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Annual Return

Company Name:

PROFESSIONAL INDEMNITY MARKETING LIMITED

Company Number:

03520355

Received for filing in Electronic Format on the: 07/03/2006

Company Details

Period Ending: 01/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6713

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

GROSVENOR HOUSE MARKET PLACE

TETBURY

GLOUCESTERSHIRE

GL8 8DA

At Registered Office Not A₁

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FIONA PYMONT Address: BLACKBROOK

UPPER FERRY ROAD, PENALLT

MONMOUTH NP25 4AN

Director 1:

Name: ROBERT PARK Address: BLACKBROOK

Date of Birth: 25/08/1952 UPPER FERRY ROAD, PENALLT

Nationality: BRITISH MONMOUTH NP25 4AN

Occupation: MARKETING SERVICES

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 5000 GBP5000

TOTALS 5000 GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY Shares held as at 01/03/2006

Name: R. PARK

Address: BLACKBROOK

UPPER FERRY ROAD

PENALLT

MONMOUTH NP25 4AN

Shareholding 2:

2500 ORDINARY Shares held as at 01/03/2006

Name: FIONA PYMONT

Address: BLACKBROOK

UPPER FERRY ROAD PENALT

MONMOUTH NP25 4AN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/03/2006 Authenticated: Yes (E/W)