



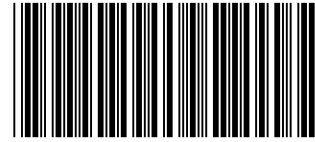
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PROPHASE DEVELOPMENT LIMITED

**Company Number:** 05167257



XNSRUGS5

Received for filing in Electronic Format on the: 03/07/2006

### Company Details

**Period Ending:** 30/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
7487

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

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

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

**FOR THE ATTENTION OF**  
**KSB LAW ELAN HOUSE**  
**5-11 FETTER LANE**  
**LONDON**  
**EC4A 1QD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN ROBERT TAYLOR

**Address:** 1 LAUNDRY COTTAGES  
GORHAMBURY  
ST ALBANS  
HERTS AL3 6AJ

**Director 1:**

**Name:** CAROLINE TAYLOR

**Address:** 1 LAUNDRY COTTAGES  
GORHAMBURY  
ST. ALBANS  
HERTFORDSHIRE AL3 6AJ

**Date of Birth:** 24/02/1962

**Nationality:** BRITISH

**Occupation:** PERSONAL ASSISTANT &  
TRANSLA

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*Director 2:*

*Name:*           **JOHN ROBERT TAYLOR**           *Address:*   **1 LAUNDRY COTTAGES**  
*Date of Birth:*   **31/08/1964**                           **GORHAMBURY**  
*Nationality:*    **BRITISH**                                   **ST ALBANS**  
*Occupation:*    **DIRECTOR**                                   **HERTS AL3 6AJ**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 30/06/2006**

*Name:*           **ROBERT JACKSON KENT**

*Address:*       **112 HARPENDEN ROAD**  
                  **ST ALBANS**  
                  **HERTS AL3 6DA**

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*Shareholding 2:*

**20 ORDINARY Shares held as at 30/06/2006**

*Name:*           **CAROLINE JEANETTE TAYLOR**

*Address:*       **1 LAUNDRY COTTAGES**  
                  **GORHAMBURY**  
                  **ST ALBANS**  
                  **HERTS AL3 6AJ**

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*Shareholding 3:*

**70 ORDINARY Shares held as at 30/06/2006**

*Name:* **JOHN ROBERT TAYLOR**

*Address:* **1 LAUNDRY COTTAGES  
GORHAMBURY  
ST ALBANS  
HERTS AL3 6AJ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/07/2006** *Authenticated:* **Yes (E/W)**