



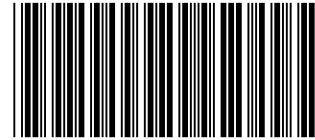
Companies House
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Annual Return

Company Name: **PWCR CHANDLERS FORD 2 LIMITED**

Company Number: **04976061**



X99XYL3Y

Received for filing in Electronic Format on the: **05/12/2006**

Company Details

Period Ending: **25/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SANDRA LOUISE GUMM**

Address: **405 BUTLERS WHARF
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:

Name: **SANDRA LOUISE GUMM** *Address:* **405 BUTLERS WHARF**
Date of Birth: **24/09/1966** **36 SHAD THAMES**
Nationality: **AUSTRALIAN** **LONDON SE1 2YE**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **NICHOLAS MARK LESLAU** *Address:* **48A UPPER BROOK STREET**
Date of Birth: **18/08/1959** **LONDON W1K 2BT**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **JAMES CAIRNS MCMAHON** *Address:* **GREENACRES**
Date of Birth: **08/04/1949** **KERRIX ROAD**
Nationality: **BRITISH** **SYMINGTON**
Occupation: **COMPANY DIRECTOR** **AYRSHIRE KA1 5QP**

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	627974	GBP627974
TOTALS	627974	GBP627974

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

348903 ORDINARY Shares held as at 25/11/2006

Name: **PRESTBURY WEST COAST RICE LTD**

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

Shareholding 2:

279071 ORDINARY Shares held as at 25/11/2006

Name: **PWCR NO 2 LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (E/W)**