



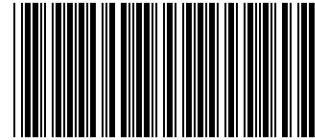
Companies House
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Annual Return

Company Name: **PREMIER AUDIT COMPANY LIMITED**

Company Number: **05404150**



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Received for filing in Electronic Format on the: **28/03/2007**

Company Details

Period Ending: **24/03/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**SMITH HOUSE
P.O.BOX 343
ELMWOOD AVENUE
FELTHAM
MIDDLESEX
ENGLAND
TW13 7WH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MS ANGELA MARY CUNNINGHAM	<i>Address:</i>	26 GREEN ACRES PARK HILL CROYDON SURREY ENGLAND CR0 5UW
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Director 1:

Name: **MELANIE JANE HANNAY** *Address:* **35 BELGRAVE ROAD**
Date of Birth: **12/03/1967** **SEAFORD**
Nationality: **BRITISH** **EAST SUSSEX**
Occupation: **BANK OFFICIAL** **ENGLAND BN25 2EN**

Director 2:

Name: **SUSAN SAVILLE** *Address:* **ROWAN COTTAGE**
Date of Birth: **22/02/1964** **30 KENT ROAD**
Nationality: **BRITISH** **FLEET**
Occupation: **BANK OFFICIAL** **HAMPSHIRE**
ENGLAND GU51 3AH

Director 3:

Name: **MR NEIL ANTHONY** *Address:* **82 HARFORD DRIVE**
SCULLEY **WATFORD**
Date of Birth: **09/10/1961** **HERTS WD17 3DG**
Nationality: **BRITISH**
Occupation: **BANKER**

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 SHARES	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY SHARES Shares held as at 24/03/2007

Name: **RBS INVOICE FINANCE (HOLDINGS) LIMITED**

Address: **SMITH HOUSE**
P.O.BOX 50
ELMWOOD AVENUE
FELTHAM
MIDDLESEX
ENGLAND TW13 7QD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**