



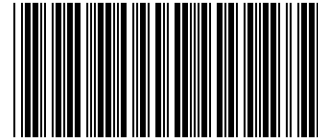
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Annual Return

Company Name: PENSIONS INVESTMENT NETWORK INTERNATIONAL LTD

Company Number: 05541029



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Received for filing in Electronic Format on the: 24/08/2006

Company Details

Period Ending: 19/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 CROMWELL PLACE
SOUTH KENSINGTON
LONDON
SW7 2JN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUBSCRIBER SECRETARIES
LIMITED

Address: 10 CROMWELL PLACE
SOUTH KENSINGTON
LONDON SW7 2JN

Director 1:

Name: SUBSCRIBER DIRECTORS
LIMITED

Address: 10 CROMWELL PLACE
SOUTH KENSINGTON
LONDON SW7 2JN

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2006, 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 19/08/2006

Name: **SUBSCRIBER DIRECTORS LIMITED**

Address: **10 CROMWELL PLACE
SOUTH KENSINGTON
LONDON SW7 2JN**

Shareholding 2:

1 ORDINARY Shares held as at 19/08/2006

Name: **SUBSCRIBER SECRETARIES LIMITED**

Address: **10 CROMWELL PLACE
SOUTH KENSINGTON
LONDON SW7 2JN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes (E/W)**