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for the record ——

Annual Return

Company Name: PPS PROPERTIES LIMITED

Company Number: **04659060**

Received for filing in Electronic Format on the: 06/02/2008

Company Details

Period Ending: 06/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7020**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

33 LEGRAMS LANE LIDGET GREEN BRADFORD

WEST YORKSHIRE

BD7 1NH

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAC SECRETARIES LIMITED Address: 52 HOSPITAL ROAD

RIDDLESDEN KEIGHLEY

WEST YORKSHIRE BD20 5EU

Director 1:

Name: DOCTOR RAJNIKANT Address: 33 LEGRAMS LANE

PATEL LIDGET GREEN

Date of Birth: 21/04/1962 BRADFORD
Nationality: BRITISH WEST YORKSHIRE BD7 1NH

Nationality: BRITISH WEST YORKSHIRE BD7 1NI
Occupation: LECTURER

Director 2:

Name: BULLA SINGH Address: 59 KIRKLEES DRIVE

Date of Birth:09/10/1958FARSLEYNationality:BRITISHPUDSEY

Occupation: CONSULTANT WEST YORKSHIRE LS28 5TD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/02/2008

Name: RAJNIKANT PATEL

Address: 33 LEGRAMS LANE

LIDGET GREEN

BRADFORD BD7 1NH

Shareholding 2:

1 ORDINARY Shares held as at 06/02/2008

Name: SATISH KUMAR PATEL

Address: 6 PROSPECT STREET

BRADFORD

WEST YORKSHIRE BD10 8AD

Shareholding 3:

1 ORDINARY Shares held as at 06/02/2008

Name: BULLA SINGH

Address: 59 KIRKLEES DRIVE

FARSLEY

PUDSEY LS28 5TD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/02/2008 Authenticated: Yes (E/W)