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Companies House
— for the record —

Annual Return

Company Name: PROPHASE DEVELOPMENT LIMITED

Company Number: 05167257



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Received for filing in Electronic Format on the: 06/07/2007

Company Details

Period Ending: 30/06/2007

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: 21 TRINITY PARK
RIPON
NORTH YORKSHIRE HG4 2ER

Director 1:

Name: CAROLINE TAYLOR

Address: 21 TRINITY PARK
RIPON
NORTH YORKSHIRE HG4 2ER

Date of Birth: 24/02/1962

Nationality: BRITISH

Occupation: PERSONAL ASSISTANT &
TRANSLA

Director 2:

Name: **JOHN ROBERT TAYLOR** *Address:* **21 TRINITY PARK**
Date of Birth: **31/08/1964** **RIPON**
Nationality: **BRITISH** **NORTH YORKSHIRE HG4 2ER**
Occupation: **COMPANY DIRECTOR**

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 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 30/06/2007

10 Disposed of in period on 01/07/2006

Name: **ROBERT JACKSON KENT**

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

Shareholding 2:

20 ORDINARY Shares held as at 30/06/2007

Name: **CAROLINE JEANETTE TAYLOR**

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

Shareholding 3:

80 ORDINARY Shares held as at 30/06/2007

Name: **JOHN ROBERT TAYLOR**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**