



*Companies House*  
— for the record —

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

**Annual Return**



**X1PYS8I3**

*Received for filing in Electronic Format on the: 27/03/2009*

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

*Company Number:* **04735121**

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### *Company Details*

*Period Ending:* **24/03/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICHOLAS JONATHAN  
ALEXANDER**

*Address:* **63 CROSSFELL ROAD  
LEVERSTOCK GREEN  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 8RQ**

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### *Director 1 :*

*Name:* **HENRY JOHN HARPER  
BANDET**

*Address:* **42 SANTIAGO AVENUE  
ATHERTON  
CALIFORNIA 94027 USA  
FOREIGN**

*Date of Birth:* **21/04/1963**    *Nationality:* **Other**

*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:* **Other**

*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:* **17/06/1944**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **THOMAS EDWARD  
MILLIKEN**      *Address:* **36 SOLLERSHOTT HALL  
SOLLERSHOTT EAST  
LETCHWORTH  
HERTFORDSHIRE  
SG6 3PW**

*Date of Birth:* **21/02/1959**      *Nationality:* **New Zealander**      *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<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 24/03/2009 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 24/03/2009**

*Name:* **PRIME ESTATES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/03/2009**

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