



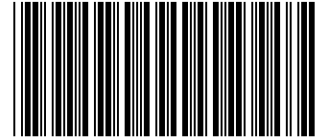
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PFG ASSOCIATES LIMITED

**Company Number:** 03770195



XDHD65CR

Received for filing in Electronic Format on the: 17/05/2005

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### Company Details

**Period Ending:** 13/05/2005

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

**Principle Business Activities:**

**SIC Codes**

**7414**

**BUSINESS & MANAGEMENT CONSULTANCY**

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

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

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

**TUDOR HOUSE 1**  
**WESTFIELD ROAD**  
**BEACONSFIELD**  
**BUCKINGHAMSHIRE**  
**HP9 1EG**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** CAROL JENKIN

**Address:** TUDOR HOUSE 1 WESTFIELD  
ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 1EG

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*Director 1:*

*Name:* **CAROL JENKIN** *Address:* **TUDOR HOUSE 1 WESTFIELD ROAD**  
*Date of Birth:* **11/08/1945** **BEACONSFIELD**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE HP9 1EG**  
*Occupation:* **ADMINISTRATOR**

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*Director 2:*

*Name:* **DEREK ERNEST JENKIN** *Address:* **TUDOR HOUSE 1 WESTFIELD ROAD**  
*Date of Birth:* **14/07/1947** **BEACONSFIELD**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE HP9 1EG**  
*Occupation:* **MANAGEMENT CONSULTANT**

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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>23</b>	<b>GBP23</b>
<b>TOTALS</b>	<b>23</b>	<b>GBP23</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4 ORDINARY Shares held as at 13/05/2005**

*Name:* **CAROL JENKIN**  
*Address:* **TUDOR HOUSE 1 WESTFIELD ROAD**  
**BEACONSFIELD**  
**BUCKINGHAMSHIRE HP9 1EG**

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*Shareholding 2:*

**19 ORDINARY Shares held as at 13/05/2005**

*Name:*

**DEREK JENKIN**

*Address:*

**TUDOR HOUSE  
1 WESTFIELD ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 1EG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**