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Annual Return

Company Name:

PRESTBURY QUEEN STREET LTD.

Company Number:

03691944

Received for filing in Electronic Format on the: 03/12/2007



Company Details

Period Ending: 03/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

CAVENDISH HOUSE 18 CAVENDISH SQUARE

LONDON W1G 0PJ At Registered Office

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

Address:

405 BUTLERS WHARF

Date of Birth: 24/09/1966
Nationality: AUSTRALIAN

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36 SHAD THAMES LONDON SE1 2YE

Occupation:

CHARTERED ACCOUNTANT

Director 2:

Name: NICHOLAS MARK LESLAU Address: 20 UPPER BROOK STREET

Date of Birth: 18/08/1959 MAYFAIR

Nationality: BRITISH LONDON W1K 7OX

Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2007, 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 03/12/2007

Name: PRESTBURY INVESTMENT LTD

Address: CAVENDISH HOUSE

18 CAVENDISH SQUARE LONDON W1G 0PJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/12/2007 Authenticated: Yes (E/W)