



*Companies House*  
— for the record —

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

**Annual Return**



**X6YNZ93Z**

*Received for filing in Electronic Format on the: 17/04/2009*

*Company Name:* **PRIME TIMES LTD**

*Company Number:* **06052379**

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### *Company Details*

*Period Ending:* **15/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9133**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE FOOTHOLD CENTRE  
STEBONHEATH  
TERRACE  
LLANELLI  
CARMARTHENSHIRE  
SA15 1NE**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **JANICE MORGAN**

*Address:* **26 LON Y PLAS  
JOHNSTOWN  
CARMARTHEN  
DYFED  
SA31 3NJ**

*Date of Birth:* **03/11/1958**    *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

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*Director 2 :*

*Name:* **RALPH PAUL ORAM**

*Address:* **38A DAN Y LAN  
FELINFOEL  
LLANELLI  
CARMARTHENSHIRE  
SA14 8BP**

*Date of Birth:* **24/04/1949**    *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Director 3 :*

*Name:* **MICHAEL THEODOULOU**

*Address:* **SNOWDON HOUSE STEPNEY ROAD  
BURRY PORT  
CARMARTHENSHIRE  
SA16 0BL**

*Date of Birth:* **03/10/1949**    *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE CHAIRMAN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/04/2009**

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