



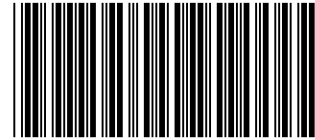
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: PREMIER FINANCIAL SOLUTIONS (HARROGATE) LIMITED

Company Number: 05458745



XSFFVHR2

Received for filing in Electronic Format on the: 07/08/2006

Company Details

Period Ending: 20/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

7 ROSEDALE, PANNAL
HARROGATE
NORTH YORKSHIRE
HG3 1LB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAREN JANE HOMER

Address: 7 ROSEDALE
PANNAL
HARROGATE
NORTH YORKSHIRE HG3 1LB

Director 1:

Name: MARK JOSEPH HOMER
Date of Birth: 17/05/1955
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 7 ROSEDALE
PANNAL
HARROGATE
NORTH YORKSHIRE HG3 1LB

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 20/05/2006

Name: **MARK HOMER**

Address: **7 ROSEDALE PANNAL
HARROGATE
N YORKSHIRE
UK HG3 1LB**

Shareholding 2:

500 ORDINARY Shares held as at 20/05/2006

Name: **KAREN HOMER**

Address: **7 ROSEDALE PANNAL
HARROGATE
NORTH YORKSHIRE
UK HG3 1LB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/08/2006** *Authenticated:* **Yes (E/W)**