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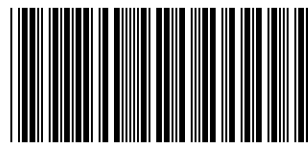
**Companies House**

— for the record —

## Annual Return

**Company Name:** PRESTBURY WENTWORTH INTERMEDIATE LIMITED

**Company Number:** 04914723



Received for filing in Electronic Format on the: 25/09/2007

XPWNRT9Y

### Company Details

**Period Ending:** 14/09/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

7415

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CAVENDISH HOUSE**  
**18 CAVENDISH SQUARE**  
**LONDON**  
**W1G 0PJ**

**AT THE REGISTERED OFFICE Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SANDRA LOUISE GUMM

**Address:** 405 BUTLERS WHARF  
36 SHAD THAMES  
LONDON SE1 2YE

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**Director 1:**

**Name:** TIMOTHY JAMES EVANS

**Date of Birth:** 05/10/1969

**Nationality:** BRITISH

**Occupation:** CHARTERED SURVEYOR

**Address:** 85 HIGH STREET  
NEEDINGWORTH  
CAMBRIDGESHIRE PE27 4SJ

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Director 2:

Name: **SANDRA LOUISE GUMM** Address: **405 BUTLERS WHARF**  
Date of Birth: **24/09/1966** **36 SHAD THAMES**  
Nationality: **AUSTRALIAN** **LONDON SE1 2YE**  
Occupation: **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>15424858</b>	<b>GBP15424858</b>
<b>TOTALS</b>	<b>15424858</b>	<b>GBP15424858</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**15424858 ORDINARY Shares held as at 14/09/2007**

Name: **PRESTBURY WENTWORTH ACQUISITIONS LIMITED**

Address: **CAVENDISH HOUSE**  
**18 CAVENDISH SQUARE**  
**LONDON W1G 0PJ**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **25/09/2007** Authenticated: **Yes (E/W)**