



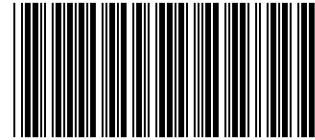
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PREMIERE ELITE LIMITED**

*Company Number:* **03666642**



*Received for filing in Electronic Format on the:* **11/10/2007**

XSSAOTPX

---

*Company Details*

*Period Ending:* **11/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**27 FARM STREET  
LONDON  
UK  
W1J 5RJ**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED OFFICE**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WPP GROUP (NOMINEES) LIMITED** *Address:* **27 FARM STREET  
LONDON  
UK W1J 5RJ**

---

*Director 1:*

*Name:* **ROWLAND NICHOLAS  
HARPER INGRAM** *Address:* **FLAT 4  
35 PALACE ROAD  
EAST MOLESEY  
SURREY KT8 9DJ**  
*Date of Birth:* **22/09/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

---

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007, 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 11/10/2007**

*Name:* **PREMIERE GROUP HOLDINGS LIMITED**

*Address:* **27 FARM STREET  
LONDON  
UK W1J 5RJ**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/10/2007** *Authenticated:* **Yes (E/W)**