



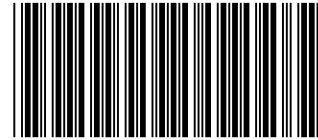
Companies House
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Annual Return

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

Company Number: **03950821**



X9A2SDSF

Received for filing in Electronic Format on the: **17/03/2006**

Company Details

Period Ending: **14/03/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DONALD PETER GLEN**

Address: **GREENBANK
BENEFIELD ROAD
GLAPTHORN
PETERBOROUGH
ENGLAND PE8 5BQ**

Director 1:

Name: **MR MARTIN RICHARD COOPER** *Address:* **1 OLD RECTORY MEADOW
DENVER
DOWNHAM MARKET
NORFOLK
ENGLAND PE38 0DF**

Date of Birth: **26/10/1951**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Director 2:

Name: **MR GRAHAM STUART FELSTON** *Address:* **28 MILL ROAD
YARWELL
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND PE8 6PS**

Date of Birth: **20/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR, MANAGING
DIRECTOR'S OFFIC**

Director 3:

Name: **MR JONATHAN STEPHEN MOSS** *Address:* **PARK COTTAGE
CHARLTON LANE
WEST FARLEIGH
KENT
ENGLAND ME15 0NU**

Date of Birth: **09/06/1963**

Nationality: **BRITISH**

Occupation: **ACTUARY**

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 14/03/2006, 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 14/03/2006

Name: **PEARL ASSURANCE PUBLIC LIMITED COMPANY**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/03/2006** *Authenticated:* **Yes (E/W)**