



*Companies House*  
— for the record —

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

**Annual Return**



**XYCY2ZDJ**

*Received for filing in Electronic Format on the:* **02/05/2008**

*Company Name:* **PREFERRED GROUP LIMITED**

*Company Number:* **04192432**

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### *Company Details*

*Period Ending:* **02/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**6 BROADGATE  
LONDON  
EC2M 2QS**

*Register of  
Members Address:*

**10 UPPER BANK  
STREET  
LONDON  
E14 5JJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*Director 1 :*

*Name:* **AMANY ATTIA** *Address:* **8 GIRDLEERS ROAD  
LONDON  
W13 0PU**

*Date of Birth:* **15/10/1961** *Nationality:* **Other** *Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **PAUL CHAMBERS** *Address:* **22 HITCHEN HATCH LANE  
SEVENOAKS  
KENT  
TN13 3AU**

*Date of Birth:* **26/04/1967** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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*Director 3 :*

*Name:*    **AMIR MEHR**

*Address:*    **5 HARTWELL DRIVE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1JA**

*Date of Birth:*  
                  **13/03/1970**

*Nationality:*  
                  **United States**

*Occupation:*  
                  **BANKER**

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*Director 4 :*

*Name:*    **STEPHEN STAID**

*Address:*    **1 RIDGEWAY  
VIRGINIA WATER  
SURREY  
GU25 4TE**

*Date of Birth:*  
                  **27/02/1970**

*Nationality:*  
                  **United States**

*Occupation:*  
                  **BANKER**

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*Director 5 :*

*Name:*    **ROGER JOHN TAYLOR**

*Address:*    **RARE OAK HIGHFIELD GARDENS  
LISS  
HAMPSHIRE  
GU33 7NQ**

*Date of Birth:*  
                  **26/04/1946**

*Nationality:*  
                  **British**

*Occupation:*  
                  **DIRECTOR SALES AND  
MARKETING**

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Director 6 :

Name: LOUISE JANE WEIR

Address: HERON HOUSE TUNNEL LANE  
NORTH WARNBOROUGH  
HOOK  
HANTS  
RG29 1JT

Date of Birth:

10/10/1968

Nationality:

British

Occupation:

BANKER

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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>
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 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 02/04/2008**

Name: PREFERRED HOLDINGS LIMITED

Address: 6 BROADGATE

LONDON

EC2M 2QS

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/05/2008**

*Authenticated:* **Yes (E/W)**