



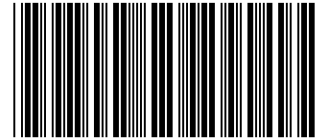
Companies House
— for the record —

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Annual Return

Company Name: THE BANKRUPTCY PROTECTION FUND LIMITED

Company Number: 05443284



Received for filing in Electronic Format on the: 17/05/2006

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Company Details

Period Ending: 04/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

OCS, MINSHULL HOUSE
67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
SK4 2LP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: OCS CORPORATE SECRETARIES
LIMITED

Address: MINSHULL HOUSE
67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE SK4 2LP

Director 1:

Name: MICHAEL PETER SEWARD
Date of Birth: 16/02/1957
Nationality: BRITISH
Occupation: SOLICITOR

Address: 36 GOLDCLIFFE CLOSE
CALLANDS
WARRINGTON
CHESHIRE WA5 9EP

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/05/2006

Name: **OCS CORPORATE SECRETARIES LTD**

Address: **67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM SK4 2LP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2006** *Authenticated:* **Yes (E/W)**