



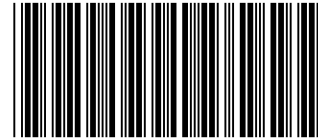
Companies House
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Annual Return

Company Name: **NEW PRESTBURY LIMITED**

Company Number: **03794420**



XY286P00

Received for filing in Electronic Format on the: **25/04/2007**

Company Details

Period Ending: **24/04/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CAVENDISH HOUSE
18 CAVENDISH SQUARE
LONDON
W1G 0PJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SANDRA LOUISE GUMM**

Address: **405 BUTLERS WHARF
36 SHAD THAMES
LONDON SE1 2YE**

Director 1:

Name: **SANDRA LOUISE GUMM**

Date of Birth: **24/09/1966**

Nationality: **AUSTRALIAN**

Occupation: **CHARTERED ACCOUNTANT**

Address: **405 BUTLERS WHARF**

36 SHAD THAMES

LONDON SE1 2YE

Director 2:

Name: **NICHOLAS MARK LESLAU** *Address:* **48A UPPER BROOK STREET**
Date of Birth: **18/08/1959** **LONDON W1K 2BT**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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 24/04/2007, 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 24/04/2007

Name: **PRESTBURY INVESTMENT HOLDINGS LTD**
Address: **CAVENDISH HOUSE**
18 CAVENDISH SQUARE
LONDON W1G 0PJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2007** *Authenticated:* **Yes (E/W)**