



Companies House

for the record

Company Name

PREFERRED GROUP LIMITED

363s Annual Return BB L15 100005

Company Type

Private Company Limited By Shares

Company Number

4192432

Information extracted from Companies House records on 12th March 2002

- > Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.



A32 COMPANIES HOUSE *A09W1901* 0588 04/04/02

Section 1: Company details

Ref: 4192432/01/01

Table with 3 columns: Current details, Amended details, and Description. Rows include Registered Office Address, Register of Members, Register of Debenture Holders, and Principal Business Activities.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Philip Edward HOPES</p> <p>Address 30 Nyes Lane Southwater West Sussex RH13 7GP</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u>RH13 9GP</u></p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Philip Edward HOPES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Philip Edward HOPES</p> <p>Address 30 Nyes Lane Southwater West Sussex RH13 7GP</p> <p>Date of birth 10/03/1954</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u>RH13 9GP</u></p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Philip Edward HOPES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name George PATELLIS</p> <p>Address 23 The Grove Haywards Heath West Sussex RH16 3SJ</p> <p>Date of birth 20/10/1964</p> <p>Nationality American</p> <p>Occupation Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date George PATELLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Dennis James PITOCCO

Address
~~4311 Round Lake Court
Tampa
Hillsborough County
Florida
United States Of America
33624~~

Date of birth 14/11/1952

Nationality American

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

Address
26 ASHCROFT PLACE
COBHAM
SURREY

UK Postcode KT11 2DN

Date of birth -- / -- / --

Nationality _____

Occupation _____

Date of change -- / -- / --

Date Dennis James PITOCCO ceased to be director (if applicable)
-- / -- / --

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John WEBSTER

Address
4 South Walk
Reigate
Surrey
RH2 0NY

Date of birth 01/09/1955

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode -----

Date of birth -- / -- / --

Nationality _____

Occupation _____

Date of change -- / -- / --

Date John WEBSTER ceased to be director (if applicable)
-- / -- / --

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY

1

Aggregate Nominal Value of issued shares

£ 1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>PREFERRED HOLDINGS LIMITED</u> Address <u>OKFIELD HOUSE</u> <u>35 PERRYMOUNT ROAD</u> <u>HAYWARDS HEATH, WEST SUSSEX</u> UK Postcode <u>RH16 3BX</u>	1 ORDINARY £1 SHARE		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PINSENT CURTIS BIDDLE DIRECTOR LIMITED</u> Address <u>1 PARK ROW</u> <u>LEEDS</u> UK Postcode <u>LS1 5AB</u>	1 ORDINARY £1 SHARE	24/05/2001
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature 
(Director / Secretary)

Date 03 / 04 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 2/4/2002

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **2nd April 2003** please give the new date here:

___ / ___ / ___

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number 100005

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name P. E. HOPES

Telephone number *inc code* 01444 447656

Address OAKFIELD HOUSE
35 PERRYMOUNT ROAD
HAYWARD HEATH, W. SUSSEX

DX number *if applicable*
DX exchange

Postcode RH16 3BX