



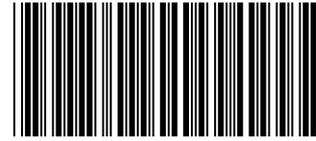
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Companies House
— for the record —

Annual Return

Company Name: PREYHORNE LIMITED

Company Number: 04860942



XP4L68J8

Received for filing in Electronic Format on the: 09/09/2005

Company Details

Period Ending: 08/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WIGMORE SECRETARIES LIMITED **Address:** 66 WIGMORE STREET
LONDON
ENGLAND W1U 2HQ

Director 1:

Name: KAPPA DIRECTORS LIMITED **Address:** 38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 08/08/2005

Name: **WIGMORE HOLDINGS LIMITED**

Address: **66 WIGMORE STREET
LONDON
ENGLAND W1U 2HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/09/2005** *Authenticated:* **Yes (E/W)**