



Companies House
— for the record —

363a_(ef)

Annual Return



XUBLHYXZ

Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **PRIMARY PLUS LIMITED**

Company Number: **04727097**

Company Details

Period Ending: **08/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ALLINGTON HOUSE 150
VICTORIA STREET
LONDON
SW1E 5LB**

*Register of
Members Address:*

**ALLINGTON HOUSE 150
VICTORIA STREET
LONDON
SW1E 5LB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER KEITH MILLER**

Address: **HATTERS BARN STOCKWELL LANE
LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Director 1 :

Name: **CARL HARVEY DIX**

Address: **85A SHEEPWALK LANE
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9FD**

Date of Birth:

31/01/1966

Nationality:

BRITISH

Occupation:

OPERATIONS DIRECTOR

Director 2 :

Name: **GERSHON DANIEL COHEN**

Address: **TREES 82 MILLWAY
LONDON
NW7 3JJ**

Date of Birth:

01/06/1964

Nationality:

BRITISH

Occupation:

BANKER

Director 3 :

Name: **BRUCE BALFOUR** Address: **FAUN'S WOOD CHEVENING LANE
KNOCKHOLT
KENT
TN14 7LA**

Date of Birth: **03/12/1963** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **CAROLE ANN REED** Address: **47 TAWNY WAY
LITTLEOVER
DERBY
DERBYSHIRE
DE23 3XG**

Date of Birth: **28/01/1963** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 5 :

Name: **CHRISTOPHER BRIAN
WAPLES** Address: **CLOVERMEAD LYONS ROAD
SLINFOLD
HORSHAM
WEST SUSSEX
RH13 0QS**

Date of Birth: **31/01/1959** Nationality: **BRITISH** Occupation: **OPERATIONS DIRECTOR**

Director 6 :

Name: **JOHN CHARLES CASSIDY** *Address:* **81 LITTLE BUSHEY LANE
BUSHEY
HERTFORDSHIRE
WD23 4RA**

Date of Birth: *Nationality:* *Occupation:*
 16/03/1964 **BRITISH** **CHIEF EXECUTIVE OFFICER**

Director 7 :

Name: **DAVID MICHAEL HARDY** *Address:* **53 LYNCOMBE HILL
BATH
SOMERSET
BA2 4EQ**

Date of Birth: *Nationality:* *Occupation:*
 24/12/1957 **BRITISH** **CHARTERED ACCOUNTANT**

Director 8 :

Name: **MICHAEL JAMES FINDLAY** *Address:* **2 THE MALTINGS
ATHELSTANEFORD
NORTH BERWICK
EAST LOTHIAN
EH39 5BJ**

Date of Birth: *Nationality:* *Occupation:*
 28/01/1970 **BRITISH** **BANKER**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2008 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 08/04/2008

Name: **PRIMARY PLUS (HOLDINGS) LIMITED**
Address: **ALLINGTON HOUSE 150 VICTORIA STREET
LONDON
SW1E 5LB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2008**

Authenticated: **Yes (E/W)**