



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/03/2008**

Company Name: **PFI CAMDEN (HOLDINGS) LIMITED**

Company Number: **05751341**

Company Details

Period Ending: **22/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**UNITED HOUSE
GOLDSEL ROAD
SWANLEY
BR8 8EX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN CROSS**

Address: **2 BREACH COTTAGES
BREACH LANE UPCHURCH
SITTINGBOURNE
KENT
ME9 7PE**

Director 1 :

Name: **ANDREW SIMON
MICKLEBURGH**

Address: **THE GRANARY, DUNSDALE BRASTED
ROAD
WESTERHAM
KENT
TN16 1LJ**

Date of Birth: **25/01/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **WILLIAM JAMES HAUGHEY** *Address:* **5 GLASTONBURY STREET
WEST HAMPSTEAD
LONDON
NW6 1QJ**

Date of Birth: **11/11/1974** *Nationality:* **BRITISH** *Occupation:* **FINANCIER**

Director 3 :

Name: MARTIN TIMOTHY SMITH Address: 9 CARLINGNOSE POINT
NORTH QUEENSFERRY
KY11 1ER

Date of Birth: 23/01/1967 Nationality: BRITISH Occupation: BANKER

Director 4 :

Name: COLIN PETER DIXON Address: BADGERS DRIFT RYST WOOD ROAD
FOREST ROW
EAST SUSSEX
RH18 5LX

Date of Birth: 09/07/1949 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>
A ORDINARY	500	GBP500
B ORDINARY	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 B ORDINARY Shares held as at 22/03/2008

Name:

UBERIOR INFRASTRUCTURE INVESTMENTS LTD

Address:

**LEVEL 1 CITYMARK 150 FOUNTAINBRIDGE
EDINBURGH
EH3 9PE**

Shareholding 2:

500 A ORDINARY Shares held as at 22/03/2008

Name:

UNITED HOUSE SOLUTIONS LIMITED

Address:

**UNITED HOUSE GOLDSSEL ROAD
SWANLEY
KENT
BR8 8EX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2008**

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