



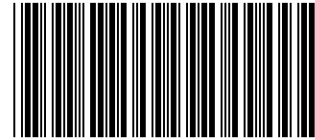
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PROMPTCROFT LIMITED**

*Company Number:* **02591100**



XGS9BF9D

*Received for filing in Electronic Format on the:* **09/05/2006**

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*Company Details*

*Period Ending:* **13/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**LANMOR HOUSE  
370-386 HIGH ROAD  
WEMBLEY  
MIDDLESEX  
HA9 6AX**

*Register of*  
*Members Address:*

**LANMOR HOUSE  
370/386 HIGH ROAD  
WEMBLEY  
MIDDLESEX  
HA9 6AX**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON JOSEPH POLLINS**

*Address:* **44 CHANDOS AVENUE  
LONDON N20 9DX**

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*Director 1:*

*Name:* **SIMON JOSEPH POLLINS**

*Date of Birth:* **23/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **44 CHANDOS AVENUE  
LONDON N20 9DX**

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*Director 2:*

*Name:* **PETER SHALSON**  
*Date of Birth:* **02/02/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **26 UPPER BROOK STREET  
LONDON W1K 7QE**

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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>30000</b>	<b>GBP30000</b>
<b>TOTALS</b>	<b>30000</b>	<b>GBP30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30000 ORDINARY Shares held as at 13/03/2006**

*Name:* **PETER SHALSON**

*Address:* **26 UPPER BROOK STREET  
LONDON W1K 7QE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/05/2006** *Authenticated:* **Yes (E/W)**