



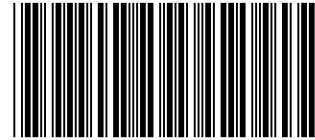
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PALATINE CREDIT INFORMATION LIMITED**

*Company Number:* **04366395**



*Received for filing in Electronic Format on the:* **26/02/2007**

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*Company Details*

*Period Ending:* **04/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**4 BRIDGE ROAD  
WIRRAL  
CH48 5EX**

*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:* **CHRISTOPHER BOOTH**

*Address:* **4 BRIDGE ROAD  
WIRRAL  
MERSEYSIDE CH48 5EX**

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*Director 1:*

*Name:* **CHRISTOPHER BOOTH**  
*Date of Birth:* **09/04/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **4 BRIDGE ROAD  
WIRRAL  
MERSEYSIDE CH48 5EX**

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*Director 2:*

*Name:* **DEBBIE ANN HALLIGAN** *Address:* **9 CROCUS STREET**  
*Date of Birth:* **23/02/1969** **LIVERPOOL L5 7RU**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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 A</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**51 ORDINARY A Shares held as at 04/02/2007**

*Name:* **CHRISTOPHER BOOTH**  
*Address:* **4 BELMONT ROAD**  
**WIRRAL CH48 5EZ**

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*Shareholding 2:*

**29 ORDINARY A Shares held as at 04/02/2007**

*Name:* **JOANNE BOOTH**  
*Address:* **4 BELMONT ROAD**  
**WIRRAL CH48 5EZ**

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*Shareholding 3:*

**20 ORDINARY A Shares held as at 04/02/2007**

*Name:* **DEBBIE HALLIGAN**

*Address:* **9 CROCUS STREET  
LIVERPOOL L5 7RU**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**