



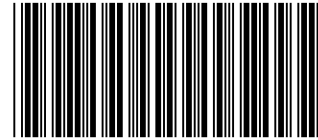
Companies House
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Annual Return

Company Name: **PRYOR AND HOWARD (1988) LIMITED**

Company Number: **02254066**



XRFI8979

Received for filing in Electronic Format on the: **03/10/2005**

Company Details

Period Ending: **03/10/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**154 FAREHAM ROAD
GOSPORT
HAMPSHIRE
PO13 0AS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ROY WEST**

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

Director 1:

Name: **COLIN BLEBTA**
Date of Birth: **21/01/1964**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **11 BISHOPS CLOSE
BOURNEMOUTH
DORSET BH7 7AB**

Director 2:

<i>Name:</i>	DAVID ROY WEST	<i>Address:</i>	1 LITTLE COPSE
<i>Date of Birth:</i>	11/08/1958		VICARAGE LANE
<i>Nationality:</i>	BRITISH		YATELEY
<i>Occupation:</i>	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 03/10/2005, 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 03/10/2005

<i>Name:</i>	TYCO HEALTH UK LTD
<i>Address:</i>	154 FAREHAM ROAD GOSPORT HAMPSHIRE PO13 0AS

Shareholding 2:

1 ORDINARY Shares held as at 03/10/2005

<i>Name:</i>	D.R. WEST
<i>Address:</i>	1 LITTLE COPSE VICARAGE LANE YATELY HANTS GU46 7TB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2005** *Authenticated:* **Yes (E/W)**