



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 09/12/2008

Company Name: PENN HOUSE LIMITED

Company Number: 02700476

Company Details

Period Ending: 25/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O REIT ASSET
MANAGEMENT 5
WIGMORE STREET
LONDON
W1U 1PB**

Details of Officers of the Company

Company Secretary 1:

Name: **REIT(CORPORATE
SERVICES) LIMITED**

Address: **5 WIGMORE STREET
LONDON
W1U 1PB**

Director 1 :

Name: **REIT(CORPORATE
DIRECTORS) LIMITED**

Address: **5 WIGMORE STREET
LONDON
W1U 1PB**

Date of Birth:

19/08/1996

Nationality:

Occupation:

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	1000000	GBP1000000

TOTALS

1000000

GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 25/03/2008

Name:

ESTATES AND GENERAL LIMITED

Address:

**C/O REIT ASSET MANAGEMENT 5 WIGMORE STREET
LONDON
W1U 1PB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**