



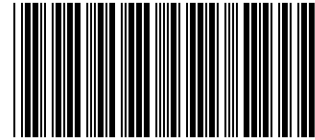
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Companies House
— for the record —

Annual Return

Company Name: **PREFERRED GROUP LIMITED**

Company Number: **04192432**



Received for filing in Electronic Format on the: **05/04/2007**

XU23BOGB

Company Details

Period Ending: **02/04/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

OAKFIELD HOUSE
35 PERRYMOUNT ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 3BX

10 UPPER BANK STREET
LONDON
E14 5JJ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIFFORD CHANCE SECRETARIES (CCA) LIMITED** **Address:** **10 UPPER BANK STREET LONDON E14 5JJ**

Director 1:

Name: **WILLIAM C BILSBOROUGH** **Address:** **TRESANTON HANCOCKS MOUNT SUNNINGHILL BERKSHIRE SL5 9PQ**
Date of Birth: **20/03/1959**
Nationality: **US CITIZEN**
Occupation: **BANKER**

Director 2:

Name: **DOMINIC IAIN GIBB** *Address:* **2 FALKLAND PLACE**
Date of Birth: **09/07/1966** **LONDON NW5 2PN**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **WALLACE SIMON DUTHIE** *Address:* **11 WHEELWRIGHTS CLOSE**
HINSHELWOOD **BISHOPS STORTFORD**
Date of Birth: **05/04/1963** **HERTFORDSHIRE CM23 4GH**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **NIGEL JEFFREY MARTIN** *Address:* **MEADOWLANDS**
INGRAM **WINTERPIT LANE**
Date of Birth: **30/01/1963** **MANNINGS HEATH**
Nationality: **BRITISH** **WEST SUSSEX RH13 6LZ**
Occupation: **OPERATIONS DIRECTOR**

Director 5:

Name: **CHRISTOPHER GORDON** *Address:* **REVELMEAD**
RUPP **HILLSIDE ROAD**
Date of Birth: **21/03/1968** **SEVENOAKS**
Nationality: **BRITISH** **KENT TN13 3XJ**
Occupation: **BANKING**

Director 6:

Name: **ROGER JOHN TAYLOR** *Address:* **RARE OAK**
Date of Birth: **26/04/1946** **HIGHFIELD GARDENS**
Nationality: **BRITISH** **LISS**
Occupation: **DIRECTOR SALES AND** **HAMPSHIRE GU33 7NQ**
MARKETING

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 02/04/2007, 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 02/04/2007

Name:

PREFERRED HOLDINGS LIMITED

Address:

**OAKFIELD HOUSE
35 PERRYMOUNT ROAD HAYWARDS HEATH
WEST SUSSEX RH16 3BX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**