



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X71ZV0M2**

*Received for filing in Electronic Format on the:* **16/06/2008**

*Company Name:* **PROSPECT NUMBER THREE LIMITED**

*Company Number:* **04232628**

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### *Company Details*

*Period Ending:* **12/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THAMES HOUSE  
PORTSMOUTH ROAD  
ESHER  
SURREY  
KT10 9AD**

## Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL REILLY**

Address: **LA BELLE EPOQUE LES BAISSIERES  
ST PETER PORT  
GUERNSEY  
GY1 2UE**

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Director 1 :

Name: **MR NICHOLAS ANTHONY  
CHRISTOPHER CANDY**

Address: **RESIDENCE LA BELLE EPOQUE 17  
AVENUE D'OSTENDE  
98000  
MONTE CARLO  
MONACO**

Date of Birth:

**23/01/1973**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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## 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>
<b>Other</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY £1.00 Shares held as at 12/06/2008**

*Name:*

**CANDY & CANDY HOLDINGS II LIMITED**

*Address:*

**THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
KT10 9AD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2008**

*Authenticated:* **Yes (E/W)**