



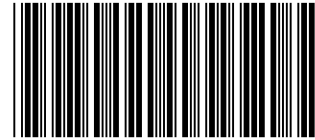
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Companies House
— for the record —

Annual Return

Company Name: **WORLDCHOICE ENTERPRISES LIMITED**

Company Number: **03153217**



Received for filing in Electronic Format on the: **14/02/2008**

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Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT F
MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
CAMBRIDGESHIRE
PE2 6FT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DUNCAN ANTHONY PICKERING**

Address: **4 SOUTHFIELDS**
BOURNE
PETERBOROUGH PE10 9TZ

Director 1:

Name: **KATHLEEN BARBARA**
COLLINS
Date of Birth: **18/05/1952**
Nationality: **BRITISH**
Occupation: **MANAGEMENT**
CONSULTANT

Address: **GREEN ACRES**
MATLOCK ROAD
CHESTERFIELD
DERBYSHIRE S42 7LD

Director 2:

Name: **DUNCAN ANTHONY PICKERING** *Address:* **4 SOUTHFIELDS BOURNE PETERBOROUGH PE10 9TZ**
Date of Birth: **01/11/1965**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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 | 2 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/01/2008

Name: **WORLDCHOICE UK LIMITED**

Address: **UNIT F
MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
CAMBRIDGESHIRE PE2 6FT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**