



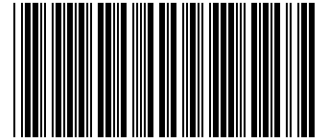
Companies House
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Annual Return

Company Name: **PEMBROKE COURT DEVELOPMENTS LIMITED**

Company Number: **03800839**



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Received for filing in Electronic Format on the: **05/08/2005**

Company Details

Period Ending: **05/07/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**C/O MILLER
MILLENNIUM WAY
EAST
PHOENIX CENTRE
NOTTINGHAM
ENGLAND
NG8 6AR**

Register of
Members Address:

**C/O MILLER
MILLENNIUM WAY
EAST
PHOENIX CENTRE
NOTTINGHAM
ENGLAND
NG8 6AR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PAMELA JUNE SMYTH**

Address: **HILLSIDE HOUSE
ECCLESMACHAN
WEST LOTHIAN
SCOTLAND EH52 6NG**

Director 1:

Name: **MR ALAN RODNEY BROWN** *Address:* **FOXDOWN HOUSE**
Date of Birth: **26/02/1944** **YEW TREE CLOSE**
Nationality: **BRITISH** **WILLOUGHBY, WATERLEYS**
Occupation: **DIRECTOR** **LEICESTER**
LEICESTERSHIRE LE8 6BU

Director 2:

Name: **PHILIP MCVEY** *Address:* **57 CYPRESS GLADE**
Date of Birth: **28/03/1960** **ADAMBRAE PARKS**
Nationality: **BRITISH** **LIVINGSTON**
Occupation: **SURVEYOR** **WEST LOTHIAN**
SCOTLAND EH54 9JH

Director 3:

Name: **ALAN SCOTT** *Address:* **15 CAMUS AVENUE**
Date of Birth: **03/05/1966** **EDINBURGH EH10 6RD**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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-A	50	GBP50.00
ORDINARY-B	50	GBP50.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY-A Shares held as at 05/07/2005

Name: **FOXDOWN PROPERTIES LIMITED**

Address: **CHANTRY HOUSE**
HIGH STREET
COLESHILL
BIRMINGHAM
WEST MIDLANDS B46 3AX

Shareholding 2:

50 ORDINARY-B Shares held as at 05/07/2005

Name: **THE MILLER GROUP LIMITED**

Address: **MILLER HOUSE
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH EH12 9DH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/07/2005** *Authenticated:* **Yes (E/W)**