



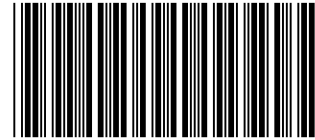
Companies House
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Annual Return

Company Name: PROSPECT PLACE MANAGEMENT (CARDIFF) LIMITED

Company Number: 04846374



XQT96915

Received for filing in Electronic Format on the: 27/09/2005

Company Details

Period Ending: 25/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WHITTINGTON HALL
WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHARLOTTE LOUISE GRIFFIN

Address: 3 SAINT NICHOLAS COURT
GLYN EIDDEW PENTWYN
CARDIFF CF23 7BW

Director 1:

Name: GREGORY JOHN POWELL
Date of Birth: 30/10/1955
Nationality: BRITISH
Occupation: TECHNICAL DIRECTOR

Address: 58 WINDSOR AVENUE
RADYR
CARDIFF
GLAMORGAN CF15 8BY

Director 2:

<i>Name:</i>	JANE ANNE RUSSELL	<i>Address:</i>	1 PARC CASTELL Y MYNACH
<i>Date of Birth:</i>	07/04/1963		CREIGIAU
<i>Nationality:</i>	BRITISH		CARDIFF
<i>Occupation:</i>	ACCOUNTANT		SOUTH GLAMORGAN CF15 9NU

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	1	GBP1
MANAGEMENT	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 MANAGEMENT Shares held as at 25/07/2005

Name: **SEVERNSIDE SECRETARIAL LTD**

Address: **1ST FLOOR
14-18 CITY ROAD
CARDIFF CF24 3DL**

Shareholding 2:

1 ORDINARY Shares held as at 25/07/2005

Name: **SEVERNSIDE NOMINEES LTD**

Address: **1ST FLOOR
14-18 CITY ROAD
CARDIFF CF24 3DL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2005** *Authenticated:* **Yes (E/W)**