



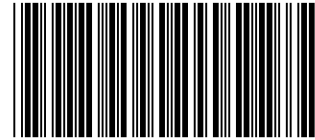
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PARBOROUGH PROPERTIES LIMITED**

*Company Number:* **01078002**



XFSLT5ZM

*Received for filing in Electronic Format on the:* **09/06/2005**

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*Company Details*

*Period Ending:* **24/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7020**

**LETTING OF OWN PROPERTY**

*Registered Office:  
Address:*

**247 TOTTENHAM  
COURT ROAD  
LONDON  
W1T 7HH**

*Register of  
Members Address:*

**247 TOTTENHAM  
COURT ROAD,  
LONDON  
W1T 7HH**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PHILIP ALWYN  
BIGNELL**

*Address:* **65 CLISSOLD CRESCENT  
STOKE NEWINGTON  
LONDON N16 9AR**

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*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**

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*Director 2:*

*Name:* **ANTHONY ALEXANDER PREISKEL** *Address:* **93 CORRINGHAM ROAD  
LONDON NW11 7DL**  
*Date of Birth:* **02/04/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **CHRISTOPHER FRANK SADLER** *Address:* **59 A MARNEY ROAD  
BATTERSEA  
LONDON SW11 5EW**  
*Date of Birth:* **06/09/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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 24/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/05/2005**

*Name:* **BRUCE DUGALD MACPHAIL**

*Address:* **C/O P&O PROPERTY HOLDINGS LTD  
247 TOTTENHAM COURT ROAD LONDON W1T 7HH**

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

*Address:* **247 TOTTENHAM COURT ROAD  
LONDON W1T 7HH**

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*Shareholding 2:*

**89 ORDINARY Shares held as at 24/05/2005**

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

*Address:* **247 TOTTENHAM COURT ROAD  
LONDON W1T 7HH**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 24/05/2005**

*Name:* **SWANSTONE PROPERTIES LTD**

*Address:* **ST. ALPHAGE HOUSE  
FORE STREET  
LONDON EC2Y 5DH**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/06/2005** *Authenticated:* **Yes (E/W)**