



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EYPPFL

Received for filing in Electronic Format on the: **09/08/2012**

Company Name: **POWELL DUFFRYN LIMITED**

Company Number: **00298073**

Date of this return: **03/08/2012**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUMMIT HOUSE LONDON ROAD
BRACKNELL
BERKSHIRE
RG12 2AQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COMPUTERSHARE INVESTOR SERVICES PLC
PO Box P O BOX 82
THE PAVILIONS BRIDGWATER ROAD
BRISTOL
ENGLAND
BS99 7NH

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER GORDON**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER GORDON**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1951** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MS MAY ALEXANDRA**

Surname: **LIVINGSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/06/1962** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	78984893
		<i>Aggregate nominal value</i>	39492446.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	PREFERENCE	<i>Number allotted</i>	3600000
		<i>Aggregate nominal value</i>	1800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS EXCEPT IN LIMITED CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82584893
		<i>Total aggregate nominal value</i>	41292446.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 3600000 PREFERENCE shares held as at the date of this return
<i>Name:</i>	PRESTIGE ACQUISITIONS LIMITED
<i>Shareholding 2</i>	: 78984893 ORDINARY shares held as at the date of this return
<i>Name:</i>	PRESTIGE ACQUISITIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.