



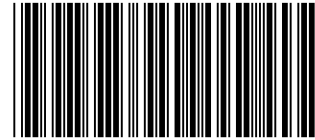
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: COURTLETS GROUP LIMITED

Company Number: 00583380



Received for filing in Electronic Format on the: 24/03/2006

XACXVDZN

Company Details

Period Ending: 23/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

16 PALACE STREET
LONDON
SW1E 5JQ

Register of
Members Address:

16 PALACE STREET
LONDON
SW1E 5JQ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PHILIP ALWYN BIGNELL

Address: 65 CLISSOLD CRESCENT
STOKE NEWINGTON
LONDON N16 9AR

Director 1:

Name: MR PHILIP ALWYN
BIGNELL

Address: 65 CLISSOLD CRESCENT
STOKE NEWINGTON
LONDON N16 9AR

Date of Birth: 15/09/1953

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **ANGUS HOWARD
FLETCHER** *Address:* **9 LEES HEIGHTS
CHARLBURY
CHIPPING NORTON
OXFORDSHIRE OX7 3EZ**

Date of Birth: **04/12/1950**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 3:

Name: **ANTHONY ALEXANDER
PREISKEL** *Address:* **93 CORRINGHAM ROAD
LONDON NW11 7DL**

Date of Birth: **02/04/1947**

Nationality: **BRITISH**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 23/03/2006

Name: **P & O PROPERTY HOLDINGS LTD**

Address: **16 PALACE STREET
LONDON SW1E 5JQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/03/2006** *Authenticated:* **Yes (E/W)**