



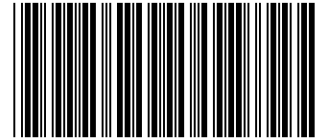
Companies House
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Annual Return

Company Name: **CIS PORTFOLIO MANAGERS LIMITED**

Company Number: **03858336**



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Received for filing in Electronic Format on the: **18/10/2005**

Company Details

Period Ending: **11/10/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**CIS BUILDING
MILLER STREET
MANCHESTER
M60 0AL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PATRICIA ANNE WADE**

Address: **28 HAZEL ROAD
ALTRINCHAM
CHESHIRE WA14 1JL**

Director 1:

Name: **MR IAN MICHAEL JONES**
Date of Birth: **14/03/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Address: **37 ROSEMARY DRIVE
NEWTON-LE-WILLOWS
MERSEYSIDE WA12 0BQ**

Director 2:

Name: **MR PETER WILLIAM KERNS** Address: **2A LADYBRIDGE AVENUE**
Date of Birth: **09/06/1953** **WORSLEY**
Nationality: **BRITISH** **MANCHESTER M28 3BP**
Occupation: **SOLICITOR**

Director 3:

Name: **MRS PATRICIA ANNE WADE** Address: **28 HAZEL ROAD**
Date of Birth: **25/04/1955** **ALTRINCHAM**
Nationality: **BRITISH** **CHESHIRE WA14 1JL**
Occupation: **COMPANY SECRETARY**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/10/2005

Name: **CO-OPERATIVE INSURANCE SOCIETY LIMITED**

Address: **CIS BUILDING**
MILLER STREET
MANCHESTER M60 0AL

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **17/10/2005** Authenticated: **Yes (E/W)**