



000081/450

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 05404150

Company Name in full Premier Audit Company Limited

Date of this return

The information in this return is made up to

Day Month Year

2 4 / 0 3 / 2 0 0 6

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

2 4 / 0 3 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

Smith House

P.O.Box 343, Elmwood Avenue

Any change of
registered office
must be notified
on form 287.

Post town

Feltham

County / Region

Middlesex

UK Postcode

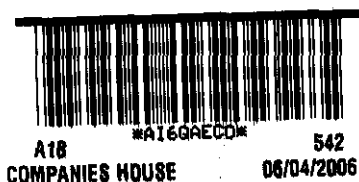
T W 1 3 7 W H

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6523

If the code number cannot be determined,
give a brief description of principal activity.



Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Ms

Angela Mary

Cunningham

26 Green Acres

Park Hill

Croydon

Surrey

England

UK Postcode

C R 0 5 U W

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	2	1 1 9 6 6
	Forename(s)	Neil Joseph		
	Surname	Bradley		
<input type="checkbox"/>	Address ††	Neidpath		
		Shootersway Lane, Berkhamsted		
	Post town			
	County / Region	Herts	UK Postcode	H P 4 3 N P
	Country	England	Nationality	British
	Business occupation	Bank Official		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	4	0 3 1 9 6 9
	Forename(s)	Jason Asa		
	Surname	Morgan		
<input type="checkbox"/>	Address ††	Sandown		
		Theobolds Road		
	Post town	Burgess Hill		
	County / Region	West Sussex	UK Postcode	R H 1 5 0 S T
	Country		Nationality	British
	Business occupation	Chief Operating Officer		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Ms										
		Day	Month	Year								
Date of Birth		3	0	3	1	9	7	0				
Forename(s)		Francesca Margaret										
Surname		Semple										
Address ††	<input type="checkbox"/>	30 Connaught Terrace										
		Hove										
Post town												
County / Region		East Sussex			UK Postcode	B	N	3		3	Y	W
Country					Nationality	British						
Business occupation		Bank Official										

* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
Date of Birth												
Forename(s)												
Surname												
Address ††	<input type="checkbox"/>											
Post town												
County / Region					UK Postcode							
Country					Nationality							
Business occupation												

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary Shares	2	£	2.00
Totals	2	£	2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

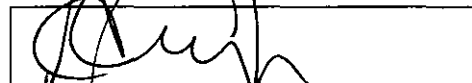
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed



Date

5/4/2006

† Please delete as appropriate.

† a director / secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP.

Tel

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 05404150

Company Name in full Premier Audit Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Childs, Ms Maureen Anne Address 1 High Street Mews, Wimbledon Village, London, England. UK Postcode SW19 7RG	Ordinary Shares 0.00	Ordinary Shares 1	31/03/2005
Name Payne, Mr Brian John Address 1 High Street Mews, Wimbledon Village, London, England. UK Postcode SW19 7RG	Ordinary Shares 0.00	Ordinary Shares 1	31/03/2005
Name RBS Invoice Finance (Holdings) Limited Address Smith House, P.O.Box 50, Elmwood Avenue, Feltham, Middlesex, England. UK Postcode TW13 7QH	Ordinary Shares 2		