



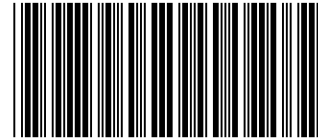
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PREMIER MANAGEMENT (INTERNATIONAL) LIMITED**

*Company Number:* **02947860**



*Received for filing in Electronic Format on the:* **07/05/2005**

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*Company Details*

*Period Ending:* **06/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**9305**

**OTHER SERVICE ACTIVITIES N.E.C.**

*Registered Office:  
Address:*

**11 CENTRAL HOUSE  
HIGH STREET  
ONGAR  
ESSEX  
CM5 9AA**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GERALD DESLER**

*Address:* **HIGHLANDS PEDLARS END  
MORETON  
ONGAR  
ESSEX CM5 0LW**

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*Director 1:*

*Name:* **GERALD DESLER** *Address:* **HIGHLANDS PEDLARS END**  
*Date of Birth:* **18/06/1945** **MORETON**  
*Nationality:* **BRITISH** **ONGAR**  
*Occupation:* **CHARTERED ACCOUNTANT** **ESSEX CM5 0LW**

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*Director 2:*

*Name:* **BARRY GOLD** *Address:* **2 WIDECOMBE WAY**  
*Date of Birth:* **19/05/1947** **LONDON N2 0HL**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 3:*

*Name:* **WILLIAM JOHN JENNINGS** *Address:* **2 BEREDENS COTTAGES**  
*Date of Birth:* **20/02/1952** **BEREDENS LANE**  
*Nationality:* **BRITISH** **BRENTWOOD**  
*Occupation:* **FOOTBALL AGENT** **ESSEX CM13 3JB**

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 06/05/2005**

*Name:* **PREMIER MANAGEMENT HOLDINGS PLC**

*Address:* **11 CENTRAL HOUSE**  
**ONGAR ESSEX CM5 9AA**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ANNUAL RETURN DATE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/05/2005** *Authenticated:* **Yes (E/W)**