



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N4NF57**

*Company Name:* **Primeplan Limited**

*Company Number:* **04332703**

*Date of this return:* **03/12/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **96 GEORGE STREET  
CROYDON  
UNITED KINGDOM  
CR9 1BU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE AIG BUILDING 58 FENCHURCH STREET  
LONDON  
ENGLAND  
ENGLAND  
EC3M 4AB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HILARY MARGARET**

Surname: **GOLDING**

Former names:

Service Address: **THE CHARTIS BUILDING 58 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 4AB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PATRICK MICHAEL**

Surname: **CORBETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **10/09/1966** Nationality: **BRITISH**

Occupation: **HEAD OF CONSUMER LINES**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **IAN CHARLES STUART**

*Surname:*                         **SLATER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **09/04/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCIDENT AND HEALTH PROFIT  
CENTRE MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2206853</b>
		<i>Aggregate nominal value</i>	<b>2206853</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2206853</b>
		<i>Total aggregate nominal value</i>	<b>2206853</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2206853 ORDINARY shares held as at the date of this return**  
*Name:* **PRIMAPLAN LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.