



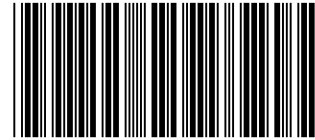
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PRIME ESTATES (STEVENAGE) LIMITED

**Company Number:** 04735121



XS3G2O75

Received for filing in Electronic Format on the: 27/03/2007

### Company Details

**Period Ending:** 24/03/2007

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

**Principal Business Activities:**

**SIC Codes**

7012

7020

**Registered Office:**  
**Address:**

64 WILBURY WAY  
HITCHIN  
HERTFORDSHIRE  
SG4 0TP

**Register of**  
**Members Address:**

64 WILBURY WAY  
HITCHIN  
HERTFORDSHIRE  
SG4 0TP

**Register of Debenture**  
**Holders Address:**

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** NICHOLAS JONATHAN ALEXANDER **Address:** 63 CROSSFELL ROAD  
LEVERSTOCK GREEN  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP3 8RQ

**Director 1:**

**Name:** HENRY JOHN HARPER **Address:** 42 SANTIAGO AVENUE  
BANDET  
ATHERTON  
**Date of Birth:** 21/04/1963 **CALIFORNIA 94027 USA**  
**Nationality:** AMERICAN  
**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **REGINA EMILY LOUISE BANDET** *Address:* **49 BELLEVUE AVENUE  
SAN RAFAEL  
CALIFORNIA CA 94901  
UNITED STATES OF AMERICA**  
*Date of Birth:* **19/04/1960**  
*Nationality:* **AMERICAN**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MRS ISABEL ALICE MELINA FRANCES BOYER** *Address:* **25 PEMBROKE GARDENS  
LONDON W8 6HU**  
*Date of Birth:* **04/08/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **IAN KIRKPATRICK** *Address:* **35 CHESTER ROAD  
CHIGWELL  
ESSEX IG7 6AH**  
*Date of Birth:* **07/04/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **THOMAS EDWARD MILLIKEN** *Address:* **36 SOLLERSHOTT HALL  
SOLLERSHOTT EAST  
LETCWORTH  
HERTFORDSHIRE SG6 3PW**  
*Date of Birth:* **21/02/1959**  
*Nationality:* **NEW ZEALANDER**  
*Occupation:* **ACCOUNTANT**

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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>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2007, 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 24/03/2007**

*Name:* **PRIME ESTATES LTD**

*Address:* **64 WILBURY WAY  
HITCHIN  
HERTFORDSHIRE SG4 0TP**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**