



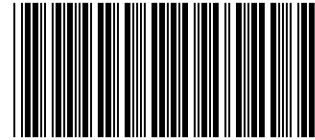
Companies House
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Annual Return

Company Name: **PRESTON TITHEBARN LIMITED**

Company Number: **05228456**



XNHGSSVW

Received for filing in Electronic Format on the: **11/09/2007**

Company Details

Period Ending: **21/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLINE MARY TOLHURST**

Address: **FLAT B
10 OXBERRY AVENUE
LONDON
UNITED KINGDOM SW6 5SS**

Director 1:

Name: **WILLIAM JOHN
ASHWORTH BULLOUGH**
Date of Birth: **31/10/1950**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **CHAILEY HOUSE
HEYDON
NR ROYSTON
HERTS
ENGLAND SG8 8PW**

Director 2:

Name: **RICHARD SIMON HANDLEY** *Address:* **THE LINHAY**
Date of Birth: **19/04/1954** **ILSINGTON**
Nationality: **BRITISH** **NEWTON ABBOT**
Occupation: **CHARTERED ACCOUNTANT** **DEVON TQ13 9RS**

Director 3:

Name: **JOHN EDWARD IRVINE** *Address:* **5 CUMIN PLACE**
Date of Birth: **22/03/1956** **EDINBURGH**
Nationality: **BRITISH** **SCOTLAND EH9 2JX**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **MARK ROBIN PRESTON** *Address:* **ALLERSTON MANOR**
Date of Birth: **20/01/1968** **THORNTON-LE-DALE**
Nationality: **BRITISH** **PICKERING**
Occupation: **CHARTERED SURVEYOR** **NORTH YORKSHIRE**
UNITED KINGDOM YO18 7PF

Director 5:

Name: **RAYMOND CHARLES** *Address:* **5 WELDON RISE**
WILLIAMS **LOUGHTON VILLAGE**
Date of Birth: **15/07/1953** **MILTON KEYNES MK5 8BW**
Nationality: **BRITISH**
Occupation: **CHARTERED CERTIFIED**
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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2007, 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 21/08/2007

Name:

GROSVENOR LIMITED

Address:

**70 GROSVENOR STREET
LONDON W1K 3JP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**