



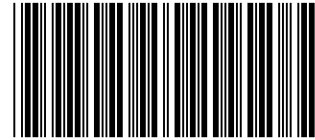
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PANTHER INVESTMENT PROPERTIES LIMITED**

*Company Number:* **01107006**



XHFSV6H3

*Received for filing in Electronic Format on the:* **27/06/2005**

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*Company Details*

*Period Ending:* **18/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

**DEVELOPMENT & SELL REAL ESTATE**

*Registered Office:  
Address:*

**PANTHER HOUSE  
38, MOUNT PLEASANT  
LONDON  
WC1X 0AP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON JEFFREY PETERS**

*Address:* **5 SEFTON AVENUE  
MILL HILL  
LONDON NW7 3QB**

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*Director 1:*

*Name:* **MR ANDREW STEWART  
PERLOFF**

*Date of Birth:* **30/09/1944**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **FRIARS MEAD BARNET LANE  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE WD6 3RA**

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*Director 2:*

<i>Name:</i>	<b>PETER ASTON ROWSON</b>	<i>Address:</i>	<b>CROFT LODGE</b>
<i>Date of Birth:</i>	<b>08/10/1942</b>		<b>CHURCH LANE GREAT</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONGSTONE</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>BAKEWELL</b>
			<b>DERBYSHIRE DE45 1TB</b>

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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>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200 ORDINARY Shares held as at 18/06/2005**

*Name:* **PANTHER SECURITIES PLC**

*Address:* **38 MOUNT PLEASANT  
LONDON WC1X 0AP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/06/2005** *Authenticated:* **Yes (E/W)**