



Companies House
— for the record —

363a_(ef)

Annual Return



XSBD8Y07

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

Company Number: **04703210**

Company Details

Period Ending: **19/03/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**6 BROADGATE
LONDON
EC2M 2QS**

*Register of
Members Address:*

**10 UPPER BANK
STREET
LONDON
E14 5JJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

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

Date of Birth: **12/10/1990** *Nationality:* *Occupation:*

Director 2 :

Name: **JEAN-CHRISTOPHE
SCHROEDER** *Address:* **FLAT 1 95 SLOANE STREET
LONDON
SW1 9PQ**

Date of Birth: **21/09/1969** *Nationality:* **FRENCH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MARK HOWARD FILER**

Address: **6 BEECHES WOOD
KINGSWOOD
SURREY
KT20 6PR**

Date of Birth: **08/06/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	50000	GBP50000
<i>TOTALS</i>	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 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 19/03/2008

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 19/03/2008

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: **07/04/2008**

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