



*Companies House*  
— for the record —

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

**Annual Return**



**XKBP4AMH**

*Received for filing in Electronic Format on the:* **11/06/2009**

*Company Name:* **PRESCOTT MANAGEMENT LTD**

*Company Number:* **03059888**

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### *Company Details*

*Period Ending:* **23/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PO BOX 8 GRACIOUS  
POND FARM  
WOKING  
SURREY  
GU24 8YE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANN MARIE MCLOUGHLIN**

*Address:* **179 ARETHUSA WAY  
BISLEY  
WOKING  
SURREY  
GU24 9BT**

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### *Director 1 :*

*Name:* **SOPHIE SIMONE BIGGS**

*Address:* **IVYHOUSE 78 HIGH STREET  
HAMPTON  
MIDDLESEX  
TW12 2SW**

*Date of Birth:* **22/03/1972**    *Nationality:* **BRITISH**

*Occupation:* **FREELANCE DESIGNER**

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### *Director 2 :*

*Name:* **MRS DIANA MARILYN  
BRITTEN**

*Address:* **GRACIOUS POND FARM  
CHOBHAM  
SURREY  
GU24 8HL**

*Date of Birth:* **27/03/1945**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **MR JOHN FLETCHER  
BRITTEN**

Address: **GRACIOUS POND FARM GRACIOUS  
POND ROAD  
CHOBHAM  
SURREY  
GU24 8HL**

Date of Birth: **01/10/1931** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 4 :

Name: **ANN MARIE MCLOUGHLIN**

Address: **179 ARETHUSA WAY  
BISLEY  
WOKING  
SURREY  
GU24 9BT**

Date of Birth: **21/07/1970** Nationality: **BRITISH**

Occupation: **PA**

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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>ORDINARY</b>	<b>108</b>	<b>GBP108</b>

*TOTALS*

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**108**

**GBP108**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**12 ORDINARY Shares held as at 23/05/2009**

*Name:*

**JOHN BRITTEN DISCRETIONARY TRUST**

*Address:*

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*Shareholding 2:*

**12 ORDINARY Shares held as at 23/05/2009**

*Name:*

**JOHNSTONE FLETCHER BRITTEN**

*Address:*

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*Shareholding 3:*

**12 ORDINARY Shares held as at 23/05/2009**

*Name:*

**DIANA MARILYN BRITTEN**

*Address:*

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*Shareholding 4:*

**12 ORDINARY Shares held as at 23/05/2009**

*Name:*

**SOPHIE BIGGS**

*Address:*

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*Shareholding 5:*

**12 ORDINARY Shares held as at 23/05/2009**

*Name:*

**DIANA BRITTEN DISCRETIONARY TRUST**

*Address:*

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*Shareholding 6:*

**12 ORDINARY Shares held as at 23/05/2009**

*Name:*

**BRITTEN FAMILY TRUST**

*Address:*

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*Shareholding 7:*

**12 ORDINARY Shares held as at 23/05/2009**

*Name:*

**THE BRITTEN FOUNDATION**

*Address:*

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*Shareholding 8:*

**12 ORDINARY Shares held as at 23/05/2009**

*Name:*

**CHLOE STIRLING**

*Address:*

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*Shareholding 9:*

**12 ORDINARY Shares held as at 23/05/2009**

*Name:*

**FLEUR BRITTEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/06/2009**

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