



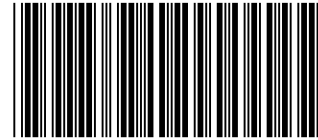
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Companies House
— for the record —

Annual Return

Company Name: PWCR FINANCE LIMITED

Company Number: 04807872



Received for filing in Electronic Format on the: 13/07/2006

XP7QTH2V

Company Details

Period Ending: 13/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6522

Registered Office:
Address:

CAVENDISH HOUSE
18 CAVENDISH SQUARE
LONDON
W1G 0PJ

Register of
Members Address:

CAVENDISH HOUSE
18 CAVENDISH SQUARE
LONDON
W1G 0PJ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SANDRA LOUISE GUMM

Address: 405 THE BUTLERS WHARF
BUILDING
36 SHAD THAMES
LONDON SE1 2YE

Director 1:

Name: TIMOTHY JAMES EVANS
Date of Birth: 05/10/1969
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: 1 OVERCOTE LANE
NEEDINGWORTH
CAMBRIDGESHIRE PE27 4TU

Director 2:

Name: **SANDRA LOUISE GUMM** *Address:* **405 THE BUTLERS WHARF
BUILDING
36 SHAD THAMES
LONDON SE1 2YE**
Date of Birth: **24/09/1966**
Nationality: **AUSTRALIAN**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **NICHOLAS MARK LESLAU** *Address:* **ROMNEYS HOUSE 5 HOLLY BUSH
HILL
HAMPSTEAD VILLAGE
LONDON NW3 6SH**
Date of Birth: **18/08/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **JAMES CAIRNS MCMAHON** *Address:* **GREENACRES
KERRIX ROAD
SYMINGTON
AYRSHIRE KA1 5QP**
Date of Birth: **08/04/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2006, 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 13/06/2006

Name: **PRESTBURY WEST COAST RICE LIMITED**

Address: **CAVENDISH HOUSE
18 CAVENDISH SQUARE
LONDON W1G 0PJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/07/2006** *Authenticated:* **Yes (E/W)**
