



Companies House
— for the record —

363a_(ef)

Annual Return



XIZLX21Z

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **PRIME FOUNDER MEMBER LIMITED**

Company Number: **06328570**

Company Details

Period Ending: **30/07/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HALLSWELLE HOUSE 1
HALLSWELLE ROAD
LONDON
NW11 0DH**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY IAN BRUCE**

Address: **31 BRISTOW CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE
WA5 8EU**

Director 1 :

Name: **GEOFFREY IAN BRUCE**

Address: **31 BRISTOW CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE
WA5 8EU**

Date of Birth:

19/10/1958

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **CLAIRE DUNCAN**

Address: **ORCHARD COTTAGE OFF PADGBURY
LANE
CONGLETON
CHESHIRE
CW12 4LR**

Date of Birth:

13/04/1961

Nationality:

British

Occupation:

COMPANY DIRECTOR

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 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 30/07/2008

Name: **PRIME PROPERTIES GROUP PLC**
Address: **417 FINCHLEY ROAD**
NW3 6HJ

Authorisation

Authoriser Designation: **director** *Date Authorised:* **06/08/2008** *Authenticated:* **Yes (E/W)**