



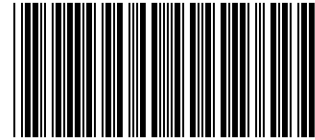
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** PROPREC ONE LIMITED

**Company Number:** 05733386



XOE6NNP4

Received for filing in Electronic Format on the: 09/03/2007

### Company Details

**Period Ending:** 07/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MANOR FARM**  
**BRIDGHAM**  
**NORWICH**  
**NORFOLK**  
**NR16 2RX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** STEPHEN RUSSELL STUTELEY

**Address:** QUAYS HOUSE  
SCHOOL ROAD RISBY  
BURY ST EDMUNDS  
SUFFOLK IP28 6RQ

**Director 1:**

**Name:** PAUL ANTHONY RACKHAM  
**JNR**

**Date of Birth:** 20/08/1965

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

**Address:** 14 HARDWICK PARK GARDENS  
BURY ST EDMUNDS  
SUFFOLK IP33 2QU

---

*Director 2:*

*Name:* **PAUL ANTHONY RACKHAM (SNR)** *Address:* **MANOR FARM  
BRIDGHAM  
NORWICH  
NORFOLK NR16 2RX**  
*Date of Birth:* **22/06/1936**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 3:*

*Name:* **STEPHEN RUSSELL STUTELEY** *Address:* **QUAYS HOUSE  
SCHOOL ROAD RISBY  
BURY ST EDMUNDS  
SUFFOLK IP28 6RQ**  
*Date of Birth:* **12/07/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

### *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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 07/03/2007**

*Name:* **PROPERTY RECYCLING GROUP PLC**

*Address:* **MANOR FARM  
BRIDGHAM  
NORWICH  
NORFOLK  
NR16 2RX NR16 2RX**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**

---