



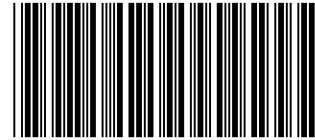
Companies House
— for the record —

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Annual Return

Company Name: **PRAMERICA REAL ESTATE INVESTORS LIMITED**

Company Number: **03809476**



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Received for filing in Electronic Format on the: **01/08/2006**

Company Details

Period Ending: **14/07/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**ARLINGTON HOUSE
ARLINGTON BUSINESS PARK
THEALE
READING
BERKSHIRE
ENGLAND
RG7 4SA**

Register of
Members Address:

**ARLINGTON HOUSE
ARLINGTON BUSINESS PARK
THEALE
READING
BERKSHIRE
ENGLAND
RG7 4SA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANCOSEC LIMITED**

Address: **ARLINGTON HOUSE
ARLINGTON BUSINESS PARK
THEALE
READING
BERKSHIRE
GREAT BRITAIN RG7 4SA**

Director 1:

<i>Name:</i>	MR. PHILIP MATHEW BARRETT	<i>Address:</i>	18 CALBOURNE ROAD BALHAM LONDON UNITED KINGDOM SW12 8LP
<i>Date of Birth:</i>	05/05/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PRIVATE EQUITY FUND MANAGER		

Director 2:

<i>Name:</i>	MR. DAVID NELSON BRADFORD	<i>Address:</i>	49 HOBART AVENUE SHORT HILLS NEW JERSEY USA NJ 07078
<i>Date of Birth:</i>	14/04/1953		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	INVESTMENT MANAGER		

Director 3:

<i>Name:</i>	MR CHARLES HARMON PARDOE, II	<i>Address:</i>	387 1/2 BLEECKER STREET NEW YORK NEW YORK USA 10014
<i>Date of Birth:</i>	26/07/1960		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	REAL ESTATE INVESTMENT MANAGER		

Director 4:

<i>Name:</i>	MR. KAUSHIK MULJIBHAI SHAH	<i>Address:</i>	22 CLONARD WAY HATCH END MIDDLESEX UNITED KINGDOM HA5 4BU
<i>Date of Birth:</i>	15/01/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 5:

<i>Name:</i>	MR. JONATHAN OTTLEY SHORT	<i>Address:</i>	18 Highbury Terrace LONDON ENGLAND N5 1UP
<i>Date of Birth:</i>	19/07/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INVESTMENT BANKER		

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	4689653	GBP4689653.00
TOTALS	4689653	GBP4689653.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2006, 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 14/07/2006

1 Disposed of in period on 10/08/2004

Name: **JONATHAN MARTIN AUSTEN**

Address: **LYGON CROFT
SANDY WAY
COBHAM
SURREY KT11 2EY**

Shareholding 2:

4689653 ORDINARY Shares held as at 14/07/2006

Name: **PIC HOLDINGS LIMITED**

Address: **ARLINGTON HOUSE
ARLINGTON BUSINESS PARK
THEALE
READING
BERKSHIRE
ENGLAND RG7 4SA**

Shareholding 3:

0 ORDINARY Shares held as at 14/07/2006

1 Disposed of in period on 15/07/1999

Name: **WATERLOW NOMINEES LIMITED**

Address: **CLASSIC HOUSE
174-180 OLD STREET
LONDON
UK EC1V 9BP**

Shareholding 4:

0 ORDINARY Shares held as at 14/07/2006

1 Disposed of in period on 15/07/1999

Name: **WATERLOW SECRETARIES LIMITED**

Address: **CLASSIC HOUSE
174-180 OLD STREET
LONDON
UK EC1V 9BP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**