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Annual Return

Company Name:

PREMIER CROO LIMITED

Company Number:

05455522

Received for filing in Electronic Format on the: 20/12/2007

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Company Details

Period Ending: 20/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ASHMORE, 1 MONUMENT

VIEW

NYNEHEAD

WELLINGTON

SOMERSET

TA21 0BH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH BURT Address: ASHMORE MOUNT VIEW

NYNEHEAD WELLINGTON

WELLINGTON
COMEDCET TAGE

SOMERSET TA21 0BH

Director 1:

Name: GUY MICHAEL BURT Address: 1 MONUMENT VIEW

Date of Birth:07/04/1965NYNEHEADNationality:BRITISHWELLINGTON

Occupation: MANAGING DIRECTOR SOMERSET TA21 0BH

Share Capital

Issued Share Capital Details:

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

ORDINARY 4 GBP4

TOTALS 4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, 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 20/12/2007

Name: GUY BURT

Address: 1 MONUMENT VIEW

NYNEHEAD WELLINGTON

SOMERSET TA21 0BH

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2007

Name: SARAH BURT

Address: ASHMORE

1 MONUMENT VIEW, NYNEHEAD

WELLINGTON

SOMERSET TA21 0BH

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **20/12/2007** Authenticated: **Yes (E/W)**