



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XX2DNZ94**

*Received for filing in Electronic Format on the:* **28/04/2008**

*Company Name:* **PRESERVATION TREATMENTS (HOLDINGS) LIMITED**

*Company Number:* **03745394**

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### *Company Details*

*Period Ending:* **01/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**7415**

*Registered Office  
Address:*

**1 OLD MANOR YARD  
LONDON  
SW5 9AB**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS RITA WINTER-EVANS**

*Address:* **1 OLD MANOR YARD  
LONDON  
SW5 9AB**

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*Director 1 :*

*Name:* **MR KEITH VENTHAM  
CORRIDON**

*Address:* **5 IRIS CLOSE  
KEMPSHOTT  
BASINGSTOKE  
HAMPSHIRE  
RG22 5NS**

*Date of Birth:*

**07/03/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**SURVEYOR**

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*Director 2 :*

*Name:* **MR CHARLES BARRATT  
WINTER-EVANS**

*Address:* **1 OLD MANOR YARD  
LONDON  
SW5 9AB**

*Date of Birth:*

**12/12/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**SURVEYOR**

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Director 3 :

Name: MRS RITA WINTER-EVANS Address: 1 OLD MANOR YARD  
LONDON  
SW5 9AB

Date of Birth: 12/01/1938 Nationality: BRITISH Occupation: SECRETARY

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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>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**80 ORDINARY Shares held as at 01/04/2008**

Name: CHARLES BARRET WINTER-EVANS  
Address: 1 OLD MANOR YARD  
LONDON  
SW5 9AB

*Shareholding 2:*

**10 ORDINARY Shares held as at 01/04/2008**

*Name:*

**KEITH VENTHAM CORRIDON**

*Address:*

**5 IRIS CLOSE  
KEMPSHOTT  
BASINGSTOKE  
HAMPSHIRE  
RG22 5NS**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 01/04/2008**

*Name:*

**RITA WINTER-EVANS**

*Address:*

**1 OLD MANOR YARD  
LONDON  
SW5 9AB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2008**

*Authenticated:* **Yes (E/W)**