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bold black o	apitals.			

Annual Return

CHFP025

Company number

Company name in full

258414

EQUITY INSURANCE BROKERS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

10 5 / 2

Day

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

SWINTON HOUSE

6 GREAT MARLBOROUGH STREET

MANCHESTER

GREATER MANCHESTER

[5 1

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

6603

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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12/08/2009

COMPANIES HOUSE

If the register of members is not kept at the registered office, state here where it is kept Post town	D		1
Post town County/Region UK Postcode	Register of members If the register of members is not	t kept at the	
County/Region UK Postcode If there is a register of debenture holders If there is a register of debenture holders If there is a register of debenture holders, or a duplicate of any such registered office, state here where it is kept Post town County/Region UK Postcode UK Postcode UK Postcode Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company with share capital Company Secretary Voluntary details (Please photocopy this area to private leads (Please photocopy this area to private leads (Please photocopy this area to private Mane *Style/Title MS SALLY ANNE			
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept Post town County/Region UK Postcode UK Postcode UK Postcode UK Postcode Public limited company Private company limited by shares X Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary Voluntary details (Please photocopy this area to provide hause) SALLIX ANNE		Post town	
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Company type Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Company Secretary Details of a new company secretary must be notified on form 288a *Voluntary details (Pelease photocopy this area to provide details of joint secretaries). Name *Style/Title MS details of joint secretaries). SALLY ANNE			
Company type Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary Voluntary details (Please photocopy this area to provide details of joint secretaries). Name *Style/Title MS SALLY ANNE	c	ounty/Region	
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Private unlimited company without share capital Company Secretary Voluntary details (Please photocopy this area to provide details of joint secretaries). Forename(s) Details of a new company secretary must be notified on form 288a *Style/Title MS SALLY ANNE		y guarantee exen	npt .
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Formanie(s) SALLET ANNE	this area to provide details of joint	*Style/Title	MS
44 Tiek the her little Surnama UNDCDDNIDC	secretaries).	Forename(s)	SALLY ANNE
	†† Tick the box if the address shown is a	Surname	HARGREAVES
beneficiary of a Address TT 27 BROAD LANE	service address for the beneficiary of a	Address ††	27 BROAD LANE
granted under section HALE	Confidentiality Order granted under section 723B of the Companies		HALE
Act 1985. Otherwise, give your usual Post town ALTRINCHAM	Act 1985. Otherwise, give your usual	Post town	ALTRINCHAM
the case of a corporation County/Region CHESHTRE	residential address. In the case of a corporation or Scottish firm, give the	ounty/Region	CHESHIRE
registered or principal	registered or principal	UK Postcode	W A 1 5 0 D G
If a partnership, give the	If a partnership, give the names and addresses of		
the partners or the name of the partnership and	the partners or the name of the partnership and office address	Country	ONLIED KINGDON

Page 2

Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	1 2/0 8/1 9 6 1
	Forename(s)	NICHOLAS
†† Tick the box if the	Surname	BOWYER
address shown is a service address for the	, Address ††	15 SUNNYRIDGE AVENUE
beneficiary of a Confidentiality Order granted under section		MARFORD
723B of the Companies Act 1985. Otherwise, give your usual	Post town.	WREXHAM
residential address. In the case of a	County/Region	CLWYD
firm, give the registere or principal office		L L 1 2 8 T E
address.	Country	UNITED KINGDOM
	Nationality	BRITISH
В	usiness occupation	DIRECTOR
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	n alphabetical order	Details of new directors must be notified on form 288a MR Day Month Year
corporate or firm		
name	Date of birth	2 6 1 0 3 1 1 9 6 8
-	Date of birth Forename(s)	
-		2 6 1 0 3 1 1 9 6 8
tt Tick the box if the address shown is a service address for the beneficiary of a	Forename(s) Surname	2 6 / 0 3 / 1 9 6 8 ANTHONY PETER
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forename(s) Surname Address ††	2 6 / 0 3 / 1 9 6 8 ANTHONY PETER CLARE
tt Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Forename(s) Surname Address ††	2 6 0 3 1 9 6 8 ANTHONY PETER
th Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Forename(s) Surname Address †† Post town County/Region	2 6 0 3 1 9 6 8 ANTHONY PETER
th Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Forename(s) Surname Address †† Post town County/Region	2 6 0 3 1 9 6 8 ANTHONY PETER
th Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Forename(s) Surname Address †† Post town County/Region	2 6 / 0 3 / 1 9 6 8 ANTHONY PETER CLARE 25 ROUND WOOD PENWORTHAM PRESTON LANCASHIRE
th Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Forename(s) Surname Address †† Post town County/Region UK Postcode	2
th Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Forename(s) Surname Address †† Post town County/Region UK Postcode Country	2

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	225000	£225,000.00	
	PREFERENCE	[0	£0.00	
	<u> </u>	[L	
	<u> </u>			
	Totals	225000	£225,000.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		х	
List of past and present	Please tick the appropriate	box below:	In another On paper format	
(use attached schedule where appropriate)				
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.		or a private or non-traded put use complete Schedule A.	DIIC X	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not		ng at least 5% of the issued for a traded public company te Schedule B.	is	
provided with either of the last two returns.	A list containing sharehold	er changes is enclosed		
	→ For private or non-tra complete Schedule	aded public companies, plea	se	
	→ For traded public con	mpanies, please complete		
,	There were no shareholder	r changes in this period		
Certificate	I certify that the information knowledge and belief	n given in this return is true to		
Signed	Donge	D:	ate 11 / 08/2009	
* Please delete as appropriate	*(director / secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	3 continuation sheets (enter number)		
You do not have to give any contact information in the box opposite but if	EQUITY INSURANCE	BROKERS LIMITED		
you do, it will help Companies House to contact you if there is a query on the	SWINTON HOUSE, 6 GREAT MARLBOROUGH STREET			
form. The contact information that you give will be visible to searchers of the	MANCHESTER, GREAT	TER MANCHESTER, M1 55	SW	
public record.	DX number	DX exchange		
			Page 4	

