



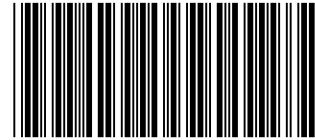
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Companies House
— for the record —

Annual Return

Company Name: CARDIF PINNACLE INSURANCE MANAGEMENT SERVICES PLC

Company Number: 02729650



XQ8SBH9O

Received for filing in Electronic Format on the: 20/07/2006

Company Details

Period Ending: 02/07/2006

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

PINNACLE HOUSE
A1 BARNET WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 2XX

Register of
Members Address:

PINNACLE HOUSE
A1 BARNET WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 2XX

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CARDIF PINNACLE SECRETARIES
LIMITED

Address: PINNACLE HOUSE
A1 BARNET WAY
BOREHAMWOOD
HERTFORDSHIRE WD6 2XX

Director 1:

Name: PETER JOHN BLOXHAM
Date of Birth: 12/03/1944
Nationality: BRITISH
Occupation: EXECUTIVE DIRECTOR

Address: 8 OLD ORCHARDS
CHURCH ROAD
WORTH
CRAWLEY
WEST SUSSEX RH10 7QA

Director 2:

Name: **MS KATHLEEN JEANETTE BYRNE** *Address:* **SPARROWS
CLAYDON LANE
CHALFONT ST PETER
BUCKS SL9 8JU**

Date of Birth: **07/02/1963**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Director 3:

Name: **CARDIF ASSURANCE VIE** *Address:* **5 AVENUE KLEBER
PARIS
FRANCE 75016**

Director 4:

Name: **MR ANTHONY WILLIAM DREYER** *Address:* **ASHWOOD LODGE
57 BADGERSGATE
DUNSTABLE
BEDS LU6 2BF**

Date of Birth: **15/10/1952**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Director 5:

Name: **MR CHRISTOPHER SIMON MILLS** *Address:* **28 BEAUMONT PLACE
HADLEY HIGHSTONE
BARNET
HERTS EN5 4PR**

Date of Birth: **29/01/1958**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Director 6:

Name: **MR CHRISTOPHER JOHN SCHWICK** *Address:* **WEST POINT
NEWNHAM WAY
ASHWELL
HERTFORDSHIRE SG7 5PN**

Date of Birth: **20/10/1947**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Director 7:

Name: **MR NORMAN ALAN SHUKER** *Address:* **FORTUNE HOUSE
BARNET LANE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE WD6 3RH**

Date of Birth: **01/10/1945**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE
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>
ORDINARY	250000	GBP250000.00
PREFERENCE	2500000	GBP2500000.00
TOTALS	2750000	GBP2750000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

249999 ORDINARY Shares held as at 02/07/2006

Name: **CARDIF PINNACLE INSURANCE HOLDINGS PLC**

Address: **PINNACLE HOUSE
A1 BARNET WAY
BOREHAMWOOD
HERTFORDSHIRE WD6 2XX**

Shareholding 2:

1 ORDINARY Shares held as at 02/07/2006

Name: **CHRISTOPHER JOHN SCHWICK**

Address: **WEST POINT
NEWNHAM WAY
ASHWELL
HERTFORDSHIRE SG7 5PN**

Shareholding 3:

2500000 PREFERENCE Shares held as at 02/07/2006

Name: **CARDIF PINNACLE INSURANCE HOLDINGS PLC**

Address: **PINNACLE HOUSE
A1 BARNET WAY
BOREHAMWOOD
HERTFORDSHIRE WD6 2XX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2006** *Authenticated:* **Yes (E/W)**