



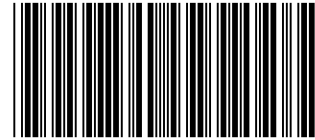
Companies House
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Annual Return

Company Name: **RAINE PENSION SERVICES LIMITED**

Company Number: **02272668**



Received for filing in Electronic Format on the: **29/11/2005**

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Company Details

Period Ending: **27/11/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**KINNAIRD HOUSE
1 PALL MALL EAST
LONDON
SW1Y 5AZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AM SECRETARIES LIMITED**

Address: **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Director 1:

Name: **AM NOMINEES LIMITED**

Address: **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Director 2:

Name: **AM SECRETARIES LIMITED** *Address:* **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2005, 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 27/11/2005

Name: **AM SECRETARIES LTD**

Address: **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Shareholding 2:

99 ORDINARY Shares held as at 27/11/2005

Name: **RAINE LTD**

Address: **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (E/W)**