



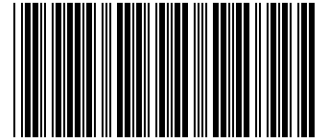
Companies House
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Annual Return

Company Name: **CONSOLIDATED EQUITY PLC**

Company Number: **04815158**



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Received for filing in Electronic Format on the: **04/07/2006**

Company Details

Period Ending: **30/06/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**LANMOR HOUSE
370-386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

Register of
Members Address:

**LANMOR HOUSE
370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON JOSEPH POLLINS**

Address: **44 CHANDOS AVENUE
LONDON N20 9DX**

Director 1:

Name: **RICHARD MARK HATTER**
Date of Birth: **02/10/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **54 HAMILTON TERRACE
LONDON NW8 9UJ**

Director 2:

Name: **DOUGLAS ROBERT LISTER** *Address:* **10 BELGRAVIA HOUSE**
Date of Birth: **09/05/1956** **HALKIN PLACE**
Nationality: **BRITISH** **LONDON SW1X 8JF**
Occupation: **PROPERTY DEVELOPER**

Director 3:

Name: **PETER SHALSON** *Address:* **26 UPPER BROOK STREET**
Date of Birth: **02/02/1957** **LONDON W1K 7QE**
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	50001	GBP50001
TOTALS	50001	GBP50001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16667 ORDINARY Shares held as at 30/06/2006

Name: **BROOKSPLACE PLC**
Address: **C/O WESTON KAY**
73/75 MORTIMER STREET
LONDON W1W 7SQ

Shareholding 2:

16667 ORDINARY Shares held as at 30/06/2006

Name: **LEAFYHILL LIMITED**
Address: **LANMOR HOUSE**
370/386 HIGH ROAD
WEMBLEY
MIDDLESEX HA9 6AX

Shareholding 3:

16667 ORDINARY Shares held as at 30/06/2006

Name:

DOUGLAS ROBERT LISTER

Address:

**10 BELGRAVIA HOUSE
HALKIN PLACE
LONDON SW1X 8JF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2006** *Authenticated:* **Yes (E/W)**