



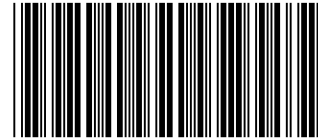
Companies House
— for the record —

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Annual Return

Company Name: PRESTBURY WENTWORTH INTERMEDIATE LIMITED

Company Number: 04914723



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Company Details

Period Ending: 14/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CAVENDISH HOUSE
18 CAVENDISH SQUARE
LONDON
W1G 0PJ**

AT THE REGISTERED OFFICE Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SANDRA LOUISE GUMM

Address: 405 THE BUTLERS WHARF
BUILDING
36 SHAD THAMES
LONDON SE1 2YE

Director 1:

Name: TIMOTHY JAMES EVANS
Date of Birth: 05/10/1969
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: 1 OVERCOTE LANE
NEEDINGWORTH
CAMBRIDGESHIRE PE27 4TU

Director 2:

<i>Name:</i>	SANDRA LOUISE GUMM	<i>Address:</i>	405 THE BUTLERS WHARF
<i>Date of Birth:</i>	24/09/1966		BUILDING
<i>Nationality:</i>	BRITISH		36 SHAD THAMES
<i>Occupation:</i>	CHARTERED ACCOUNTANT		LONDON SE1 2YE

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	15424858	GBP15424858
TOTALS	15424858	GBP15424858

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15424858 ORDINARY Shares held as at 14/09/2005

<i>Name:</i>	PRESTBURY WENTWORTH ACQUISITIONS LIMITED
<i>Address:</i>	CAVENDISH HOUSE
	18 CAVENDISH SQUARE
	LONDON
	UNITED KINGDOM W1G 0PJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/11/2005** *Authenticated:* **Yes (E/W)**