



*Companies House*  
— for the record —

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

**Annual Return**



**X6RRYCQL**

*Received for filing in Electronic Format on the:* **26/08/2009**

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

*Company Number:* **04815158**

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### *Company Details*

*Period Ending:* **30/06/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR SIMON JOSEPH POLLINS**      *Address:* **44 CHANDOS AVENUE  
LONDON  
N20 9DX**

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### *Director 1 :*

*Name:* **RICHARD MARK HATTER**      *Address:* **54 HAMILTON TERRACE  
LONDON  
NW8 9UJ**

*Date of Birth:* **02/10/1963**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **DOUGLAS ROBERT LISTER**      *Address:* **BROAD MARSTON PRIORY PRIORY  
LANE  
BROAD MARSTON  
WORCESTERSHIRE  
UNITED KINGDOM  
CV37 8XZ**

*Date of Birth:* **09/05/1956**      *Nationality:* **British**      *Occupation:* **PROPERTY DEVLOPER**

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Director 3 :

Name: PETER SHALSON

Address: CAVENDISH HOUSE 18 CAVENDISH  
SQUARE  
LONDON  
UNITED KINGDOM  
W1G 0PJ

Date of Birth: 02/02/1957 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>
ORDINARY	50001	GBP50001
TOTALS		
	50001	GBP50001

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009**

Name: BROOKSPLACE LIMITED

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 30/06/2009**  
**16667 DISPOSED OF IN PERIOD ON 31/12/2007**

*Name:* **LEAFYHILL LIMITED**

*Address:*

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*Shareholding 3:*

**16667 ORDINARY Shares held as at 30/06/2009**

*Name:* **DOUGLAS ROBERT LISTER**

*Address:*

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*Shareholding 4:*

**16667 ORDINARY Shares held as at 30/06/2009**

*Name:* **SGI LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2009**

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