



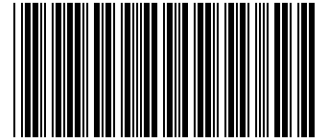
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

**Company Number:** **05348016**



XH8TRMOG

*Received for filing in Electronic Format on the:* **31/01/2007**

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*Company Details*

*Period Ending:* **31/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**10 UPPER BANK STREET  
LONDON  
E14 5JJ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

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

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*Director 1:*

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

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Director 2:

Name: **MARK HOWARD FILER**  
Date of Birth: **08/06/1967**  
Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

Address: **6 BEECHES WOOD  
KINGSWOOD  
SURREY KT20 6PR**

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Director 3:

Name: **WILMINGTON TRUST SP  
SERVICES (LONDON)  
LIMITED**

Address: **TOWER 42 ( LEVEL 11)  
INTERNATIONAL FI  
25 OLD BROAD STREET  
LONDON EC2N 1HQ**

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### *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>
<b>ORDINARY</b>	<b>12501</b>	<b>GBP12501</b>
<b>TOTALS</b>	<b>12501</b>	<b>GBP12501</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**12501 ORDINARY Shares held as at 31/01/2007**

Name: **WILMINGTON TRUST SP SERVICES LONDON LIMITED**

Address: **TOWER 42 INTERNATIONAL FINANCIAL CENTRE  
25 OLD BROAD STREET  
LONDON EC2N 1HQ**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **31/01/2007** Authenticated: **Yes (E/W)**