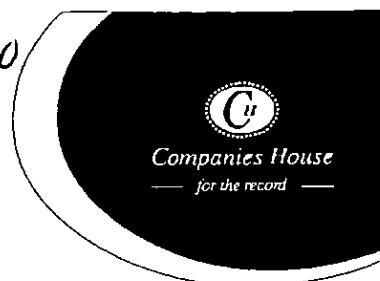


WEDNESDAY



A50 \*AV80UP0K\* 374  
25/04/2007  
COMPANIES HOUSE

012729/30



Company Name  
**PROSPERO HOUSE RTM  
COMPANY LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
Guarantee Without Share Capital**  
Company Number  
**5767075**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capitals

Information extracted from  
Companies House records on  
**28th March 2007**

### Section 1: Company details

Ref 5767075/13/37

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>9 Prospero House 6 Portsoken Street London E1 8BZ</b>	Address _____ _____ _____ UK Postcode    L L L L L L L																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L L L L																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L L L L																		
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>The Company has</td> </tr> <tr> <td>_____</td> <td>been denied the</td> </tr> <tr> <td>_____</td> <td>"right to manage"</td> </tr> <tr> <td>_____</td> <td>the property &amp;</td> </tr> <tr> <td>_____</td> <td>is therefore</td> </tr> <tr> <td>_____</td> <td>inactive &amp; has</td> </tr> <tr> <td>_____</td> <td>not begun</td> </tr> <tr> <td>_____</td> <td>trading.</td> </tr> </tbody> </table>	SIC CODE	Description	_____	The Company has	_____	been denied the	_____	"right to manage"	_____	the property &	_____	is therefore	_____	inactive & has	_____	not begun	_____	trading.
SIC CODE	Description																			
_____	The Company has																			
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_____	the property &																			
_____	is therefore																			
_____	inactive & has																			
_____	not begun																			
_____	trading.																			

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Brian FRITH</b>  <b>Address</b> <b>Chapelle Des Landes</b> <b>Le Mont Des Landes</b> <b>St Martin</b> <b>Jersey</b> <b>JE3 6DJ</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Brian FRITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Marcos Christoforos DUROE</b>  <b>Address</b> <b>The Penthouse</b> <b>50 Minories</b> <b>London</b> <b>EC3N 1JJ</b>  <b>Date of birth</b> 06/08/1968  <b>Nationality</b> British  <b>Occupation</b> Prop Developer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Marcos Christoforos DUROE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

## Current details

**Name**  
Katie FRITH

**Address**  
Flat 9 Prospepo  
6 Portsoken Street  
London  
E1 8BZ

**Date of birth** 19/01/1979

**Nationality** British

**Occupation** Solicitor

## Amended details

**Name**

\_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

**Address**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Katie FRITH ceased to be director (if applicable)

                  \_ \_ / \_ \_ / \_ \_ \_ \_

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director/Secretary)

Date 24 / 04 / 2007

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☐ This AR is made up to 3/4/2007 If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 3rd April 2008 please give the new date here

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number inc code

\_\_\_\_\_

\_ \_ \_ \_ \_

Address

DX number if applicable

\_\_\_\_\_

\_ \_ \_ \_ \_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_ \_ \_ \_ \_