



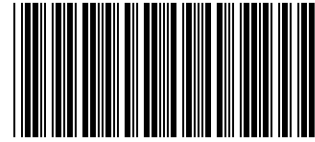
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Companies House
— for the record —

Annual Return

Company Name: **PROSPECT NUMBER 53 LIMITED**

Company Number: **05571851**



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Received for filing in Electronic Format on the: **28/09/2006**

Company Details

Period Ending: **22/09/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PROSPECT HOUSE
2 ATHENAEUM ROAD
WHETSTONE
LONDON
ENGLAND
N20 9YU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holder's Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ATHENAEUM SECRETARIES
LIMITED**

Address: **PROSPECT HOUSE
2 ATHENAEUM ROAD
LONDON
ENGLAND N20 9YU**

Director 1:

Name: **ATHENAEUM DIRECTORS
LIMITED** *Address:* **PROSPECT HOUSE
2 ATHENAEUM ROAD
LONDON
ENGLAND N20 9YU**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2006, 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 22/09/2006

Name: **STEPHEN DAVID DREW**

Address: **PROSPECT HOUSE
2 ATHENAEUM ROAD
WHETSTONE
LONDON
ENGLAND N20 9YU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**