



*Companies House*  
— for the record —

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

**Annual Return**



**X6BTC91T**

*Received for filing in Electronic Format on the:* **15/04/2009**

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

*Company Number:* **04192432**

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### *Company Details*

*Period Ending:* **02/04/2009**

*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:* **PAUL STUART CHAMBERS**

*Address:* **10 BURNTWOOD ROAD  
SEVENOAKS  
KENT  
TN13 1PT**

*Date of Birth:* **26/04/1967**

*Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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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>
<b>ORDINARY</b>	<b>25000001</b>	<b>GBP25000001</b>

### *TOTALS*

**25000001**

**GBP25000001**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25000001 ORDINARY Shares held as at 02/04/2009**

*Name:*

**PREFERRED HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/04/2009**

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