



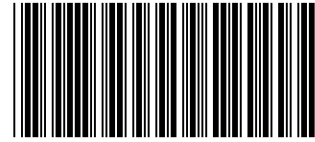
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Companies House
— for the record —

Annual Return

Company Name: PROBERTS LIMITED

Company Number: 04864102



XMPA2GI1

Received for filing in Electronic Format on the: 23/06/2006

Company Details

Period Ending: 12/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7031

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

50 COWICK STREET
ST THOMAS
EXETER
DEVON
EX4 1AP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL MICHAEL ARNOLD

Address: 33 THE MARLES
EXMOUTH
DEVON EX8 4NE

Director 1:

Name: GERALD KEITH PROBERT
Date of Birth: 01/10/1945
Nationality: BRITISH
Occupation: ESTATE AGENT

Address: CLEAVE FARM COTTAGE
WHITESTONE
EXETER
DEVON EX4 2HU

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/08/2005

Name: **GERALD PROBERT**

Address: **CLEAVE FARM COTTAGE
WHITESTONE
EXETER
UNITED KINGDOM EX4 2HU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**