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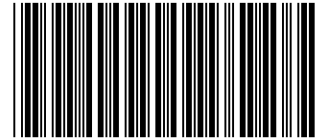## Companies House
—— *for the record* ——

Annual Return

Company Name: **PREFERRED RESIDENTIAL SECURITIES 6 PLC**

Company Number: **04703210**

Received for filing in Electronic Format on the: **20/03/2007**

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Company Details

Period Ending: **19/03/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7487

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
OAKFIELD HOUSE **35 PERRYMOUNT ROAD** **HAYWARDS HEATH** **WEST SUSSEX** **RH16 3BX**	**10 UPPER BANK STREET** **LONDON** **E14 5JJ**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **CLIFFORD CHANCE SECRETARIES (CCA) LIMITED**   *Address:* **10 UPPER BANK STREET LONDON   E14 5JJ**

Director 1:

Name: **ROBIN GREGORY BAKER**   *Address:* **40 DODDINGHURST ROAD BRENTWOOD ESSEX   CM15 9EH**
Date of Birth: **22/05/1951**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Name:	**MARK HOWARD FILER**	*Address:*	**6 BEECHES WOOD**
Date of Birth:	**08/06/1967**		**KINGSWOOD**
Nationality:	**BRITISH**		**SURREY KT20 6PR**
Occupation:	**ACCOUNTANT**		

Director 3:

Name:	**WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**	*Address:*	**TOWER 42 (LEVEL 11) INTERNATIONAL FI 25 OLD BROAD STREET LONDON EC2N 1HQ**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**50000**	**GBP50000**
TOTALS	**50000**	**GBP50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY Shares held as at 19/03/2007

Name: **PRS 6 PARENT LIMITED**

Address: **OAKFIELD HOUSE**
35 PERRYMOUNT ROAD
HAYWARDS HEATH
WEST SUSSEX   RH16 3BX

Shareholding 2:

1 ORDINARY Shares held as at 19/03/2007

Name: **WILMINGTON TRUST SP SERVICES LONDON LIMITED**

Address: **TOWER 42 INTERNATIONAL FINANCIAL CENTRE**
25 OLD BROAD STREET
LONDON   EC2N 1HQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/03/2007**   *Authenticated:* **Yes (E/W)**