



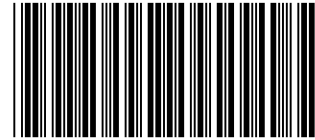
Companies House
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Annual Return

Company Name: **PHILLIPS PROPERTY PORTFOLIO LIMITED**

Company Number: **04494702**



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

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Company Details

Period Ending: **25/07/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**4 BLOORS LANE
RAINHAM
GILLINGHAM
KENT
ME8 7EG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DARREN BOVIS**

Address: **103 EVERSLEIGH RISE
WHITSTABLE
KENT
ENGLAND CT5 3RP**

Director 1:

Name: **MR PHILLIP BOVIS**
Date of Birth: **05/12/1969**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Address: **3 ST JOHN'S COTTAGES
EMESGATE LANE
SILVERDALE
CARNFORTH
LANCASHIRE LA5 0RN**

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 1 SHARES	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 25/07/2006

Name: **PHILLIP BOVIS**

Address: **3 ST JOHN'S COTTAGES, EMESGATE LANE
SILVERDALE
CARNFORTH
LANCASHIRE
ENGLAND LA5 0RN**

Authorisation

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