



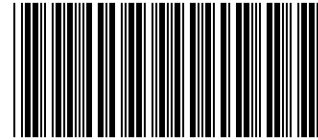
Companies House
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Annual Return

Company Name: **PAYMENTSHIELD LIFE UNDERWRITING SERVICES LIMITED**

Company Number: **04179465**



Received for filing in Electronic Format on the: **19/03/2007**

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Company Details

Period Ending: **14/03/2007**

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

Principal Business Activities:

SIC Codes
6601

Registered Office:
Address:

**PAYMENTSHIELD HOUSE
WIGHT MOSS WAY
SOUTHPORT
MERSEYSIDE
UK
PR8 4HQ**

Register of
Members Address:

**PAYMENTSHIELD HOUSE
WIGHT MOSS WAY
SOUTHPORT
MERSEYSIDE
UK
PR8 4HQ**

Register of Debenture
Holders Address:

**PAYMENTSHIELD HOUSE
WIGHT MOSS WAY
SOUTHPORT
MERSEYSIDE
UK
PR8 4HQ**

Details of Officers of the Company

Company Secretary:

Name: **VERNON POWELL**

Address: **18 SUNNYBANK ROAD
HELMSHORE
ROSSENDALE
LANCASHIRE BB4 4PF**

Director 1:

<i>Name:</i>	RICHARD DIXON	<i>Address:</i>	6 WOODTHORPE MANOR
<i>Date of Birth:</i>	12/09/1961		SANDAL
<i>Nationality:</i>	BRITISH		WAKEFIELD
<i>Occupation:</i>	OPERATIONS DIRECTOR		WEST YORKSHIRE WF2 6SY

Director 2:

<i>Name:</i>	GRAHAM JOHNSTON	<i>Address:</i>	13 GLENCAIRN PARK ROAD
<i>Date of Birth:</i>	16/04/1965		CHELTENHAM
<i>Nationality:</i>	BRITISH		GLOUCESTER
<i>Occupation:</i>	COMPLIANCE DIRECTOR		GLOUCESTERSHIRE GL50 2ND

Director 3:

<i>Name:</i>	KENNETH MACIVER	<i>Address:</i>	THE POPLARS
<i>Date of Birth:</i>	26/10/1957		THE GREEN
<i>Nationality:</i>	BRITISH		HORSMONDEN
<i>Occupation:</i>	COMPANY DIRECTOR		KENT TN12 8JS

Director 4:

<i>Name:</i>	IAN WILLIAM JAMES PATRICK	<i>Address:</i>	7 COLLEGE DRIVE
<i>Date of Birth:</i>	20/05/1967		TUNBRIDGE WELLS
<i>Nationality:</i>	BRITISH		KENT TN2 3PN
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	STUART MACPHERSON PENDER	<i>Address:</i>	DALNAIR HOUSE
<i>Date of Birth:</i>	03/06/1965		47 CHALTON ROAD
<i>Nationality:</i>	BRITISH		BRIDGE OF ALLAN
<i>Occupation:</i>	ACTUARY		STIRLINGSHIRE FK9 4EF

Director 6:

<i>Name:</i>	VERNON POWELL	<i>Address:</i>	18 SUNNYBANK ROAD
<i>Date of Birth:</i>	17/12/1966		HELMSHORE
<i>Nationality:</i>	BRITISH		ROSSENDALE
<i>Occupation:</i>	ACCOUNTANT		LANCASHIRE BB4 4PF

Director 7:

Name: **CHRISTOPHER TRAYNOR** *Address:* **4 BURNSIDE GATE**
Date of Birth: **14/05/1963** **HAMILTON**
Nationality: **BRITISH** **GLASGOW**
Occupation: **DIRECTOR** **LANARKSHIRE ML3 6NP**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/03/2007

Name: **PAYMENTSHIELD LTD**
Address: **PAYMENTSHIELD HOUSE**
WIGHT MOSS WAY
SOUTHPORT
MERSEYSIDE
UK PR8 4HQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**