



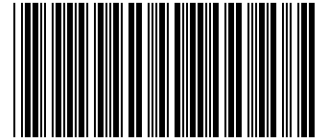
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Companies House
— for the record —

Annual Return

Company Name: EXOR MANAGEMENT SERVICES LIMITED

Company Number: 03348360



XBNUVR3E

Received for filing in Electronic Format on the: 09/07/2007

Company Details

Period Ending: 09/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

AT REGISTERED OFFICE

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

Details of Officers of the Company

Company Secretary:

Name: JOHN FINBAR O'MAHONY

Address: 36 LOWER COOKHAM ROAD
MAIDENHEAD
BERKSHIRE SL6 8JU

Director 1:

Name: JOHN MICHAEL AVIS
Date of Birth: 27/01/1947
Nationality: BRITISH
Occupation: DIRECTOR

Address: 103 BEECH HALL ROAD
LONDON E4 9NN

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

Name: **IAN ALISTAIR ELLIS
MCKINNON** *Address:* **12 LANGDALE DRIVE
ASCOT
BERKSHIRE SL5 8TQ**
Date of Birth: **11/04/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **JOHN FINBAR O'MAHONY** *Address:* **36 LOWER COOKHAM ROAD
MAIDENHEAD
BERKSHIRE SL6 8JU**
Date of Birth: **24/09/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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 09/04/2007, 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 09/04/2007

Name: **THE EXOR GROUP LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**