



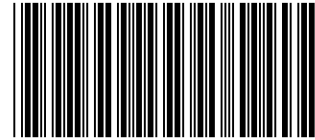
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Companies House
— for the record —

Annual Return

Company Name: THE PROFILE PARTNERSHIP LIMITED

Company Number: 05302346



XAYOCE4N

Received for filing in Electronic Format on the: 29/03/2006

Company Details

Period Ending: 02/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8042

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CLEVELAND HOUSE
39 OLD STATION ROAD
NEWMARKET
CB8 8QE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL EDWIN WHITMELL

Address: 24 ASHLEY WAY
SAWSTON
CAMBRIDGE
CAMBRIDGESHIRE CB2 4DY

Director 1:

Name: ESTHER JAMES NOELLE
CHESTERMAN

Address: 101 BLINCO GROVE
CAMBRIDGE
CAMBRIDGESHIRE CB1 7TX

Date of Birth: 23/10/1970

Nationality: BRITISH

Occupation: LEARNING CONSULTANT

Director 2:

Name: **SHERIDAN MURPHY** *Address:* **3 PAPILLION ROAD**
Date of Birth: **19/11/1972** **BRIDEWELL ACRES**
Nationality: **BRITISH** **WYMONDHAM**
Occupation: **NVQ ASSESSOR/VERIFIER** **NORFOLK NR18 0WD**

Director 3:

Name: **BRENDA JANE SOAR** *Address:* **15 THE COPPICE**
Date of Birth: **27/10/1963** **IMPINGTON**
Nationality: **BRITISH** **CAMBRIDGE**
Occupation: **NVQ ASSESSOR/VERIFIER** **CAMBRIDGESHIRE CB4 9PP**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 02/12/2005

Name: **ESTHER CHESTERMAN**

Address: **101 BLINCO GROVE**
CAMBRIDGE
CAMBS
UK CB1 7TX

Name: **SHERIDAN MURPHY**

Address: **3 PAPILLION RD**
BRIDEWELL ACRES
WYMONDHAM
NORFOLK
UK NR18 0WD

Name: **BRENDA SOAR**

Address: **15 THE COPPICE
IMPINGTON
CAMBRIDGE
CAMBS
UK CB4 9PP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**