



*Companies House*  
— for the record —

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

**Annual Return**



**X7GO10MV**

*Received for filing in Electronic Format on the:* **16/06/2008**

*Company Name:* **PWCR FINANCE LIMITED**

*Company Number:* **04807872**

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### *Company Details*

*Period Ending:* **13/06/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SANDRA LOUISE GUMM**

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

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### *Director 1 :*

*Name:* **TIMOTHY JAMES EVANS**

*Address:* **THE CHESTNUTS 85 HIGH STREET  
NEEDINGWORTH  
CAMBRIDGESHIRE  
PE27 4SJ**

*Date of Birth:*

**05/10/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **SANDRA LOUISE GUMM**

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

*Date of Birth:*

**24/09/1966**

*Nationality:*

**AUSTRALIAN**

*Occupation:*

**CHARTERED ACCOUNTANT**

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Director 3 :

Name: NICHOLAS MARK LESLAU Address: 20 UPPER BROOK STREET  
LONDON  
W1K 7PX

Date of Birth: 18/08/1959 Nationality: BRITISH Occupation: CHARTERED SURVEYOR

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY              | 1                                  | GBP1  |
| <i>TOTALS</i>         |                                    |   |
|                       | 1                                  | GBP1  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 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 13/06/2008**

Name: PRESTBURY WEST COAST RICE LIMITED  
Address: CAVENDISH HOUSE 18 CAVENDISH SQUARE  
LONDON  
W1G 0PJ

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2008**

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