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Annual Return

Company Name: PARSONS WELCH & COWELL ESTATE AGENTS LIMITED

Company Number: **02724737**

Received for filing in Electronic Format on the: 12/07/2006

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Company Details

Period Ending: 22/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

ST LEONARDS HOUSE

NORTH STREET HORSHAM RH12 1RJ ST LEONARDS HOUSE,

NORTH STREET

HORSHAM WEST SUSSEX

RH12 1RJ

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER ANDREW COXON Address: 17 BUSHBY AVENUE

RUSTINGTON

WEST SUSSEX BN16 2BY

Not Applicable

Director 1:

Name: PAUL ANTHONY ROONEY Address: ROEBUCK

Date of Birth:10/07/1947FARM CLOSENationality:BRITISHWARNHAM

Occupation: DIRECTOR WEST SUSSEX RH12 3QT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/06/2006

Name: PAUL ANTHONY ROONEY

Address: ROEBUCK HOUSE

FARM CLOSE WARNHAM RH12 4QT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/07/2006 Authenticated: Yes (E/W)