



*Companies House*  
— for the record —

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

**Annual Return**



**X7KF60MV**

*Received for filing in Electronic Format on the: 16/06/2008*

*Company Name:*     **PROUTS NECK INVESTMENTS LIMITED**

*Company Number:*   **02938489**

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### *Company Details*

*Period Ending:*   **13/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**14 EATON PLACE  
LONDON  
SW1X 8AE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY GREATREX HAWSER** *Address:* **14 EATON PLACE  
LONDON  
SW1X 8AE**

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*Director 1 :*

*Name:* **ANTHONY GREATREX  
HAWSER** *Address:* **14 EATON PLACE  
LONDON  
SW1X 8AE**

*Date of Birth:* **23/05/1946** *Nationality:* **British** *Occupation:* **BOAT BUILDER**

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*Director 2 :*

*Name:* **CAROL HAWSER** *Address:* **14 EATON PLACE  
LONDON  
SW1X 8AE**

*Date of Birth:* **03/01/1950** *Nationality:* **Other** *Occupation:* **PAINTER**

## 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>
<i>TOTALS</i>		
	<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 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**99 ORDINARY Shares held as at 13/06/2008**

*Name:* **ANTHONY GREATREX HAWSER**  
*Address:* **14 EATON PLACE**  
**LONDON**  
**SW1X 8AE**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 13/06/2008**

*Name:* **CAROL HAWSER**  
*Address:* **14 EATON PLACE**  
**LONDON**  
**SW1X 8AE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2008**

*Authenticated:* **Yes (E/W)**