



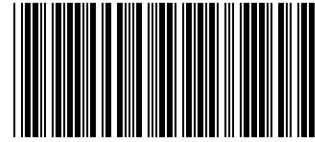
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Companies House
— for the record —

Annual Return

Company Name: 5 PRINCE'S BUILDINGS (MANAGEMENT) LIMITED

Company Number: 01285827



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XRWU807H

Company Details

Period Ending: 03/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**ANDREWS LEASHOLD
MANAGEMENT
133 ST GEORGES ROAD
BRISTOL
BS1 5UW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR NORMAN JOHN LIVINGSTON **Address:** 5 PRINCES BUILDING
CLIFTON
BRISTOL
AVON BS8 4LB

Director 1:

Name: MR WILLIAM HOWARD **Address:** DEERHURST
ROBERT DURIE CHURCH ROAD
ABBOTS LEIGH
Date of Birth: 14/10/1941 BRISTOL BS8 3QU
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Director 2:

Name: ANNABEL POLGRAHAN HILLIAR Address: FIRST FLOOR FLAT 5 PRINCES BUILDING
Date of Birth: 13/07/1974 CLIFTON
Nationality: BRITISH BRISTOL
Occupation: STUDENT AVON BS8 4LB

Director 3:

Name: MR NORMAN JOHN LIVINGSTON Address: 5 PRINCES BUILDING
Date of Birth: 02/02/1943 CLIFTON
Nationality: BRITISH BRISTOL
Occupation: RETIRED AVON BS8 4LB

Director 4:

Name: DOCTOR DAVID ALAN PENDLETON Address: SECOND FLOOR FLAT 5 PRINCES BUILDING
Date of Birth: 06/06/1950 CLIFTON
Nationality: BRITISH BRISTOL
Occupation: PSYCHOLOGIST AVON BS8 4LB

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/03/2007

Name: WILLIAM H.R. DURIE

Address: DEERHURST
CHURCH ROAD ABBOTS LEIGH BS8 3QU

Shareholding 2:

1 ORDINARY Shares held as at 03/03/2007

Name: **ANNABEL HILLIAR**

Address: **5 PRINCES BUILDINGS
BRISTOL BS8 4LB**

Shareholding 3:

1 ORDINARY Shares held as at 03/03/2007

Name: **NORMAN JOHN LIVINGSTON**

Address: **5 PRINCES BUILDINGS
CLIFTON BRISTOL
AVON BS8 4LB**

Shareholding 4:

1 ORDINARY Shares held as at 03/03/2007

Name: **DELPHINE FRANCES LYDDALL**

Address: **HALL FLOOR FLAT
5 PRINCES BUILDINGS CLIFTON
BRISTOL BS8 4LB**

Shareholding 5:

1 ORDINARY Shares held as at 03/03/2007

Name: **DAVID A. PENDLETON**

Address: **5 PRINCES BUILDINGS
BRISTOL BS8 4LB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**