



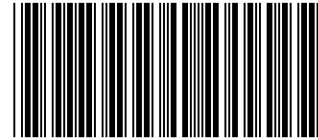
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PII LIMITED**

*Company Number:* **03424425**



XPPC6T9V

*Received for filing in Electronic Format on the:* **25/09/2007**

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*Company Details*

*Period Ending:* **26/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**THE ARENA  
DOWNSHIRE WAY  
BRACKNELL  
BERKSHIRE  
RG12 1PU**

*Register of*  
*Members Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **A G SECRETARIAL LIMITED**

*Address:* **100 BARBIROLI SQUARE  
MANCHESTER M2 3AB**

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*Director 1:*

*Name:* **TRENT BRADEN ACKHURST**  
*Date of Birth:* **18/06/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **PRODUCT MANAGER**

*Address:* **HOLLYHURST  
HEPSCOTT  
MORPETH  
NORTHUMBERLAND NE61 6LX**

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*Director 2:*

*Name:* **CHRISTOPHER CARL  
BERGER** *Address:* **56 PERCY PARK  
TYNEMOUTH NE30 4JX**  
*Date of Birth:* **28/09/1967**  
*Nationality:* **AMERICAN**  
*Occupation:* **GLOBAL TECHNOLOGY  
DIRECTOR**

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*Director 3:*

*Name:* **JOHN JOSEPH KEENAN** *Address:* **5 GRESHAM ROAD  
BRENTWOOD  
ESSEX CM14 4HN**  
*Date of Birth:* **04/11/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **UK CONTROLLER - GE  
ENERGY**

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*Director 4:*

*Name:* **CYNTHIA KAY MANN** *Address:* **5302 CAMBRIDGE  
SUGAR LAND  
TEXAS  
UNITED STATES**  
*Date of Birth:* **11/01/1958**  
*Nationality:* **AMERICAN**  
*Occupation:* **ATTORNEY**

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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>1000000</b>	<b>GBP1000000.00</b>
<b>TOTALS</b>	<b>1000000</b>	<b>GBP1000000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000000 ORDINARY Shares held as at 26/08/2007**

*Name:* **PII GROUP LIMITED**  
*Address:* **THE ARENA  
DOWNSHIRE WAY  
BRACKNELL  
BERKSHIRE RG12 1PU**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**