareholding 6:

100000 DEFERRED Shares held as at 08/06/2006

Name: **STEPHEN JAMES MUNDY**

Address: **1 EVELYN TERRACE
RICHMOND
SURREY TW9 2TQ**

Shareholding 7:

125000 ORDINARY Shares held as at 08/06/2006

Name: **TERENCE MUNDY**

Address: **15 ST. JOHNS WOOD
CLIFTON DRIVE LYTHAM ST. ANNES FY8 5PF**

Shareholding 8:

125000 DEFERRED Shares held as at 08/06/2006

Name: **TERENCE MUNDY**

Address: **15 ST. JOHNS WOOD
CLIFTON DRIVE LYTHAM ST. ANNES FY8 5PF**

Shareholding 9:

30000 5.25% CUMULATIVE PREF Shares held as at 08/06/2006

Name: **TERENCE MUNDY**

Address: **15 ST. JOHNS WOOD
CLIFTON DRIVE LYTHAM ST. ANNES FY8 5PF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2006** *Authenticated:* **Yes (E/W)**