



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **PEARL (CHISWICK HOUSE) LIMITED**

*Company Number:* **03943490**



X6KBQ33U

*Received for filing in Electronic Format on the:* **25/02/2005**

---

*Company Details*

*Made Up Date:* **06/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**4 BROADGATE  
LONDON  
ENGLAND  
EC2M 2DA**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HENDERSON SECRETARIAL  
SERVICES LIMITED**

*Address:* **4 BROADGATE  
LONDON  
ENGLAND EC2M 2DA**

-----  
*Director 1:*

*Name:* **HENDERSON  
ADMINISTRATION  
SERVICES LIMITED**

*Address:* **4 BROADGATE  
LONDON  
ENGLAND EC2M 2DA**

---

## 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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2005, 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 06/03/2005**

*Name:* **PEARL ASSURANCE PUBLIC LIMITED COMPANY**

*Address:* **THE PEARL CENTRE  
LYNCH WOOD  
PETERBOROUGH  
ENGLAND PE2 6FY**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/02/2005** *Authenticated:* **Yes (E/W)**