



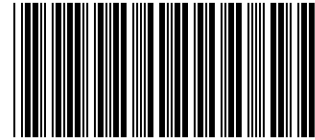
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MONTPELIER PROFESSIONAL LIMITED**

*Company Number:* **05015047**



XATQTE30

*Received for filing in Electronic Format on the:* **28/03/2006**

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*Company Details*

*Period Ending:* **14/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**MONTPELIER HOUSE  
62-66 DEANSGATE  
MANCHESTER  
M3 2EN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KATHARINE SARA WALSH**

*Address:* **37 GLASTONBURY AVENUE  
CHEADLE HULME  
STOCKPORT  
CHESHIRE SK8 7PS**

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*Director 1:*

*Name:* **MR ROBERT ALISTAIR  
JACKSON**

*Address:* **EDGE COTE FARM CHAPEL HILL  
RAWTENSTALL  
ROSSENDALE  
LANCASHIRE BB4 8TD**

*Date of Birth:* **14/04/1953**

*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>600000</b>                  | <b>GBP600000</b>                                |
| <b>TOTALS</b>         | <b>600000</b>                  | <b>GBP600000</b>                                |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 14/01/2006**

**600000 Disposed of in period on 01/07/2005**

*Name:* **ROBERT ALISTAIR JACKSON**

*Address:* **EDGE COTE FARM  
CHAPEL HILL  
RAWTENSTALL  
LANCASHIRE BB4 8TD**

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### Shareholding 2:

**600000 ORDINARY Shares held as at 14/01/2006**

*Name:* **MONTPELIER GROUP LIMITED LLC**

*Address:* **SUITE 100 SILVERSIDE CARR EXEC CENTRE  
501 SILVERSIDE RD  
WILMINGTON  
DELAWARE  
UNITED STATES OF AMERICA DE19809**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**