



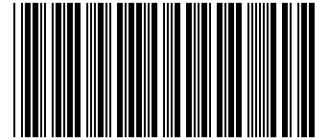
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: PROPERTY INVESTMENT (44) LIMITED

Company Number: 04847811



Received for filing in Electronic Format on the: 19/08/2006

XU4RJ3Q

Company Details

Period Ending: 28/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7032

7020

7011

7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FLAT 16A
36 BUCKINGHAM GATE
LONDON
SW1E 6PB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELIZABETH JOANNE MARRIOTT **Address:** FLAT 16A 36 BUCKINGHAM GATE
LONDON SW1E 6PB

Director 1:

Name: GRAHAM ROBERT FINN **Address:** FLAT 16A 36 BUCKINGHAM GATE
Date of Birth: 19/03/1967 LONDON SW1E 6PB
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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006, 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 28/07/2006

Name: **GRAHAM FINN**

Address: **FLAT 16A 36 BUCKINGHAM GATE
LONDON SW1E 6PB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/08/2006** *Authenticated:* **Yes (E/W)**