



Companies House
— for the record —

363a^(ef)

Annual Return



XWL8M80G

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Company Name: **EXOR MANAGEMENT SERVICES LIMITED**

Company Number: **03348360**

Company Details

Period Ending: **09/03/2009**

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 1:

Name: **MR JOHN FINBAR O'MAHONY** *Address:* **36 LOWER COOKHAM ROAD
MAIDENHEAD
BERKSHIRE
SL6 8JU**

Director 1 :

Name: **JOHN MICHAEL AVIS** *Address:* **103 BEECH HALL ROAD
LONDON
E4 9NN**

Date of Birth: *Nationality:* *Occupation:*
 27/01/1947 **BRITISH** **DIRECTOR**

Director 2 :

Name: **MR BERNARD CHARLES
HEWITT** *Address:* **6 BOTMEAD ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 5JF**

Date of Birth: *Nationality:* *Occupation:*
 28/01/1952 **BRITISH** **COMPANY DIRECTOR**

Director 3 :

Name: **MR IAN ALISTAIR ELLIS
MCKINNON**

Address: **12 LANGDALE DRIVE
ASCOT
BERKSHIRE
SL5 8TQ**

Date of Birth:

11/04/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **MR 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 09/03/2009 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 09/03/2009

Name:

THE EXOR GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/03/2009**

Authenticated: **Yes (E/W)**