



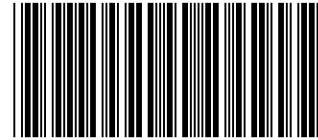
Companies House
— for the record —

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Annual Return

Company Name: PROPERTY GROWTH ASSURANCE COMPANY LIMITED

Company Number: 00932491



XSBW5TNH

Received for filing in Electronic Format on the: 09/10/2007

Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG

Register of
Members Address:

1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RESOLUTION SECRETARIAT
SERVICES LIMITED

Address: 1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND B47 6WG

Director 1:

Name: RICHARD EDWARD KEITH
GREENFIELD
Date of Birth: 11/10/1956
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: BYEWAYS
NESTON
SOUTH WIRRAL
MERSEYSIDE
UNITED KINGDOM CH64 7TA

Director 2:

<i>Name:</i>	ROBERT PAUL STOCKTON	<i>Address:</i>	LEEK WOOTTON HOUSE
<i>Date of Birth:</i>	15/10/1965		WARWICK ROAD
<i>Nationality:</i>	BRITISH		LEEK WOOTTON
<i>Occupation:</i>	COMPANY DIRECTOR		WARWICK CV35 7QR

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	4010000	GBP4010000.00
TOTALS	4010000	GBP4010000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4010000 ORDINARY Shares held as at 30/09/2007

<i>Name:</i>	PHOENIX LIFE LIMITED
<i>Address:</i>	1 WYTHALL GREEN WAY
	WYTHALL
	BIRMINGHAM
	ENGLAND B47 6WG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**