



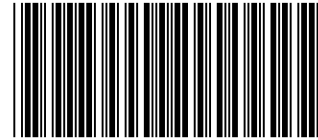
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PW NO4 LIMITED**

*Company Number:* **05504001**



XPBVTH24

*Received for filing in Electronic Format on the:* **13/07/2006**

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*Company Details*

*Period Ending:* **08/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SANDRA LOUISE GUMM**

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

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*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**

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*Director 2:*

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

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/07/2006**

*Name:* **PRESTBURY WENTWORTH PORTFOLIO LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/07/2006** *Authenticated:* **Yes (E/W)**