



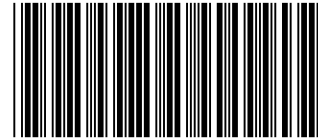
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PROPERTY VISION LIMITED

**Company Number:** 03238697



XUX3319L

Received for filing in Electronic Format on the: 25/08/2006

### Company Details

**Period Ending:** 16/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

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

**8 CANADA SQUARE**  
**LONDON**  
**UNITED KINGDOM**  
**E14 5HQ**

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

**8 CANADA SQUARE**  
**LONDON**  
**UNITED KINGDOM**  
**E14 5HQ**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LOUISA JANE JENKINSON

**Address:** 80 MYSORE ROAD  
BATTERSEA  
LONDON  
ENGLAND SW11 5SA

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**Director 1:**

**Name:** NICHOLAS WELLESLEY DE  
COURCY ASHE

**Date of Birth:** 19/01/1957

**Nationality:** BRITISH

**Occupation:** PROPERTY ADVISER

**Address:** FISHPONDS FARM  
BRAISHFIELD  
ROMSEY  
HAMPSHIRE SO51 0QJ

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*Director 2:*

*Name:* **JOHN STUART SAINT CLAIR BALDOCK** *Address:* **4 RUE AMIRAL DE GRASSE  
06000  
NICE  
FRANCE**  
*Date of Birth:* **24/11/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPERTY CONSULTANT**

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*Director 3:*

*Name:* **RUPERT JOHN BRADSTOCK** *Address:* **THE OLD RECTORY  
WEST WOODHAY  
NEWBURY  
BERKSHIRE RG20 0BL**  
*Date of Birth:* **08/10/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY ADVISER**

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*Director 4:*

*Name:* **MARY ELIZABETH COOK** *Address:* **183 MITCHAM LANE  
STREATHAM  
LONDON SW16 6PN**  
*Date of Birth:* **09/05/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **RESIDENTIAL RENTAL  
SEARCH SERVICE**

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*Director 5:*

*Name:* **CHARLES VINCENT  
ELLINGWORTH** *Address:* **NEW PARK FARM  
BRATTON SEYMOUR  
WINCANTON  
SOMERSET BA9 8BX**  
*Date of Birth:* **07/02/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 6:*

*Name:* **WILLIAM JAMES RUFUS  
GETHING** *Address:* **HOLLAND FARM  
SOUTH BREWHAM  
BRUTON  
SOMERSET BA10 OJZ**  
*Date of Birth:* **03/03/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 7:*

*Name:* **RICHARD LEATHAM** *Address:* **SHILTON MANOR  
SHILTON  
NR BURFORD  
OXFORDSHIRE  
UNITED KINGDOM OX18 4AS**  
*Date of Birth:* **05/04/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPERTY ADVISOR**

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*Director 8:*

*Name:* **PETER THOMAS WATTS** *Address:* **24 DENBIGH TERRACE**  
**MACKIE** **LONDON W11 2QJ**  
*Date of Birth:* **15/03/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPERTY CONSULTANT**

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*Director 9:*

*Name:* **MARK SEUMAS MCCOMBE** *Address:* **LALEHAM**  
*Date of Birth:* **23/03/1966** **GOLF CLUB ROAD**  
*Nationality:* **BRITISH** **WOKING**  
*Occupation:* **PRIVATE BANKER** **UNITED KINGDOM GU22 OLU**

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*Director 10:*

*Name:* **MR MARK DEREK** *Address:* **2 HARPSDEN WAY**  
**PARKINSON** **HENLEY-ON-THAMES**  
*Date of Birth:* **23/10/1973** **OXFORDSHIRE**  
*Nationality:* **BRITISH** **UNITED KINGDOM RG9 1NL**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 11:*

*Name:* **GUY DUNCAN CLELAND** *Address:* **17 BASIL MANSIONS**  
**PATERSON** **BASIL STREET**  
*Date of Birth:* **22/05/1954** **LONDON SW3 1AP**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT ADVISOR**

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*Director 12:*

*Name:* **EDWARD PETER SUGDEN** *Address:* **WHITEWAYS COTTAGE**  
*Date of Birth:* **23/04/1966** **WEST ILSLEY**  
*Nationality:* **BRITISH** **NEWBURY**  
*Occupation:* **DIRECTOR** **BERKSHIRE**  
**ENGLAND RG20 7AR**

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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>ISSUED</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ISSUED Shares held as at 16/08/2006**

*Name:* **PROPERTY VISION HOLDINGS LIMITED**

*Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM E14 5HQ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/08/2006** *Authenticated:* **Yes (E/W)**