

363a_(ef)

— for the record ——

Annual Return

Company Name: PREMIER PROFILES LIMITED

Company Number: **02547749**

Received for filing in Electronic Format on the: 13/10/2006

YAM DELIM

Company Details

Period Ending: 11/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2524

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

LAKESIDE SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK BIRMINGHAM WEST MIDLANDS

B37 7XZ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN AFFORD Address: 36 LOWER HARLESTONE

HARLESTONE

NORTHAMPTONSHIRE NN7 4EP

Director 1:

Name: MICHAEL JOHN SEMENS Address: 91 THE BOULEVARD

FLANAGAN WYLDE GREEN

Date of Birth:16/04/1969SUTTON COLDFIELDNationality:BRITISHWEST MIDLANDS B73 5JE

Occupation: PROJECT ENGINEERING

MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 500000 GBP500000

TOTALS 500000 GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY Shares held as at 11/10/2006

Name: IMI KYNOCH LIMITED

Address: LAKESIDE

SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK

BIRMINGHAM B377XZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/10/2006 Authenticated: Yes (E/W)