



*Companies House*  
— for the record —

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

**Annual Return**



**XSJ207JO**

*Received for filing in Electronic Format on the: 20/02/2009*

*Company Name:* **PIHL PROPERTY ADMINISTRATION LIMITED**

*Company Number:* **05716921**

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### *Company Details*

*Period Ending:* **21/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS SANDRA LOUISE  
GUMM**

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

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### *Director 1 :*

*Name:* **MISS 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:* **20 UPPER BROOK STREET  
MAYFAIR  
LONDON  
W1K 7PX**

*Date of Birth:* **18/08/1959**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED SURVEYOR**

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Director 3 :

Name: NIGEL WILLIAM WRAY

Address: THE PRIORY 54 TOTTERIDGE  
VILLAGE  
LONDON  
N20 8PS

Date of Birth: 09/04/1948 Nationality: BRITISH

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>
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 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 21/02/2008**

Name: PRESTBURY INVESTMENT HOLDINGS LIMITED  
Address: CAVENDISH HOUSE 18 CAVENDISH SQUARE  
LONDON  
W1G 0PJ

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/02/2009**

*Authenticated:* **Yes (E/W)**