



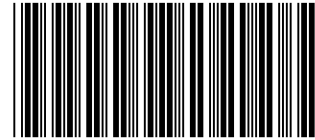
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Companies House
— for the record —

Annual Return

Company Name: PRINCES LODGE MANAGEMENT LIMITED

Company Number: 04100600



X0ZXKUW3

Received for filing in Electronic Format on the: 23/11/2007

Company Details

Period Ending: 01/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FLAT 6 PRINCES LODGE
6 PALMERSTON ROAD
WESTCLIFF ON SEA
ESSEX
SS0 7TB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN WILLIAM KIME

Address: FLAT 4 PRINCES LODGE
6 PALMERSTON ROAD
WESTCLIFF ON SEA
ESSEX SS0 7TB

Director 1:

Name: JOHN WILLIAM KIME
Date of Birth: 11/05/1932
Nationality: BRITISH
Occupation: RETIRED

Address: FLAT 4 PRINCES LODGE
6 PALMERSTON ROAD
WESTCLIFF ON SEA
ESSEX SS0 7TB

Director 2:

Name: **PAUL MARTIN MASKELL** *Address:* **FLAT 7 PRINCES LODGE**
Date of Birth: **30/01/1957** **6 PALMERSTON ROAD**
Nationality: **BRITISH** **WESTCLIFF ON SEA**
Occupation: **RETIRED** **ESSEX SS0 7TB**

Director 3:

Name: **JOHN JOSEPH NOVITT** *Address:* **FLAT 6 PRINCES LODGE**
Date of Birth: **04/10/1936** **6 PALMERSTON ROAD**
Nationality: **BRITISH** **WESTCLIFF ON SEA**
Occupation: **RETIRED INSURANCE** **ESSEX SS0 7TB**
BROKER

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/11/2007

Name: **C F HART**

Address: **FLAT 8 PRINCES LODGE**
6 PALMERSTON ROAD
WESTCLIFF-ON-SEA
ESSEX SSO 7TB

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2007

Name: **J.W. KIME**

Address: **FLAT 4 PRINCES LODGE
6 PALMERSTON ROAD WESTCLIFF ON SEA
ESSEX SS0 7TB**

Name: **J.W. KIME**

Address: **FLAT 4 PRINCES LODGE
6 PALMERSTON ROAD WESTCLIFF ON SEA
ESSEX SS0 7TB**

Shareholding 3:

1 ORDINARY Shares held as at 01/11/2007

Name: **P.M. MASKELL**

Address: **FLAT 7 PRINCES LODGE
6 PALMERSTON ROAD WESTCLIFF ON SEA
ESSEX SS0 7TB**

Shareholding 4:

1 ORDINARY Shares held as at 01/11/2007

Name: **DR ZIA MAZHAR**

Address: **45A WOODSIDE
LEIGH-ON-SEA
ESSEX SS9 4QX**

Shareholding 5:

1 ORDINARY Shares held as at 01/11/2007

Name: **J.J. NOVITT**

Address: **FLAT 6 PRINCES LODGE
6 PALMERSTON ROAD WESTCLIFF ON SEA
ESSEX SS0 7TB**

Name: **J.J. NOVITT**

Address: **FLAT 6 PRINCES LODGE
6 PALMERSTON ROAD WESTCLIFF ON SEA
ESSEX SS0 7TB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**