



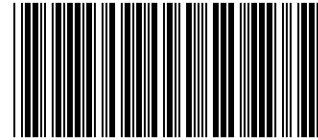
Companies House
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Annual Return

Company Name: **EXOR MANAGEMENT SERVICES LIMITED**

Company Number: **03348360**



XO9RHGUC

Received for filing in Electronic Format on the: **05/07/2006**

Company Details

Period Ending: **09/04/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**INNOVA HOUSE 4 KINETIC
CRESCENT
ENFIELD
EN3 7XH**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

**INNOVA HOUSE, 4 KINETIC
CRESCENT
ENFIELD
MIDDLESEX
EN3 7XH**

Details of Officers of the Company

Company Secretary:

Name: **MR MARK ANDREW CHAMBERS**

Address: **THE MOORINGS 77 RUSSELL
ROAD
BUCKHURST HILL
ESSEX IG9 5QF**

2nd Company Secretary:

Name: **SIMON JOHN GRANGER**

Address: **LITTLE MEDE
BLUNDEL LANE STOKE
DABERNON
COBHAM
SURREY KT11 2SF**

Director 1:

Name: **JOHN MICHAEL AVIS** *Address:* **103 BEECH HALL ROAD**
Date of Birth: **27/01/1947** **LONDON E4 9NN**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **PAUL SINCLAIR CARTER** *Address:* **103 SOUTHMEAD CRESCENT**
Date of Birth: **27/10/1941** **CHESHUNT**
Nationality: **BRITISH** **WALTHAM CROSS**
Occupation: **DIRECTOR** **HERTFORDSHIRE EN8 8UZ**

Director 3:

Name: **BERNARD CHARLES** *Address:* **6 BOTMEAD ROAD**
HEWITT **NORTHAMPTON**
Date of Birth: **28/01/1952** **NORTHAMPTONSHIRE NN3 5JF**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **PETER STUART JAMES** *Address:* **23 FREDERICA ROAD**
MACDONALD **LONDON E4 7AL**
Date of Birth: **27/02/1947**
Nationality: **BRITISH**
Occupation: **CORPORATE DESIGNER**

Director 5:

Name: **JEREMY ALEXANDER** *Address:* **8 MELLISS AVENUE**
MORGAN **KEW**
Date of Birth: **26/10/1969** **RICHMOND**
Nationality: **BRITISH** **SURREY TW9 4BQ**
Occupation: **VC**

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	83177	GBP83177
TOTALS	83177	GBP83177

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

83177 ORDINARY Shares held as at 09/04/2006

Name:

THE EXOR GROUP LIMITED

Address:

**INNOVA HOUSE
4 KINETIC CRESCENT
ENFIELD
MIDDLESEX EN3 7XH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**