



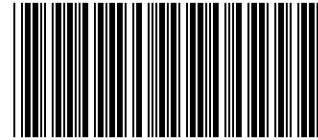
Companies House
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Annual Return

Company Name: **THE PRINCE CONSORT LIMITED**

Company Number: **03809536**



XDPUBRD8

Received for filing in Electronic Format on the: **19/07/2007**

Company Details

Period Ending: **19/07/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**105B HIGH STREET
HONITON
DEVON
EX14 1PE**

Register of
Members Address:

**105B HIGH STREET
HONITON
DEVON
EX14 1PE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER MCLAREN TOSH**

Address: **BODHAMS FARM
HEMYOCK
CULLOMPTON
DEVON EX15 3QS**

Director 1:

Name: **BRIAN VICTOR CROSS**
Date of Birth: **29/03/1940**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **105 HIGH STREET
HONITON
DEVON
UNITED KINGDOM EX14 1PE**

Director 2:

<i>Name:</i>	PETER MCLAREN TOSH	<i>Address:</i>	BODHAMS FARM
<i>Date of Birth:</i>	20/08/1939		HEMYOCK
<i>Nationality:</i>	BRITISH		CULLOMPTON
<i>Occupation:</i>	ACCOUNTANT		DEVON EX15 3QS

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

55 ORDINARY Shares held as at 19/07/2007

<i>Name:</i>	BRIAN VICTOR CROSS
<i>Address:</i>	105 HIGH STREET HONITON DEVON UNITED KINGDOM EX14 1PE

Shareholding 2:

45 ORDINARY Shares held as at 19/07/2007

<i>Name:</i>	PETER MCLAREN TOSH
<i>Address:</i>	BODHAMS FARM HEMYOCK CULLOMPTON DEVON EX15 3QS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**