



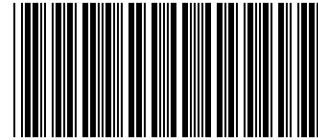
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BENEFICIAL PREMIUM SERVICES LIMITED**

*Company Number:* **03102671**



XZK56J8I

*Received for filing in Electronic Format on the:* **29/09/2006**

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*Company Details*

*Period Ending:* **15/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6720**

*Registered Office:*  
*Address:*

**NORTH STREET  
WINKFIELD  
WINDSOR  
BERKSHIRE  
SL4 4TD**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLIVE JOHN RIVERS**

*Address:* **37 BOLTON ROAD  
WINDSOR  
BERKSHIRE SL4 3JX**

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*Director 1:*

*Name:* **CLIVE JOHN RIVERS**  
*Date of Birth:* **02/08/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Address:* **37 BOLTON ROAD  
WINDSOR  
BERKSHIRE SL4 3JX**

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*Director 2:*

*Name:* **JOHN FREDERICK UPHOFF**    *Address:* **FLAT F KINGS RIDE HOUSE**  
*Date of Birth:* **05/07/1954**    **PRINCE ALBERT DRIVE**  
*Nationality:* **US**    **ASCOT**  
*Occupation:* **CHIEF EXECUTIVE**    **BERKSHIRE SL5 8AQ**  
**OFFICER**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2006, 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 15/09/2006**

*Name:* **HOUSEHOLD GLOBAL FUNDING INC**

*Address:* **2700 SANDERS ROAD**  
**PROSPECT HEIGHTS ILLINOIS**  
**UNITED STATES OF AMERICA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **29/09/2006**    *Authenticated:* **Yes (E/W)**