



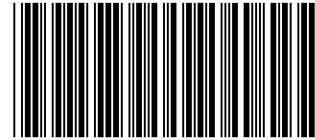
Companies House
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Annual Return

Company Name: **PREFERRED HOLDINGS LIMITED**

Company Number: **04191096**



XBCR9E64

Received for filing in Electronic Format on the: **31/03/2006**

Company Details

Period Ending: **30/03/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**OAKFIELD HOUSE
35 PERRYMOUNT ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 3BX**

Register of
Members Address:

**10 UPPER BANK STREET
LONDON
E14 5JJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIFFORD CHANCE SECRETARIES (CCA) LIMITED** *Address:* **10 UPPER BANK STREET
LONDON E14 5JJ**

Director 1:

Name: **AMANY ATTIA**
Date of Birth: **15/10/1961**
Nationality: **FRENCH AMERICAN**
Occupation: **MANAGING DIRECTOR**

Address: **THE OLD HOUSE
101 BROOK GREEN
LONDON W6 7BD**

Director 2:

Name: **WILLIAM C BILSBOROUGH** *Address:* **TRESANTON**
Date of Birth: **20/03/1959** **HANCOCKS MOUNT**
Nationality: **US CITIZEN** **SUNNINGHILL**
Occupation: **BANKER** **BERKSHIRE SL5 9PQ**

Director 3:

Name: **NIGEL JEFFREY MARTIN** *Address:* **MEADOWLANDS**
INGRAM **WINTERPIT LANE**
Date of Birth: **30/01/1963** **MANNINGS HEATH**
Nationality: **BRITISH** **WEST SUSSEX RH13 6LZ**
Occupation: **OPERATIONS DIRECTOR**

Director 4:

Name: **CHRISTOPHER GORDON** *Address:* **REVELMEAD**
RUPP **HILLSIDE ROAD**
Date of Birth: **21/03/1968** **SEVENOAKS**
Nationality: **BRITISH** **KENT TN13 3XJ**
Occupation: **BANKING**

Director 5:

Name: **ROGER JOHN TAYLOR** *Address:* **RARE OAK**
Date of Birth: **26/04/1946** **HIGHFIELD GARDENS**
Nationality: **BRITISH** **LISS**
Occupation: **DIRECTOR SALES AND** **HAMPSHIRE GU33 7NQ**
MARKETING

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	31929	GBP3192.9
DEFERRED	16868	GBP168.68
X ORDINARY	159178	GBP1591.78
TOTALS	207975	GBP4953.36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 X ORDINARY Shares held as at 30/03/2006

159178 Disposed of in period on 29/03/2006

Name: **LEHMAN BROTHERS HOLDINGS PLC**

Address: **25 BANK STREET
LONDON E14 5LE**

Shareholding 2:

0 ORDINARY Shares held as at 30/03/2006

31929 Disposed of in period on 29/03/2006

Name: **LEHMAN BROTHERS HOLDINGS PLC**

Address: **25 BANK STREET
LONDON E14 5LE**

Shareholding 3:

0 DEFERRED Shares held as at 30/03/2006

16868 Disposed of in period on 29/03/2006

Name: **LEHMAN BROTHERS HOLDINGS PLC**

Address: **25 BANK STREET
LONDON E14 5LE**

Shareholding 4:

31929 ORDINARY Shares held as at 30/03/2006

Name: **RESETFAN LIMITED**

Address: **1 BROADGATE
LONDON EC2M 2SP**

Shareholding 5:

159178 X ORDINARY Shares held as at 30/03/2006

Name: **RESETFAN LIMITED**

Address: **1 BROADGATE
LONDON EC2M 2SP**

Shareholding 6:

16868 DEFERRED Shares held as at 30/03/2006

Name: **RESETFAN LIMITED**

Address: **1 BROADGATE
LONDON EC2M 2SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/03/2006** *Authenticated:* **Yes (E/W)**