



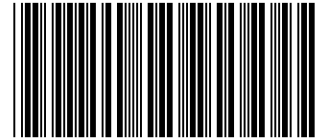
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: PROSPECT PLACE MANAGEMENT (CARDIFF) LIMITED

Company Number: 04846374



XSW4UHUU

Received for filing in Electronic Format on the: 10/08/2006

Company Details

Period Ending: 25/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WHITTINGTON HALL
WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MAINSTAY (SECRETARIES)
LIMITED

Address: WHITTINGTON HALL
WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE WR5 2ZX

Director 1:

Name: GREGORY JOHN POWELL
Date of Birth: 30/10/1955
Nationality: BRITISH
Occupation: TECHNICAL DIRECTOR

Address: 58 WINDSOR AVENUE
RADYR
CARDIFF
GLAMORGAN CF15 8BY

Director 2:

Name: **JANE ANNE RUSSELL** *Address:* **1 PARC CASTELL Y MYNACH
CREIGIAU
CARDIFF
SOUTH GLAMORGAN CF15 9NU**
Date of Birth: **07/04/1963**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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
MANAGEMENT	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 MANAGEMENT Shares held as at 25/07/2006

Name: **SEVERNSIDE SECRETARIAL LTD**

Address: **1ST FLOOR
14-18 CITY ROAD
CARDIFF CF24 3DL**

Shareholding 2:

1 ORDINARY Shares held as at 25/07/2006

Name: **SEVERNSIDE NOMINEES LTD**

Address: **1ST FLOOR
14-18 CITY ROAD
CARDIFF CF24 3DL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/08/2006** *Authenticated:* **Yes (E/W)**