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Annual Return

Company Name:

THE BANKRUPTCY PROTECTION FUND LIMITED

Company Number:

05443284

Received for filing in Electronic Format on the: 01/11/2007



Company Details

Period Ending: 04/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

CITY WHARF NEW BAILEY STREET

MANCHESTER

M3 5ER

Aembers Address: Holders Address:

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: OCS CORPORATE SECRETARIES Address: MINSHULL HOUSE

LIMITED 67 WELLINGTON ROAD NORTH

STOCKPORT

CHESHIRE SK42LP

Director 1:

Name: KARL BERRY Address: 11 SPRING MEWS

Date of Birth: 07/06/1968 WHITTLE LE WOODS

Nationality: BRITISH CHORLEY

Occupation: COMPANY DIRECTOR LANCASHIRE PR6 8AS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2007, 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 04/05/2007

Name: OCS CORPORATE SECRETARIES LTD

Address: 67 WELLINGTON ROAD NORTH

STOCKPORT

CHESHIRE SK42LP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/11/2007 Authenticated: Yes (E/W)