



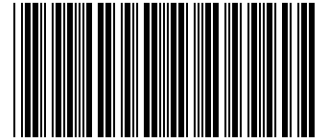
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PORTSMOUTH CORNERSTONE LIMITED

**Company Number:** 05928543



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XQ8ZPTBN

### Company Details

**Period Ending:** 08/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9133**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CARNAC PLACE**  
**CAMS HALL ESTATE**  
**FAREHAM**  
**HAMPSHIRE**  
**PO16 8UY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROGER MICHAEL SMITH

**Address:** 3 CONIFER MEWS  
FAREHAM  
HAMPSHIRE PO16 8HP

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**Director 1:**

**Name:** MALCOLM ANTHONY  
BROWN

**Address:** 12 GRANTHAM ROAD  
EASTLEIGH  
HAMPSHIRE SO50 5PX

**Date of Birth:** 26/01/1951

**Nationality:** BRITISH

**Occupation:** GENERAL SECRETARY

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*Director 2:*

*Name:* **MARTYN JAMES COLES** *Address:* **82 MONMOUTH ROAD**  
*Date of Birth:* **22/10/1955** **PORTSMOUTH**  
*Nationality:* **BRITISH** **HAMPSHIRE PO2 8BT**  
*Occupation:* **TECHNICAL**  
**ADMINISTRATOR**

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*Director 3:*

*Name:* **ANTHONY RONALD DIAPER** *Address:* **35 CANBERRA COURT**  
*Date of Birth:* **20/11/1944** **ALVERSTOKE**  
*Nationality:* **BRITISH** **HAMPSHIRE PO12 2NY**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MR GEORGE RICHARD** *Address:* **14B HIGH TREES**  
**DURRELL** **WATERLOOVILLE**  
*Date of Birth:* **21/07/1940** **HAMPSHIRE PO7 7XP**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 5:*

*Name:* **DAVID JOHN STUART GRAY** *Address:* **16 OAKLANDS GROVE**  
*Date of Birth:* **09/11/1947** **WATERLOOVILLE**  
*Nationality:* **BRITISH** **HAMPSHIRE PO8 8PS**  
*Occupation:* **DIRECTOR INSOLANCE**  
**BROKERS**

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*Director 6:*

*Name:* **BRIAN DAVID LARCOMBE** *Address:* **20 NICHOLSON WAY**  
*Date of Birth:* **06/12/1954** **HAVANT**  
*Nationality:* **BRITISH** **HAMPSHIRE PO9 3AZ**  
*Occupation:* **DIRECTOR**

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*Director 7:*

*Name:* **MR JOHN WILLIAM** *Address:* **68 FRATER LANE**  
**MILLERCHIP** **GOSPORT**  
*Date of Birth:* **30/04/1937** **HAMPSHIRE PO12 4AX**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 8:*

*Name:* **ROGER MICHAEL SMITH** *Address:* **3 CONIFER MEWS**  
*Date of Birth:* **27/01/1944** **FAREHAM**  
*Nationality:* **BRITISH** **HAMPSHIRE PO16 8HP**  
*Occupation:* **DIRECTOR**

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### *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>'A' ORDINARY</b>	<b>1000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 'A' ORDINARY Shares held as at 08/09/2007**

*Name:* **R M SMITH & J W MILLERCHIP TRUSTEES FOR UNITED SERVICE LODGE NO 1428**

*Address:* **3 CONIFER MEWS, PORTSVIEW AVENUE  
PORTCHESTER  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM PO16 8HP**

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*Shareholding 2:*

**500 'A' ORDINARY Shares held as at 08/09/2007**

*Name:* **THE CITY OF PORTSMOUTH MASONIC HALL LIMITED**

*Address:* **FAIRFIELD HOUSE  
KINGSTON CRESCENT  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM PO2 8AA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**