



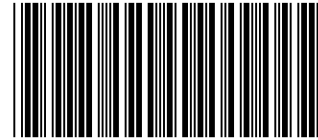
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PLAN INSURE LIMITED

**Company Number:** 01179095



**Received for filing in Electronic Format on the:** 28/04/2006

XFDW5EY2

### Company Details

**Period Ending:** 25/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**6713**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PLAN INVEST HOUSE**  
**9 KING EDWARD STREET**  
**MACCLESFIELD**  
**CHESHIRE**  
**SK10 1AQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR MALCOLM JEREMY MITCHELL **Address:** YACHT HOUSE  
BROAD LANE LOWER HESWALL  
WIRRAL CH60 9JY

**Director 1:**

**Name:** MR MALCOLM JEREMY MITCHELL **Address:** YACHT HOUSE  
BROAD LANE LOWER HESWALL  
WIRRAL CH60 9JY  
**Date of Birth:** 16/10/1958  
**Nationality:** BRITISH  
**Occupation:** FINANCIAL ADVISER

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*Director 2:*

*Name:*           **MICHAEL SIBBERIN OWEN**    *Address:*   **19 AMERSHAM CLOSE**  
*Date of Birth:*   **20/06/1957**                               **MACCLESFIELD**  
*Nationality:*    **BRITISH**                                 **CHESHIRE SK10 2LF**  
*Occupation:*    **FINANCIAL ADVISER**

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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>4000</b>	<b>GBP4000</b>
<b>TOTALS</b>	<b>4000</b>	<b>GBP4000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4000 ORDINARY Shares held as at 25/04/2006**

*Name:*           **PLAN INVEST GROUP LTD**  
*Address:*       **9 KING EDWARD STREET**  
                      **MACCLESFIELD**  
                      **CHESHIRE SK10 1AQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/04/2006** *Authenticated:* **Yes (E/W)**