



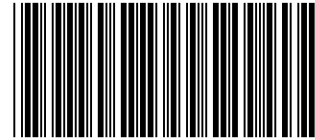
Companies House
— for the record —

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Annual Return

Company Name: **PVILLAS.CO.UK LIMITED**

Company Number: **03978999**



XLGPBG9N

Received for filing in Electronic Format on the: **14/06/2006**

Company Details

Period Ending: **25/04/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**LINK HOUSE
25 WEST STREET
POOLE
DORSET
ENGLAND
BH15 1LL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CROSSWALL NOMINEES LIMITED** *Address:* **LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY**

Director 1:

Name: **MR TREVOR BARRATT** *Address:* **ALBANS FARMHOUSE,
ROMFORD ROAD,
PEMBURY
KENT TN2 4BB**
Date of Birth: **07/08/1954**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

Director 2:

Name: **MR PATRICK DAVID
MCALEENAN** *Address:* **78 HAZLEWELL ROAD
PUTNEY
LONDON
ENGLAND SW15 6UR**

Date of Birth: **02/12/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **CROSSWALL NOMINEES
LIMITED** *Address:* **LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY**

Director 4:

Name: **UNM INVESTMENTS
LIMITED** *Address:* **LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY**

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 SHARES OF £1	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY SHARES OF £1 Shares held as at 25/04/2006

Name: **UNITED ADVERTISING PUBLICATIONS PLC**

Address: **LINK HOUSE
25 WEST STREET
POOLE
DORSET
ENGLAND BH15 1LL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/06/2006** *Authenticated:* **Yes (E/W)**