



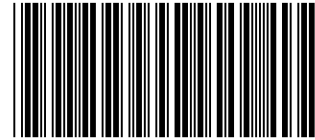
Companies House
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Annual Return

Company Name: **PEMBRIDGE PROPERTIES LIMITED**

Company Number: **03235311**



Received for filing in Electronic Format on the: **14/08/2006**

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Company Details

Period Ending: **08/08/2006**

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

Principal Business Activities:

SIC Codes

7011

7012

*Registered Office:
Address:*

**37 ORMONDE GATE
LONDON
SW3 4HA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDWARD NORTH BUXTON**

Address: **70 PALACE GARDENS TERRACE
LONDON W8 4RR**

Director 1:

Name: **MR TERENCE MARK
BUXTON**

Address: **37 ORMONDE GATE
LONDON
UNITED KINGDOM SW3 4HA**

Date of Birth: **25/05/1965**

Nationality: **BRITISH**

Occupation: **ADMINISTRATION**

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 08/08/2006, 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 08/08/2006

Name: **TERENCE BUXTON**

Address: **37 ORMONDE GATE
LONDON
UNITED KINGDOM SW3 4HA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**