



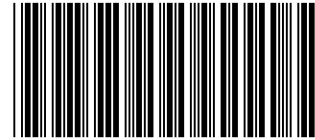
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Companies House
— for the record —

Annual Return

Company Name: PCG RESIDENTIAL LETTINGS (NO.5) LIMITED

Company Number: SC201900



XA3EEL9W

Received for filing in Electronic Format on the: 11/12/2006

Company Details

Period Ending: 22/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

144 WEST GEORGE STREET
GLASGOW
LANARKSHIRE
G2 2HG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PARK CIRCUS (SECRETARIES)
LIMITED

Address: JAMES SELLARS HOUSE
144-146 WEST GEORGE STREET
GLASGOW G2 2HG

Director 1:

Name: MIRANDA ANNE KELLY
Date of Birth: 10/03/1970
Nationality: BRITISH
Occupation: SOLICITOR

Address: 21 ROZELLE AVENUE
WATERSIDE, NEWTON MEARNES
GLASGOW G77 6YS

Director 2:

Name: **DONALD ROSS
MACDONALD**
Date of Birth: **28/06/1938**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **FLAT 2R 37 BELLSHAUGH
GARDENS
KELVINSIDE
GLASGOW G12 0SA**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

900 ORDINARY Shares held as at 22/11/2006

Name: **PCG RESIDENTIAL PLC**

Address: **JAMES SELLARS HOUSE
144 WEST GEORGE STREET
GLASGOW G2 2HG**

Shareholding 2:

100 ORDINARY Shares held as at 22/11/2006

Name: **TERRACE HILL GROUP PLC**

Address: **JAMES SELLARS HOUSE
144 WEST GEORGE STREET
GLASGOW G2 2HG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (SC)**