



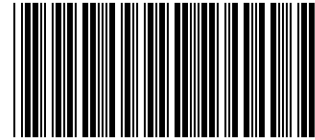
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PROGRAMME ENTERPRISES CONSULTING  
ENGINEERING LIMITED

**Company Number:** 03047647



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### Company Details

**Period Ending:** 19/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SUITE 23 PARK ROYAL**  
**HOUSE**  
**23 PARK ROYAL ROAD**  
**LONDON**  
**NW10 7JH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ASHFORD SECRETARIES LIMITED **Address:** 5TH FLOOR  
86 JERMYN STREET  
LONDON SW1Y 6AW

**Director 1:**

**Name:** PAUL KYTHREOTIS **Address:** 14 DIMITRIOU KARAOLI  
**Date of Birth:** 18/05/1967 **ORMIDHIA**  
**Nationality:** BRITISH **LARANKA CY-7530**  
**Occupation:** LAWYER **CYPRUS**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 19/04/2007**

**500 Disposed of in period on 17/07/2006**

*Name:* **BRADDAN LIMITED**

*Address:* **CLINCH S HOUSE  
LORD STREET  
DOUGLAS  
ISLE OF MAN IM99 1RZ**

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### Shareholding 2:

**0 ORDINARY Shares held as at 19/04/2007**

**500 Disposed of in period on 17/07/2006**

*Name:* **HARRISON LIMITED**

*Address:* **CLINCH S HOUSE  
LORD STREET  
DOUGLAS  
ISLE OF MAN IM99 1RZ**

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*Shareholding 3:*

**500 ORDINARY Shares held as at 19/04/2007**

*Name:* **CULMEAD LIMITED**

*Address:* **TRIDENT CHAMBERS  
P.O. BOX 146  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Shareholding 4:*

**500 ORDINARY Shares held as at 19/04/2007**

*Name:* **RUSHMEAD LIMITED**

*Address:* **TRIDENT CHAMBERS  
P.O. BOX 146  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**