



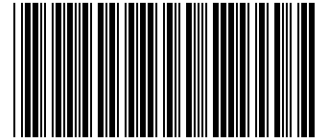
Companies House
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Annual Return

Company Name: **PPS NINE LIMITED**

Company Number: **01951573**



XNBPHG05

Received for filing in Electronic Format on the: **29/06/2006**

Company Details

Period Ending: **13/06/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**LAURENCE POUNTNEY HILL
LONDON
ENGLAND
EC4R 0HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED**

Address: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND EC4R 0HH**

Director 1:

Name: **PRUDENTIAL PROPERTY SERVICES LIMITED**

Address: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND EC4R 0HH**

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>
£1 ORDINARY SHARES	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 £1 ORDINARY SHARES Shares held as at 13/06/2006

Name: **PRUDENTIAL PROPERTY SERVICES LIMITED**

Address: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND EC4R 0HH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**