



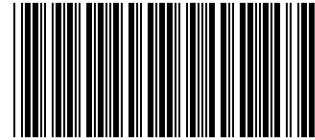
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: PSALTER GROUP LIMITED

Company Number: 03999095



X4N4AQ0S

Received for filing in Electronic Format on the: **31/05/2007**

Company Details

Period Ending: 22/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

121 PSALTER LANE
SHEFFIELD
SOUTH YORKSHIRE
S11 8YR

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP NICHOLAS SKINNER

Address: HIGH HOUSE 40 RANMOOR ROAD
SHEFFIELD
SOUTH YORKSHIRE S10 3HG

Director 1:

Name: PETER SKINNER

Date of Birth: 06/12/1930

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: 22 OLD HAY GARDENS

DORE

SHEFFIELD S17 3HG

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/05/2007

Name: **PHILIP NICHOLAS SKINNER**

Address: **40 RANMOOR ROAD
SHEFFIELD S10 3HG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/05/2007** *Authenticated:* **Yes (E/W)**