



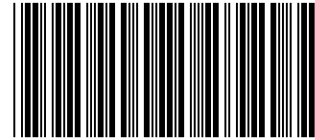
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Companies House
— for the record —

Annual Return

Company Name: PRYOR AND HOWARD (1988) LIMITED

Company Number: 02254066



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Company Details

Period Ending: 03/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

154 FAREHAM ROAD
GOSPORT
HAMPSHIRE
PO13 0AS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ORIOL MILLET LOPEZ

Address: 30 WHITEBEAM CLOSE
COLDEN COMMON
WINCHESTER
HAMPSHIRE SO21 1AH

2nd Company Secretary:

Name: DAVID ROY WEST

Address: 1 LITTLE COPSE
VICARAGE LANE
YATELEY
HAMPSHIRE GU46 7TB

Director 1:

Name: **ORIOLE MILLET LOPEZ** *Address:* **30 WHITEBEAM CLOSE**
Date of Birth: **04/05/1971** **COLDEN COMMON**
Nationality: **SPANISH** **WINCHESTER**
Occupation: **ACCOUNTANT** **HAMPSHIRE SO21 1AH**

Director 2:

Name: **DAVID ROY WEST** *Address:* **1 LITTLE COPSE**
Date of Birth: **11/08/1958** **VICARAGE LANE**
Nationality: **BRITISH** **YATELEY**
Occupation: **ACCOUNTANT** **HAMPSHIRE GU46 7TB**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2007, 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 03/10/2007

Name: **TYCO HEALTH UK LTD**
Address: **154 FAREHAM ROAD**
GOSPORT HAMPSHIRE PO13 0AS

Shareholding 2:

1 ORDINARY Shares held as at 03/10/2007

Name: **D.R. WEST**
Address: **1 LITTLE COPSE**
VICARAGE LANE YATELY
HANTS GU46 7TB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**