



Companies House

— for the record —
Company Name
PROPHOLD LIMITED

363s Annual Return

- > 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.

Company Type
Private Company Limited By Shares

Company Number
1876080

Information extracted from
Companies House records on
6th December 1999

Section 1: Company details



EDX *E5UUM188UW 0302
COMPANIES HOUSE 16/12/99

Ref: 1876080/03/10

| | 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> | 7 Market Street Stourbridge West Midlands DY8 1AB | 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> | Address where the Register is held At Registered Office | 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> | Not Applicable | 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>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table> | SIC Code | Description | 7011 | Development & sell real estate | 7020 | Letting of own property | <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | |
| 7011 | Development & sell real estate | | | | | | | | | | | | | | | | | | | | | | | |
| 7020 | Letting of own property | | | | | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | |
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| > <i>If no entries are shown, please enter 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 |
|--|--|---|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name CAVERSHAM SECRETARIES LIMITED Address Malzard House 15 Union Street St Helier Jersey Channel Islands JE4 8TY | Name Address UK Postcode - - - - - Date of change - - / - - / - - - - - Date CAVERSHAM SECRETARIES LIMITED ceased to be secretary (if applicable) - - |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Andrew David Denzil CRICHTON Address Whitton Grange Route Des Issues St John Jersey Channel Islands JE3 4SA Date of birth 30/07/1949 Nationality British Occupation Chartered Accountant | Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - - Date Andrew David Denzil CRICHTON ceased to be director (if applicable) - - / - - / - - - - - |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Simon Boyd DE CARTERET Address Key West Sark Channel Islands GY9 0SB Date of birth 04/02/1964 Nationality British Occupation Electrical Engineer | Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - - Date Simon Boyd DE CARTERET ceased to be director (if applicable) - - / - - / - - - - - |

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Raymond Terence GIBSON

Address
Clos De Saignie
Sark
Channel Islands
GY9 0SF

Date of birth 04/11/1942

Nationality British

Occupation Businessman

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Raymond Terence GIBSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|--|--|--|
| > Issued Share Capital | Class of share | Class of share |
| <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> | Ordinary | |
| | Nominal value of each share £1.00 | Nominal value of each share _____ |
| | Number of shares issued 10,000 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £10,000.00 | Aggregate Nominal Value of issued shares _____ |
| | Class of share | Class of share |
| | Preference | |
| | Nominal value of each share £1.00 | Nominal value of each share _____ |
| | Number of shares issued 1,826,010 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £1,826,010.00 | Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value | Total number of shares issued 1,836,010 | Total number of shares issued _____ |
| <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total Nominal value of shares issued £1,836,010.00 | 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 or by ringing 029 2038 0801.

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 | | |
|--|--|--|--|---|--|--|
| > Shareholder Name EJI LTD | | Name _____ | | | | |
| Address Le Galloys Chambers 54 Bath Street St. Helier Jersey Channel Islands | | Address MAIZARD HOUSE, 15 UNION STREET, ST. HELEIER, JERSEY | | | | |
| Shares held Class Preference | | UK Postcode JE4 - 8TY Shares held Class Number 1826010 | | Shares transferred by EJI LTD | | |
| | | Class Number _____ | | Class Number _____ | | |
| | | Date of transfer ____/____/____ | | Date of transfer ____/____/____ | | |
| > Shareholder Name ESSOLDO ENTERTAINMENTS LTD | | Name _____ | | | | |
| Address 119-120 High Street Stourbridge West Midlands DY8 1DT | | Address 7 MARKET STREET, STOURBRIDGE WEST MIDLANDS | | | | |
| Shares held Class Ordinary | | UK Postcode DY8 - 1AB Shares held Class Number 9999 | | Shares transferred by ESSOLDO ENTERTAINMENTS LTD | | |
| | | Class Number _____ | | Class Number _____ | | |
| | | Date of transfer ____/____/____ | | Date of transfer ____/____/____ | | |
| > Shareholder Name ESSOLDO ENTERTAINMENTS LTD | | Name EJI LIMITED | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| Address 119-120 High Street Stourbridge West Midlands DY8 1DT | | Address MAIZARD HOUSE, 15 UNION STREET, ST. HELEIER, JERSEY | | | | |
| Shares held Class Ordinary | | UK Postcode JE4 - 8TY Shares held Class Number 1 | | Shares transferred by ESSOLDO ENTERTAINMENTS LTD | | |
| | | Class Number _____ | | Class Number _____ | | |
| | | Date of transfer ____/____/____ | | Date of transfer ____/____/____ | | |

| Current details | | Amended details | Shares transferred | | |
|-----------------|------------------------------------|---------------------|--|--------|------------------|
| > | Shareholder Name | Name | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| | Laurence John MONUMENT | | | | |
| | | | | | |
| | Address | Address | Shares transferred by Laurence John MONUMENT | | |
| | G/O Eji Ltd | LE GALLAIS CHAMBERS | | | |
| | Le Gallais Chambers 54 Bath Street | ST BATH STREET | | | |
| | St. Helier | ST. HEWIER, JERSEY | | | |
| | Jersey - Channel Islands | UK Postcode JE4 8YD | | | |
| | Shares held | Shares held | | | |
| | Class | Class | Class | Number | Date of transfer |
| | Ordinary | | | | |
| | Number | Number | | | |
| | 1 | | | | |

- > 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 tick 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 £15.

Signature

Date

14 / 06 / 2000

(Director / Secretary)
FOR CAVELINAM SECRETARIES
LIMITED

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

What to do now

Please detach and retain the covering letter, 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 **31/12/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

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 **31st December 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

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

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

T. H. HATHERILL

Telephone number inc code

01384 374474

Address

7 MARKET STREET
STOURBRIDGE
WEST MIDLANDS

DX number if applicable

DX exchange

Postcode

DY8 1AB