



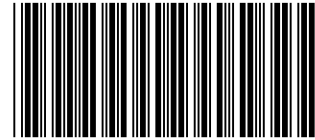
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PREMIER CUSTODIAL GROUP LIMITED**

*Company Number:* **03849249**



*Received for filing in Electronic Format on the:* **16/08/2006**

XTSIP107

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*Company Details*

*Period Ending:* **01/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**SERCO HOUSE  
16 BARTLEY WOOD  
BUSINESS PARK  
BARTLEY WAY HOOK  
HAMPSHIRE  
RG27 9UY**

*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:* **FRANCESCA ANNE TODD**

*Address:* **26 GLEBE ROAD  
CHEAM  
SURREY SM2 7NT**

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*Director 1:*

*Name:* **GAVIN HILL**  
*Date of Birth:* **14/02/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **PINE RIDGE HOUSE  
4 BOURNE GROVE CLOSE LOWER  
BOURNE  
FARNHAM  
SURREY GU10 3RA**

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*Director 2:*

<i>Name:</i>	<b>THOMAS RICHARD PHINEAS RIAL</b>	<i>Address:</i>	<b>MIDDLE FARM UFTON NERVET READING BERKSHIRE RG7 4HE</b>
<i>Date of Birth:</i>	<b>23/04/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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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>600004</b>	<b>GBP6000.04</b>
<b>TOTALS</b>	<b>600004</b>	<b>GBP6000.04</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**600004 ORDINARY Shares held as at 01/06/2006**

<i>Name:</i>	<b>SERCO HOLDINGS LIMITED</b>
<i>Address:</i>	<b>SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK BARTLEY WAY HOOK HAMPSHIRE RG27 9UY</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (E/W)**