



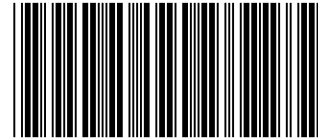
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **04209012**



*Received for filing in Electronic Format on the:* **02/05/2007**

XZFD5P7P

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*Company Details*

*Period Ending:* **01/05/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR DONALD PETER GLEN**

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

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*Director 1:*

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

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

*Nationality:* **BRITISH**

*Occupation:* **GOVERNANCE DIRECTOR**

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*Director 2:*

*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**

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*Director 3:*

*Name:* **MR JOHN SIMON BERTIE  
SMITH** *Address:* **32 MINGLE LANE  
STAPLEFORD  
CAMBRIDGE  
ENGLAND CB2 5SY**

*Date of Birth:* **30/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *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>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 01/05/2007**

*Name:* **PEARL GROUP LIMITED**

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

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*Shareholding 2:*

**0 ORDINARY Shares held as at 01/05/2007**

**1000 Disposed of in period on 24/11/2006**

*Name:*

**PEARL ASSURANCE GROUP HOLDINGS LIMITED**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**