



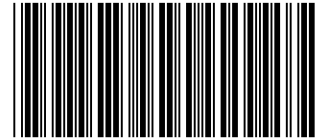
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** PIHL PROPERTY ADMINISTRATION LIMITED

**Company Number:** 05716921



XLCLHN9S

*Received for filing in Electronic Format on the:* 21/02/2007

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*Company Details*

*Period Ending:* 21/02/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7487

*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:* SANDRA LOUISE GUMM

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

*Date of Birth:* 24/09/1966

*Nationality:* AUSTRALIAN

*Occupation:* CHARTERED ACCOUNTANT

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*Director 2:*

*Name:* **NICHOLAS MARK LESLAU**      *Address:* **48A UPPER BROOK STREET**  
*Date of Birth:* **18/08/1959**      **LONDON W1K 2BT**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 3:*

*Name:* **NIGEL WILLIAM WRAY**      *Address:* **THE PRIORY**  
*Date of Birth:* **09/04/1948**      **54 TOTTERIDGE VILLAGE**  
*Nationality:* **BRITISH**      **LONDON N20 8PS**  
*Occupation:* **COMPANY DIRECTOR**

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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 21/02/2007, 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 21/02/2007**

*Name:* **PRESTBURY INVESTMENT HOLDINGS LIMITED**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **21/02/2007**    *Authenticated:* **Yes (E/W)**