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 9 1 1 1 1 1 9 6 2
	Forename(s)	PETER JOSEPH
†† Tick the box if the	Surname	HAPLIN
address shown is a service address for the beneficiary of a	Address ††	FENISCLIFFE LONG MOSS LANE
Confidentiality Order granted under section		NEW LONGTON
723B of the Companies Act 1985. Otherwise, give your usual	Post town	PRESTON
residential address. In the case of a corporation or Scottisi	County/Region	LANCASHIRE
firm, give the registere or principal office		P R 4 X N
address.	Country	UNITED KINGDOM
	Nationality	BRITISH
В	usiness occupation	DIRECTOR
Directors Please list the directors * Voluntary details	In alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	MR
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	MR Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	MR Day Month Year 2 1 / 1 2 / 1 9 6 0
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname Address ††	MR
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Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 1 / 1 2 / 1 9 6 0 ADRIAN MARK HAZELDINE THE PINES ARDENBROOK RISE
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 1 / 1 2 / 1 9 6 0 ADRIAN MARK HAZELDINE THE PINES ARDENBROOK RISE PRESTBURY
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 1 / 1 2 / 1 9 6 0 ADRIAN MARK HAZELDINE THE PINES ARDENBROOK RISE PRESTBURY CHESHIRE
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 2
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 2

Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Titl	MS
corporation or a Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birt	1 19/1 11/1 9 6 0
Forename(s) JACKIE
Surnam	ORDISH
address shown is a service address for the Address † beneficiary of a	PATCHES COTTAGE
Confidentiality Order granted under section	HAINFORD
723B of the Companies Act 1985. Otherwise, give your usual Post town	NORWICH
residential address. In the case of a County/Region	NORFOLK
corporation or Scottish firm, give the registered UK Postcod or principal office address.	N R 1 0 3 B P
Country	UNITED KINGDOM
Nationalit	BRITISH
Business occupation	DIRECTOR
Directors	
Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title	
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a corporation or a	
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a	MR Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birti	MR
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a corporation or a Scottish firm, the name is the corporate or firm name	MR
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s †† Tick the box if the address shown is a service address for the Address †	MR
Please list the directors in alphabetical order * Voluntary details In the case of a Name director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section * Voluntary details * Name * Style/Title * Style/Title * Style/Title * Surname* * Surname* Address †	MR
Please list the directors in alphabetical order *Voluntary details In the case of a Name director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Day Month Year 1 8 / 0 2 / 1 9 4 9 JOSEPH EDWARD PATRICK SMITH THE LODGE OLD LAKENHAM
Please list the directors in alphabetical order * Voluntary details In the case of a Name director that is a corporation or a Scottish firm, the name is the corporate or firm name Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies * Voluntary details * Name * Style/Title * Style/Title * Style/Title * Surname* * Surname* Address † Surname* * Address † Surname* * Address † Surname* * Surn	Day Month Year 1 8 / 0 2 / 1 9 4 9 JOSEPH EDWARD PATRICK SMITH THE LODGE OLD LAKENHAM NORWICH
Please list the directors in alphabetical order *Voluntary details In the case of a Name director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate or firm name The corporate or firm name Forename(s Surname Forename(s Surname Address † Surname Address † Surname Forename(s Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office VIX Postcode	Day Month Year 1 8 / 0 2 / 1 9 4 9 JOSEPH EDWARD PATRICK SMITH THE LODGE OLD LAKENHAM NORWICH
Please list the directors in alphabetical order *Voluntary details In the case of a Name director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate or firm name Forename(s The corporate or firm name Forename(s Surname Surname Address † Address † Beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Day Month Year 1 8 / 0 2 / 1 9 4 9 JOSEPH EDWARD PATRICK SMITH THE LODGE OLD LAKENHAM NORWICH NORFOLK N R 1 2 N R
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Day Month Year 1
Please list the directors in alphabetical order *Voluntary details In the case of a Name director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate or firm name The corporate or firm name Forename(s Surname Surname Address † Surname Address † Surname Forename(s Surname Forename(s Counting of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. County/Region C	Day Month Year 1 8 / 0 2 / 1 9 4 9 JOSEPH EDWARD PATRICK SMITH THE LODGE OLD LAKENHAM NORWICH NORFOLK N R 1 2 N R UNITED KINGDOM BRITISH

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

044	•	ъ.		•
CH	7-1	۳,	14	0

(Please use a continuation sheet if required)

Company number

258414

Company name in full

EQUITY INSURANCE BROKERS LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	•	iciiolaci adai cos illiciille	
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stocl (if appropriate) Class and number of shares or amount of stock transferred	
Name	£1.00 ORDINARY		
EQUITY BROKING MANAGEMENT LIMITED	SHARES HELD 225,000	_	
Name BQUITY INSURANCE HOLDINGS LIMITED	NIL	225,000	8 JANUARY 2009
Name		·	
Name			
Name			
Name ·			
Name			
Name			
Name			