



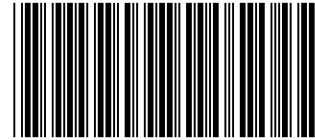
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CONSOLIDATED EQUITY PLC**

*Company Number:* **04815158**



XBHXHR0U

*Received for filing in Electronic Format on the:* **06/07/2007**

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*Company Details*

*Period Ending:* **30/06/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON JOSEPH POLLINS**

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

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*Director 1:*

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

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

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*Director 2:*

*Name:* **DOUGLAS ROBERT LISTER**      *Address:* **FLAT 2 6 ALDFORD STREET**  
*Date of Birth:* **09/05/1956**      **LONDON W1K 2AG**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

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*Director 3:*

*Name:* **PETER SHALSON**      *Address:* **26 UPPER BROOK STREET**  
*Date of Birth:* **02/02/1957**      **LONDON W1K 7QE**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>50001</b>                   | <b>GBP50001</b>                                 |
| <b>TOTALS</b>         | <b>50001</b>                   | <b>GBP50001</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, 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 30/06/2007**

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

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*Shareholding 2:*

**16667 ORDINARY Shares held as at 30/06/2007**

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

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*Shareholding 3:*

**16667 ORDINARY Shares held as at 30/06/2007**

*Name:* **DOUGLAS ROBERT LISTER**

*Address:* **FLAT 2 6 ALDFORD STREET  
LONDON W1K 2AG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**