



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **PEARL (MOOR HOUSE 1) LIMITED**

Company Number: **03950821**



X6SNP37H

Received for filing in Electronic Format on the: **01/03/2005**

Company Details

Made Up Date: **14/03/2005**

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: **MR CLIVE MELVYN
CASTLE**

Address: **16 QUEENS AVENUE
WOODFORD GREEN
ESSEX
ENGLAND IG8 0JE**

Date of Birth: **28/02/1959**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Director 2:

Name: **HENDERSON
ADMINISTRATION
SERVICES LIMITED** Address: **4 BROADGATE
LONDON
ENGLAND EC2M 2DA**

Director 3:

Name: **MR ANTHONY OWEN
UNDERHILL** Address: **10 BURGHEY CLOSE
FLITWICK
BEDS
ENGLAND MK45 1TF**
Date of Birth: **02/08/1952**
Nationality: **BRITISH**
Occupation: **FUND MANAGER**

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 14/03/2005, 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 14/03/2005

Name: **PEARL ASSURANCE PUBLIC LIMITED COMPANY**

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **01/03/2005** Authenticated: **Yes (E/W)**