



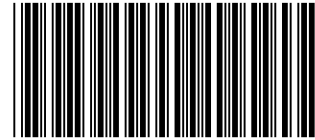
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BENCHMARK PERFORMANCE LIMITED**

*Company Number:* **03635965**



X1DBVJLL

*Received for filing in Electronic Format on the:* **12/10/2006**

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*Company Details*

*Period Ending:* **22/09/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7413**

**7414**

**7222**

*Registered Office:  
Address:*

**GROVE FARM  
TAN LANE  
CLACTON-ON-SEA  
ESSEX  
UNITED KINGDOM  
CO16 9PT**

*Register of  
Members Address:*

**GROVE FARM  
TAN LANE  
CLACTON-ON-SEA  
ESSEX  
UNITED KINGDOM  
CO16 9PT**

*Register of Debenture  
Holders Address:*

**GROVE FARM  
TAN LANE  
CLACTON-ON-SEA  
ESSEX  
UNITED KINGDOM  
CO16 9PT**

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*Details of Officers of the Company*

*Company Secretary:*

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

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

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*Director 1:*

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

*Date of Birth:* **26/10/1947**

*Nationality:* **BRITISH**

*Occupation:* **RESEARCHER**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<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 22/09/2006, 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 22/09/2006**

*Name:* **MARCO UMBERTO LUCHINI**

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

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*Shareholding 2:*

**50 ORDINARY Shares held as at 22/09/2006**

*Name:* **MAUREEN DONOUGH LUCHINI**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/10/2006** *Authenticated:* **Yes (E/W)**