



Companies House
— for the record —

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Annual Return



XIXOP21S

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **CARDIF PINNACLE INSURANCE MANAGEMENT SERVICES PLC**

Company Number: **02729650**

Company Details

Period Ending: **02/07/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW JUSTIN LORIMER** *Address:* **THE KILN SHIRE LANE
CHOLESBURY
HERTS
HP23 6NA**

Director 1 :

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 2 :

Name: **CARDIF ASSURANCE VIE** *Address:* **1 BOULEVARD HAUSSMANN
PARIS
FRANCE
75009**

Date of Birth: *Nationality:* *Occupation:*

Director 3 :

Name: PAUL EDWARD GLEN

Address: SOUTHBANK RECTORY LANE
BRASTED
KENT
TN16 1JU

Date of Birth:

15/12/1960

Nationality:

British

Occupation:

EXECUTIVE DIRECTOR

Director 4 :

Name: ADAM JON GOLDING

Address: 17 WOODLAND WAY
WELWYN
HERTS
AL6 0RZ

Date of Birth:

25/08/1969

Nationality:

British

Occupation:

EXECUTIVE DIRECTOR

Director 5 :

Name: ANDREW DONALD SWAIN

Address: WENTFORDS CLARE ROAD
POSILINGFORD
SUFFOLK
CO10 8GY

Date of Birth:

02/08/1946

Nationality:

British

Occupation:

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 |
| <i>TOTALS</i> | | |
| | 2750000 | GBP2750000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2008 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 02/07/2008

Name: **CARDIF PINNACLE INSURANCE HOLDINGS PLC**
Address: **PINNACLE HOUSE A1 BARNET WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 2XX**

Shareholding 2:

1 ORDINARY Shares held as at 02/07/2008

Name: **PAUL EDWARD GLEN**
Address: **SOUTHBANK RECTORY LANE
BRASTED
KENT
TN16 1JU**

Shareholding 3:

**0 ORDINARY Shares held as at 02/07/2008
1 DISPOSED OF IN PERIOD ON 05/09/2007**

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

Shareholding 4:

2500000 PREFERENCE Shares held as at 02/07/2008

Name: **CARDIF PINNACLE INSURANCE HOLDINGS PLC**
Address: **PINNACLE HOUSE A1 BARNET WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 2XX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2008**

Authenticated: **Yes (E/W)**