Companies House
— for the record —

# 363a (ef)

**Annual Return**

XV0HOYZU

*Received for filing in Electronic Format on the:* **18/04/2008**

*Company Name:* **PARTNERS FOR IMPROVEMENT IN CAMDEN LIMITED**

*Company Number:* **04200933**

## *Company Details*

*Period Ending:* **18/04/2008**

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

*Pricipal Business Activities:*

*SIC codes:*

**7487**

| *Registered Office Address:* | *Register of Members Address:* | *Register of Debenture Holders Address:* |
|---|---|---|
| **UNITED HOUSE**<br>**GOLDSEL ROAD**<br>**SWANLEY**<br>**KENT**<br>**BR8 8EX** | | |

# *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN CROSS**

*Address:* **2 BREACH COTTAGES**
**BREACH LANE UPCHURCH**
**SITTINGBOURNE**
**KENT**
**ME9 7PE**

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*Director 1 :*

*Name:* **ANDREW SIMON MICKLEBURGH**

*Address:* **THE GRANARY, DUNSDALE BRASTED ROAD**
**WESTERHAM**
**KENT**
**TN16 1LJ**

*Date of Birth:* **25/01/1961**

*Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **WILLIAM JAMES HAUGHEY**

*Address:* **5 GLASTONBURY STREET**
**WEST HAMPSTEAD**
**LONDON**
**NW6 1QJ**

*Date of Birth:* **11/11/1974**

*Nationality:* **British**

*Occupation:* **FINANCIER**

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*Director 3 :*

*Name:* **MARTIN TIMOTHY SMITH** *Address:* **9 CARLINGNOSE POINT**
**NORTH QUEENSFERRY**
**KY11 1ER**

*Date of Birth:* **23/01/1967** *Nationality:* **British** *Occupation:* **BANKER**

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*Director 4 :*

*Name:* **COLIN PETER DIXON** *Address:* **BADGERS DRIFT RYST WOOD ROAD**
**FOREST ROW**
**EAST SUSSEX**
**RH18 5LX**

*Date of Birth:* **09/07/1949** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| *Class of Share* | *Number of Shares issued* | *Aggregate Nominal value of issued Shares* |
|---|---|---|
| **ORDINARY** | **1000** | **GBP1000** |
| *TOTALS* | | |
| | **1000** | **GBP1000** |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 18/04/2008**

*Name:* **PFI CAMDEN (HOLDINGS) LIMITED**

*Address:* **UNITED HOUSE GOLDSEL ROAD**
**SWANLEY**
**KENT**
**BR8 8EX**

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## *Authorisation*

*Authoriser Designation:* **secretary** *Date Authorised:* **18/04/2008** *Authenticated:* **Yes (E/W)**