



*Companies House*

— for the record —

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

**Annual Return**



XXPBU3UL

*Received for filing in Electronic Format on the:* 10/10/2008

*Company Name:* BENCHMARK PERFORMANCE LIMITED

*Company Number:* 03635965

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### *Company Details*

*Period Ending:* 22/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7222

7413

7414

*Registered Office  
Address:*

GROVE FARM, TAN LANE  
CLACTON-ON-SEA  
ESSEX  
CO16 9PT

*Register of  
Members Address:*

GROVE FARM, TAN  
LANE CLACTON-ON-  
SEA  
ESSEX  
CO16 9PT

*Register of Debenture  
Holders Address:*

GROVE FARM, TAN  
LANE CLACTON-ON-  
SEA  
ESSEX  
CO16 9PT

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DOCTOR MARCO UMBERTO  
LUCHINI**

*Address:* **GROVE FARM TAN LANE  
CLACTON-ON-SEA  
ESSEX  
CO16 9PT**

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### *Director 1 :*

*Name:* **DOCTOR MARCO UMBERTO  
LUCHINI**

*Address:* **GROVE FARM TAN LANE  
CLACTON-ON-SEA  
ESSEX  
CO16 9PT**

*Date of Birth:*

**25/04/1965**

*Nationality:*

**ITALIAN**

*Occupation:*

**CONSULTANT**

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### *Director 2 :*

*Name:* **MAUREEN DONOUGH  
LUCHINI**

*Address:* **GROVE FARM TANE LANE  
CLACTON-ON-SEA  
ESSEX  
CO16 9PT**

*Date of Birth:*

**26/10/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**RESEARCHER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 22/09/2008**

*Name:* **MARCO UMBERTO LUCHINI**  
*Address:* **GROVE FARM TAN LANE**  
**CLACTON-ON-SEA**  
**ESSEX**  
**CO16 9PT**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 22/09/2008**

*Name:* **MAUREEN DONOUGH LUCHINI**  
*Address:* **TAN LANE GROVE FARM**  
**CLACTON-ON-SEA**  
**ESSEX**  
**CO16 9PT**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/10/2008**

*Authenticated:* **Yes (E/W)**