



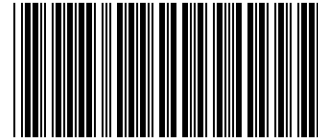
Companies House
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Annual Return

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:

**38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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)**