



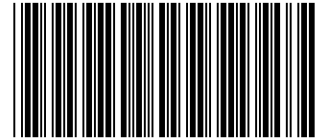
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Companies House
— for the record —

Annual Return

Company Name: PERFORMANCE CORPORATION LIMITED

Company Number: 02422516



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Company Details

Period Ending: 13/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THIRD FLOOR
15-19 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4AR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAYESH PATEL

Address: FOREST GLEN 13 WESSEX DRIVE
PINNER
MIDDLESEX HA5 4PX

Director 1:

Name: JAYESH PATEL
Date of Birth: 27/06/1956
Nationality: BRITISH
Occupation: DIRECTOR

Address: FOREST GLEN 13 WESSEX DRIVE
PINNER
MIDDLESEX HA5 4PX

Director 2:

<i>Name:</i>	SANJIVE SHARMA	<i>Address:</i>	65 STEWARTS DRIVE
<i>Date of Birth:</i>	16/07/1965		FARNHAM COMMON
<i>Nationality:</i>	BRITISH		STOKE POGES
<i>Occupation:</i>	DIRECTOR		BUCKINGHAMSHIRE SL2 3LB

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 13/09/2005, 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 13/09/2005

<i>Name:</i>	JAYESH PATEL
<i>Address:</i>	FOREST GLEN 13 WESSEX DRIVE PINNER MIDDLESEX HA5 4PX

Shareholding 2:

500 ORDINARY Shares held as at 13/09/2005

<i>Name:</i>	SANJIVE SHARMA
<i>Address:</i>	65 STEWARTS DRIVE FARNHAM COMMON STOKE POGES BUCKINGHAMSHIRE SL2 3LB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/11/2005** *Authenticated:* **Yes (E/W)**