



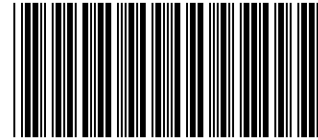
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Companies House
— for the record —

Annual Return

Company Name: PROSPECTS DISTRIBUTION SERVICES LIMITED

Company Number: 03656764



XVU9DU79

Received for filing in Electronic Format on the: 29/10/2007

Company Details

Period Ending: 21/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

5247

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PROSPECTS HOUSE
19 ELMFIELD ROAD
BROMLEY
KENT
BR1 1LT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARY NANA WOODHOUSE

Address: 14 HEATH CLOSE
BANSTEAD
SURREY SM7 3QU

Director 1:

Name: RAYMOND MICHEL
AUVRAY

Date of Birth: 23/06/1948

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Address: STONE FARM
ALVERDISCOTT ROAD
BIDEFORD
DEVON EX39 4PN

Director 2:

Name: **ROBERT CARR SMITH** *Address:* **74 HIGH STREET**
Date of Birth: **19/11/1935** **FAREHAM**
Nationality: **BRITISH** **HAMPSHIRE PO16 7BB**
Occupation: **RETIRED**

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 21/10/2007, 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 21/10/2007

Name: **RAYMOND MICHEL AUVRAY**

Address: **STONE FARM**
 ALVERDISCOTT ROAD
 BIDEFORD
 DEVON EX39 4PN

Shareholding 2:

1 ORDINARY Shares held as at 21/10/2007

Name: **ROBERT CARR SMITH**

Address: **74 HIGH STREET**
 FAREHAM
 HAMPSHIRE PO16 7BB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**