



**Companies House**

— for the record —

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

**Annual Return**

**Company Name:** PLEASURAMA PROPERTY INVESTMENTS LIMITED

**Company Number:** 00707577



X904U473

**Received for filing in Electronic Format on the:** 06/04/2005

**Company Details**

**Period Ending:** 21/03/2005

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

**Principle Business Activities:**

**SIC Codes**

**9999**

**Registered Office:**

**Address:**

**6 CONNAUGHT PLACE  
LONDON  
ENGLAND  
W2 2EZ**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MISS CLARE MARIANNE  
DUFFILL

**Address:** 91A CRYSTAL PALACE ROAD  
LONDON  
UNITED KINGDOM SE22 9EY

**Director 1:**

**Name:** MR CHARLES BRUCE  
ARTHUR CORMICK

**Address:** FLAT 2  
11 PEMBRIDGE CRESCENT  
LONDON  
ENGLAND W11 3DT

**Date of Birth:** 26/04/1951

**Nationality:** BRITISH

**Occupation:** COMPANY SECRETARY

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*Director 2:*

*Name:* **MISS CLARE MARIANNE DUFFILL** *Address:* **91A CRYSTAL PALACE ROAD  
LONDON  
UNITED KINGDOM SE22 9EY**  
*Date of Birth:* **27/01/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARIAT  
ASSISTANT**

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*Director 3:*

*Name:* **MR ANTHONY WILLIAM ROBINSON** *Address:* **38 NORFOLK AVENUE  
SANDERSTEAD  
SURREY  
ENGLAND CR2 8BN**  
*Date of Birth:* **18/08/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF PROPERTY**

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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>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 21/03/2005**

*Name:* **RANK GROUP HOLDINGS LIMITED**  
*Address:* **6 CONNAUGHT PLACE  
LONDON  
ENGLAND W2 2EZ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/04/2005** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:*     **00011967**  
*Address:*                    **THE RANK GROUP PLC**  
                                     **6 CONNAUGHT PLACE**  
                                     **LONDON W2 2EZ**