



*Companies House*  
— for the record —

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

**Annual Return**



**XFZVZ10U**

*Received for filing in Electronic Format on the:* **24/07/2008**

*Company Name:* **THE PRINCE CONSORT LIMITED**

*Company Number:* **03809536**

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### *Company Details*

*Period Ending:* **19/07/2008**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER MCLAREN TOSH**

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

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*Director 1 :*

*Name:* **BRIAN VICTOR CROSS**

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

*Date of Birth:*

**29/03/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **PETER MCLAREN TOSH**

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

*Date of Birth:*

**20/08/1939**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## 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 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**45 ORDINARY Shares held as at 19/07/2008**

*Name:* **PETER MCLAREN TOSH**  
*Address:* **BODHAMS FARM HEMYOCK CULLOMPTON**  
**DEVON**  
**EX15 3QS**

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#### *Shareholding 2:*

**55 ORDINARY Shares held as at 19/07/2008**

*Name:* **BRIAN VICTOR CROSS**  
*Address:* **105 HIGH STREET**  
**HONITON**  
**DEVON**  
**EX14 1PE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2008**

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