



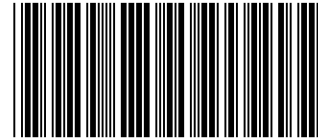
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** PERSONAL RESOURCE MANAGEMENT LIMITED

**Company Number:** 02023043



Received for filing in Electronic Format on the: 26/04/2007

XYG3EP11

---

*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:**

**32 SILSOE HOUSE**  
**PARK VILLAGE EAST**  
**LONDON**  
**NW1 7QH**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

**Company Secretary:**

**Name:** SUSAN BARBARA SEGAL

**Address:** 503 CLIVE COURT  
MAIDA VALE  
LONDON W9 1SG

-----  
**Director 1:**

**Name:** DAVID JOHN SEGAL  
**Date of Birth:** 19/08/1944  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 32 SILCOE HOUSE  
PARK VILLAGE EAST  
LONDON NW1 7QH

---

## 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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

---

## 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:*

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

*Name:* **D.J. SEGAL**

*Address:* **32 SILSOE HOUSE  
PARK VILLAGE EAST LONDON NW1 7QH**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**