



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYOIYBZ9**

*Received for filing in Electronic Format on the: 30/07/2009*

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

*Company Number:* **02729650**

---

### *Company Details*

*Period Ending:* **02/07/2009**

*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  
POSLINGFORD  
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>
<b>ORDINARY</b>	<b>250000</b>	<b>GBP250000.00</b>
<b>PREFERENCE</b>	<b>2500000</b>	<b>GBP2500000.00</b>
<i>TOTALS</i>		
	<b>2750000</b>	<b>GBP2750000.00</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 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 02/07/2009**

*Name:*

**CARDIF PINNACLE INSURANCE HOLDINGS PLC**

*Address:*

---

#### Shareholding 2:

**1 ORDINARY Shares held as at 02/07/2009**

*Name:*

**PAUL EDWARD GLEN**

*Address:*

*Shareholding 3:*

**2500000 PREFERENCE Shares held as at 02/07/2009**

*Name:*

**CARDIF PINNACLE INSURANCE HOLDINGS PLC**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/07/2009**

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