



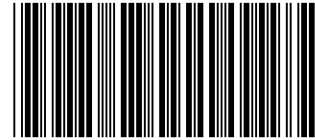
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MONTPELIER PROFESSIONAL LIMITED

Company Number: 05015047



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

XFGKIWYO

Company Details

Period Ending: 14/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MONTPELIER HOUSE
62-66 DEANSGATE
MANCHESTER
M3 2EN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHARINE SARA WALSH

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

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

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	600000	GBP600000
TOTALS	600000	GBP600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600000 ORDINARY Shares held as at 14/01/2008

Name: **MONTPELIER GROUP LIMITED LLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**