



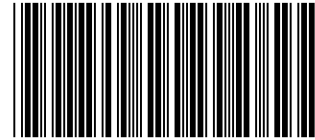
Companies House
— for the record —

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Annual Return

Company Name: **PEOPLES CHOICE (EUROPE) LIMITED**

Company Number: **03434283**



XPY0V8TG

Received for filing in Electronic Format on the: **19/09/2005**

Company Details

Period Ending: **15/09/2005**

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

Principle Business Activities:

SIC Codes

6720

6603

*Registered Office:
Address:*

**CONQUEST HOUSE
COLLINGTON AVENUE
BEXHILL ON SEA
EAST SUSSEX
TN39 3LW**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary:

Name: **AMP SECRETARIES LIMITED**

Address: **33 MARKET PLACE
HENLEY ON THAMES
OXFORDSHIRE RG9 2AA**

Director 1:

Name: **DUNCAN KEITH AYRE** *Address:* **12 LANGLEY CLOSE**
Date of Birth: **22/04/1964** **WINSLOW**
Nationality: **BRITISH** **BUCKINGHAM MK18 3RG**
Occupation: **INSURANCE**

Director 2:

Name: **PETER CONNELL** *Address:* **20 COMPTON DRIVE**
Date of Birth: **24/08/1961** **EASTBOURNE**
Nationality: **BRITISH** **EAST SUSSEX BN20 8BX**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **IAN GODFREY** *Address:* **SPRING VILLA**
Date of Birth: **30/07/1956** **LOWER STREET NINFIELD**
Nationality: **BRITISH** **BATTLE**
Occupation: **COMPANY DIRECTOR** **EAST SUSSEX TN33 9EB**

Director 4:

Name: **GUY DAVID GUNDCACH** *Address:* **1 ROBIN HILL**
Date of Birth: **21/07/1955** **LITTLE COMMON ROAD**
Nationality: **AMERICAN** **BEXHILL ON SEA**
Occupation: **MANAGING DIRECTOR** **EAST SUSSEX TN39 4QS**

Director 5:

Name: **PHILLIP KNIGHT** *Address:* **18 WADHURST CLOSE**
Date of Birth: **01/09/1969** **ST. LEONARDS ON SEA**
Nationality: **BRITISH** **EAST SUSSEX TN37 7AZ**
Occupation: **FINANCE MANAGER**

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 A	1088445	GBP10884.45
ORDINARY B	229198	GBP2291.98
PREFERENCE	6010273	GBP60102.73
TOTALS	7327916	GBP73279.16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1088445 ORDINARY A Shares held as at 15/09/2005

Name: **HASTINGS INSURANCE SERVICES LIMITED**

Address: **CONQUEST HOUSE
COLLINGTON AVENUE
BEXHILL-ON-SEA
EAST SUSSEX TN39 3LW**

Shareholding 2:

229198 ORDINARY B Shares held as at 15/09/2005

Name: **HASTINGS INSURANCE SERVICES LIMITED**

Address: **CONQUEST HOUSE
COLLINGTON AVENUE
BEXHILL-ON-SEA
EAST SUSSEX TN39 3LW**

Shareholding 3:

6010273 PREFERENCE Shares held as at 15/09/2005

Name: **HASTINGS INSURANCE SERVICES LIMITED**

Address: **CONQUEST HOUSE
COLLINGTON AVENUE
BEXHILL-ON-SEA
EAST SUSSEX TN39 3LW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2005** *Authenticated:* **Yes (E/W)**