



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THE PROFILE PARTNERSHIP LIMITED**

Company Number: **05302346**



XATKALCR

Received for filing in Electronic Format on the: **14/12/2006**

Company Details

Period Ending: **02/12/2006**

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

Principal Business Activities:

SIC Codes
8042

Registered Office:
Address:

**CLEVELAND HOUSE
39 OLD STATION ROAD
NEWMARKET
CB8 8QE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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 02/12/2006, 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 02/12/2006

Name: **ESTHER CHESTERMAN**

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

Name: **SHERIDAN MURPHY**

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

Name: **BRENDA SOAR**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2006** *Authenticated:* **Yes (E/W)**