



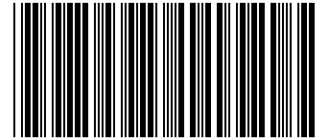
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Companies House
— for the record —

Annual Return

Company Name: PROSPECT HEIGHTS (HOLDINGS) LIMITED

Company Number: 02974740



Received for filing in Electronic Format on the: 24/10/2006

X31PQJXW

Company Details

Period Ending: 06/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NORTH STREET
WINKFIELD
WINDSOR
BERKSHIRE
SL4 4TD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLIVE JOHN RIVERS

Address: 37 BOLTON ROAD
WINDSOR
BERKSHIRE SL4 3JX

Director 1:

Name: CAPITA TRUST COMPANY
LIMITED

Address: 7TH FLOOR PHOENIX HOUSE
18 KING WILLIAM STREET
LONDON EC4N 7HE

Director 2:

Name: **FREDERICK LEONARD
NEWELL** *Address:* **30 SPRINGFIELD PARK
TWYFORD
BERKSHIRE RG10 9JH**
Date of Birth: **30/12/1955**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **CLIVE JOHN RIVERS** *Address:* **37 BOLTON ROAD
WINDSOR
BERKSHIRE SL4 3JX**
Date of Birth: **02/08/1958**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/10/2006

Name: **ROYAL EXCHANGE TRUST COMPANY LTD**
Address: **7TH FLOOR PHOENIX HOUSE
18 KING WILLIAM STREET
LONDON EC4N 7HE**

Shareholding 2:

1 ORDINARY Shares held as at 06/10/2006

Name:

ROYAL EXCHANGE TRUSTEE NOMINEES LTD

Address:

**C/O CAPITA IRG PLC
GUILDHALL HOUSE 81-87 GRESHAM STREET
LONDON EC2V 7QE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**