



*Companies House*  
— for the record —

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

**Annual Return**



**X0T5948G**

*Received for filing in Electronic Format on the: 24/10/2008*

*Company Name:*     **PROSPECT HEIGHTS (HOLDINGS) LIMITED**

*Company Number:*   **02974740**

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### *Company Details*

*Period Ending:* **06/10/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLIVE JOHN RIVERS**

*Address:* **THE GARDEN FLAT 60 GLENGALL  
ROAD  
LONDON  
NW6 7ER**

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### *Director 1 :*

*Name:* **FREDERICK LEONARD  
NEWELL**

*Address:* **30 SPRINGFIELD PARK  
TWYFORD  
BERKSHIRE  
RG10 9JH**

*Date of Birth:*

**30/12/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **CLIVE JOHN RIVERS**

*Address:* **THE GARDEN FLAT 60 GLENGALL  
ROAD  
LONDON  
NW6 7ER**

*Date of Birth:*

**02/08/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**CO SEC**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 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 06/10/2008**

*Name:* **ROYAL EXCHANGE TRUSTEE NOMINEES LTD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 06/10/2008**

*Name:* **ROYAL EXCHANGE TRUST COMPANY LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/10/2008**

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