



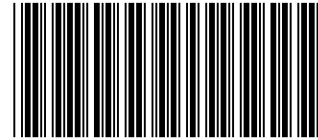
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Companies House
— for the record —

Annual Return

Company Name: DIAMOND PRC SOLUTIONS LTD

Company Number: 05704622



XHA1BX74

Received for filing in Electronic Format on the: 14/02/2008

Company Details

Period Ending: 10/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DIAMOND HOUSE 7 RAMSAY At Registered Office
COURT
HINCHINGBROOKE
BUSINESS PARK
HUNTINGDON
CAMBRIDGESHIRE
PE29 6FY

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NIGEL IAN HODGES

Address: SONNING HOUSE
2 CANNS LANE
NORTH PETHERTON
SOMERSET TA6 6QF

Director 1:

Name: **PAUL MARTYN HUGHES** *Address:* **LITTLE OAKS**
Date of Birth: **29/10/1957** **STAPLEHAY, TRULL**
Nationality: **BRITISH** **TAUNTON**
Occupation: **DIRECTOR** **SOMERSET TA3 7HB**

Director 2:

Name: **ALAN TREVOR KEMPSON** *Address:* **45 HUNTINGDON ROAD**
Date of Birth: **22/07/1967** **BRAMPTON**
Nationality: **BRITISH** **HUNTINGDON**
Occupation: **COMPANY DIRECTOR** **CAMBRIDGESHIRE PE28 4PB**

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	102	GBP102
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

102 ORDINARY Shares held as at 10/02/2008

Name: **DIAMOND LIFESTYLE HOLDINGS PLC**

Address: **7 RAMSAY COURT**
HINCHINGBROOKE BUSINESS PARK
HUNTINGDON
CAMBRIDGESHIRE PE29 6FY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**