



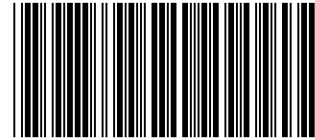
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Companies House
— for the record —

Annual Return

Company Name: PROUDCREST LIMITED

Company Number: 04068417



XMVG6SRL

Received for filing in Electronic Format on the: 07/09/2007

Company Details

Period Ending: 07/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

RIDGEFIELD HOUSE
4TH FLOOR
14 JOHN DALTON STREET
MANCHESTER
M2 6JR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ADRIAN PHILLIP GREEN

Address: 8 BROOKHILL CLOSE
DIGGLE
OLDHAM
LANCASHIRE OL3 5NH

Director 1:

Name: IAIN JAMES DONALD
Date of Birth: 04/12/1958
Nationality: BRITISH
Occupation: DIRECTOR

Address: SHIP CANAL HOUSE
98 KING STREET
MANCHESTER
LANCASHIRE M2 4WB

Director 2:

<i>Name:</i>	VERNON LORD	<i>Address:</i>	SUITE 2B QUAY HOUSE
<i>Date of Birth:</i>	01/07/1966		QUAY STREET
<i>Nationality:</i>	BRITISH		MANCHESTER
<i>Occupation:</i>	DIRECTOR		LANCASHIRE M44 6RU

Director 3:

<i>Name:</i>	STEVEN WALKER	<i>Address:</i>	SHIP CANAL HOUSE
<i>Date of Birth:</i>	10/02/1970		98 KING STREET
<i>Nationality:</i>	BRITISH		MANCHESTER
<i>Occupation:</i>	DIRECTOR		LANCASHIRE M2 4WB

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/09/2007

<i>Name:</i>	INDIVIDUAL RESTAURANT COMPANY PLC
<i>Address:</i>	4TH FLOOR, RIDGEFIELD HOUSE 14 JOHN DALTON STREET MANCHESTER M2 6JR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (E/W)**