



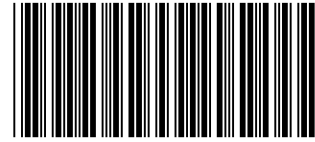
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Companies House
— for the record —

Annual Return

Company Name: **PROBERTS LIMITED**

Company Number: **04864102**



XTNAXI02

Received for filing in Electronic Format on the: **16/08/2006**

Company Details

Period Ending: **12/08/2006**

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

Principal Business Activities:

SIC Codes
7031

Registered Office:
Address:

**50 COWICK STREET
ST THOMAS
EXETER
DEVON
EX4 1AP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holder's Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIE ANN REED**

Address: **3 EXCALIBUR CLOSE
EXETER EX4 8LH**

Director 1:

Name: **GERALD KEITH PROBERT**

Address: **CLEAVE FARM COTTAGE**

Date of Birth: **01/10/1945**

WHITESTONE

Nationality: **BRITISH**

EXETER

Occupation: **ESTATE AGENT**

DEVON EX4 2HU

Director 2:

Name: **JULIE ANN REED**
Date of Birth: **24/03/1981**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Address: **3 EXCALIBUR CLOSE
EXETER EX4 8LH**

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 12/08/2006, 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 12/08/2006

Name: **GERALD PROBERT**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (E/W)**