



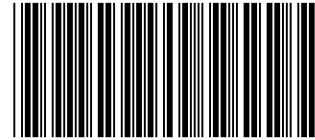
Companies House
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Annual Return

Company Name: **PROBY LIMITED**

Company Number: **03403272**



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Received for filing in Electronic Format on the: **01/08/2005**

Company Details

Period Ending: **14/07/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**KINNAIRD HOUSE
1 PALL MALL EAST
LONDON
SW1Y 5AZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AM SECRETARIES LIMITED**

Address: **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Director 1:

Name: **AM NOMINEES LIMITED**

Address: **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Director 2:

Name: **AM SECRETARIES LIMITED** Address: **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Director 3:

Name: **NEIL COCKER** Address: **5 ROSSETT CLOSE
KINGSMEAD
NORTHWICH
CHESHIRE CW9 8WP**
Date of Birth: **28/10/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	200000	GBP200000
PREFERENCE	20000000	GBP20000000
DEFERRED ORDINARY	5500000	GBP5500000
TOTALS	25700000	GBP25700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 14/07/2005

Name: **ALFRED MCALPINE UTILITY SERVICES GROUP LIMITED**

Address: **KINNARD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Shareholding 2:

20000000 PREFERENCE Shares held as at 14/07/2005

Name:

ALFRED MCALPINE UTILITY SERVICES GROUP LIMITED

Address:

**KINNARD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Shareholding 3:

5500000 DEFERRED ORDINARY Shares held as at 14/07/2005

Name:

ALFRED MCALPINE UTILITY SERVICES GROUP LIMITED

Address:

**KINNARD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**