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Annual Return

Company Name:

RUPERT PRINCE CAMERAS LIMITED

Company Number:

04188407

Received for filing in Electronic Format on the: 31/03/2006

Company Details

Period Ending: 27/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7481

Registered Office:

Address:

Register of Members Address: Register of Debenture Holders Address:

BCL ACCOUNTANTS LTD

UNIT 6

30-38 DOCK STREET

LEEDS **LS10 1JF** At Registered Office

UNIT 6 BCL ACCOUNTANTS LTD

30-38 DOCK STREET

LEEDS LS10 1JF

Details of Officers of the Company

Company Secretary:

Name:

SOPHIE BRIGITTE MARIE PERRET Address:

49C BERESFORD ROAD

LONDON N5 2HR

DU CRAY

Director 1:

RUPERT MICHAEL FORD

Address:

49C BERESFORD ROAD

LONDON N5 2HR

Name: **PRINCE**

Date of Birth: 16/07/1971

Nationality: Occupation: **BRITISH**

CAMERA TECHNICIAN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2006, 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 27/03/2006

Name: RUPERT MICHAEL FORD PRINCE

Address: 49C BERESFORD ROAD

LONDON N5 2HR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/03/2006 Authenticated: Yes (E/W)