



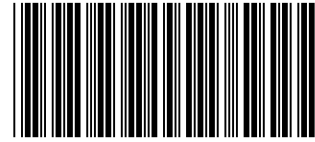
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PREFERRED HOLDINGS LIMITED

**Company Number:** 04191096



XUIRHOG4

Received for filing in Electronic Format on the: 05/04/2007

### Company Details

**Period Ending:** 30/03/2007

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

**Principal Business Activities:**

*SIC Codes*

7487

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

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

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**Director 1:**

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

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Director 2:

Name: **DOMINIC IAIN GIBB** Address: **2 FALKLAND PLACE**  
Date of Birth: **09/07/1966** **LONDON NW5 2PN**  
Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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Director 3:

Name: **WALLACE SIMON DUTHIE** Address: **11 WHEELWRIGHTS CLOSE**  
**HINSELWOOD** **BISHOPS STORTFORD**  
Date of Birth: **05/04/1963** **HERTFORDSHIRE CM23 4GH**  
Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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Director 4:

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**

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Director 5:

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

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Director 6:

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**

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, 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 30/03/2007**

**16868 Disposed of in period on 29/03/2006**

*Name:* **LEHMAN BROTHERS HOLDINGS PLC**

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

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*Shareholding 2:*

**0 ORDINARY Shares held as at 30/03/2007**

**31929 Disposed of in period on 29/03/2006**

*Name:* **LEHMAN BROTHERS HOLDINGS PLC**

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

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*Shareholding 3:*

**0 DEFERRED Shares held as at 30/03/2007**

**16868 Disposed of in period on 29/03/2006**

*Name:* **LEHMAN BROTHERS HOLDINGS PLC**

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

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*Shareholding 4:*

**16868 DEFERRED Shares held as at 30/03/2007**

*Name:* **RESETFAN LIMITED**

*Address:* **FIRST FLOOR  
6 BROADGATE  
LONDON  
UNITED KINGDOM EC2M 2QS**

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*Shareholding 5:*

**31929 ORDINARY Shares held as at 30/03/2007**

*Name:* **RESETFAN LIMITED**

*Address:* **FIRST FLOOR  
6 BROADGATE  
LONDON  
UNITED KINGDOM EC2M 2QS**

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*Shareholding 6:*

**159178 X ORDINARY Shares held as at 30/03/2007**

*Name:* **RESETFAN LIMITED**

*Address:* **FIRST FLOOR  
6 BROADGATE  
LONDON  
UNITED KINGDOM EC2M 2QS**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**