



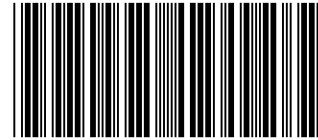
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED**

Company Number: **05348016**



X5A3QCYF

Received for filing in Electronic Format on the: **15/02/2006**

Company Details

Period Ending: **31/01/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**OAKFIELD HOUSE
35 PERRYMOUNT ROAD
HAYWARD'S HEATH
WEST SUSSEX
RH16 3BX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIFFORD CHANCE SECRETARIES (CCA) LIMITED** *Address:* **10 UPPER BANK STREET
LONDON E14 5JJ**

Director 1:

Name: **ROBIN GREGORY BAKER** *Address:* **40 DODDINGHURST ROAD
BRENTWOOD
ESSEX CM15 9EH**
Date of Birth: **22/05/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MARK HOWARD FILER** *Address:* **45 SHIRLEY WAY**
Date of Birth: **08/06/1967** **CROYDON**
Nationality: **BRITISH** **SURREY CR0 8PJ**
Occupation: **ACCOUNTANT**

Director 3:

Name: **WILMINGTON TRUST SP** *Address:* **TOWER 42 LEVEL 11**
SERVICES (LONDON) **INTERNATIONAL**
LIMITED **FINANCIAL CENTRE 25 OLD**
BROAD STREET
LONDON EC2N 1HQ

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	12501	GBP12501
TOTALS	12501	GBP12501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/01/2006

1 Disposed of in period on 03/03/2005

Name: **CLIFFORD CHANCE NOMINEES LIMITED**

Address: **10 UPPER BANK STREET**
LONDON
UNITED KINGDOM E14 5JJ

Shareholding 2:

12501 ORDINARY Shares held as at 31/01/2006

Name:

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Address:

**TOWER 42 INTERNATIONAL FINANCIAL CENTRE
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**