



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **PROPERTY HOLDING & INVESTMENT TRUST LIMITED**

Company Number: **00439083**



XAKXS4G0

Received for filing in Electronic Format on the: **15/04/2005**

Company Details

Made Up Date: **25/02/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**68 HAMMERSMITH
ROAD
LONDON
W14 8YW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RUFUS LAYCOCK**

Address: **33 BURGHEY AVENUE
NEW MALDEN
SURREY KT3 4SW**

Director 1:

Name: **TRAFALGAR HOUSE
DEVELOPMENTS LTD**

Address: **68 HAMMERSMITH ROAD
LONDON W14 8YW**

Director 2:

Name: **TRAFALGAR HOUSE
PROPERTY LIMITED**

Address: **68 HAMMERSMITH ROAD
LONDON W14 8YW**

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	81827690	GBP20456922.5
PREFERENCE	499377	GBP499377
TOTALS	82327067	GBP20956299.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

499377 PREFERENCE Shares held as at 25/02/2005

Name: **CHASE PROPERTY HOLDINGS LTD**

Address: **68 HAMMERSMITH ROAD
LONDON W14 8YW**

Shareholding 2:

81827689 ORDINARY Shares held as at 25/02/2005

Name: **CHASE PROPERTY HOLDINGS LTD**

Address: **68 HAMMERSMITH ROAD
LONDON W14 8YW**

Shareholding 3:

1 ORDINARY Shares held as at 25/02/2005

Name: **TRAFALGAR HOUSE PROPERTY LTD**

Address: **68 HAMMERSMITH ROAD
LONDON W14 8YW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/04/2005** *Authenticated:* **Yes (E/W)**