

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4192432

Company Name in full

Preferred Group Limited

Date of this return

The information in this return is made up to

Day Month Year
0 2 0 4 2 0 0 4

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year
| | | | | | | |

Registered Office

Show here the address at the date of this return.

Oakfield House, 35 Perrymount Road

Any change of registered office **must** be notified on form 287.

Post town

Haywards Heath

County / Region

West Sussex

UK Postcode

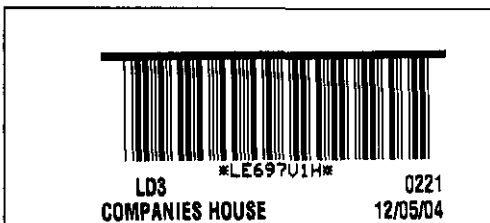
RH16 3BX

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____
 County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town _____
 County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title _____

Forename(s) _____

Surname Clifford Chance Secretaries Limited

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address 10 Upper Bank Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region _____ UK Postcode E14 5JJ

Country _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	_____	
	Day	Month	Year
Date of birth	1	5	1 0 1 9 6 1
Forename(s)	Amany _____		
Surname	Attia _____		
Address	The Old House, 101 Brook Green _____		

Post town	London _____		
County / Region	_____	UK Postcode	W6 7BD _____
Country	_____	Nationality	French American _____
Business occupation	Company Director _____		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr _____	
	Day	Month	Year
Date of birth	2	3	1 2 1 9 6 7
Forename(s)	George McLennan _____		
Surname	Fraser _____		
Address	57 Chipstead Street _____		

Post town	London _____		
County / Region	_____	UK Postcode	SW6 3SR _____
Country	_____	Nationality	Australian _____
Business occupation	Executive Director _____		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		_____	
	Day	Month	Year	
Date of birth	2 0	1 0	1 9	6 4
Forename(s)	George _____			
Surname	Patellis _____			
Address	23 The Grove _____			

Post town	Haywards Heath _____			
County / Region	West Sussex _____		UK Postcode	RH16 3SJ _____
Country	_____		Nationality	American _____
Business occupation	Operations Director _____			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title		_____	
	Day	Month	Year	
Date of birth	1 4	1 1	1 9	5 2
Forename(s)	Dennis James _____			
Surname	Pitocco _____			
Address	The Annexe, Cedar Lodge, 6 Calbourne _____			

Post town	Haywards Heath _____			
County / Region	West Sussex _____		UK Postcode	RH16 4AQ _____
Country	_____		Nationality	American _____
Business occupation	Director _____			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
 0 1 0 9 1 9 5 5

Forename(s) | John _____

Surname | Webster _____

Address | 2 Reigate Hill Close _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Reigate _____

County / Region | Surrey _____ UK Postcode | RH2 9PG _____

Country | _____ Nationality | British _____

Business occupation | Business Development Director _____

* Voluntary details.

Name * Style / Title _____

Date of birth Day Month Year

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Date

12/5/2004

† Please delete as appropriate.

† a director/secretary **Elwidge**
Authorised Signatory

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ, England

Tel: 020 7006 1000
Tel: Fax: 020 7006 5555

DX number DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 4192432 _____

Company Name in full | Preferred Group Limited _____

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
<p>Name Preferred Holdings Limited</p> <hr/> <p>Address Oakfield House, 35 Perry mount Road, Haywards Heath, West Sussex</p> <hr/> <p>UK postcode RH16 3BX _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name _____</p> <hr/> <p>Address _____</p> <hr/> <p>UK postcode _____</p>			
<p>Name _____</p> <hr/> <p>Address _____</p> <hr/> <p>UK postcode _____</p>			