



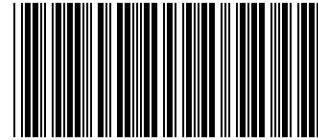
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** BRITISH RESERVE INSURANCE COMPANY LIMITED

**Company Number:** 00307622



**Received for filing in Electronic Format on the:** 02/06/2006

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*Company Details*

**Period Ending:** 21/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**6603**

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

**57 LADYMEAD  
GUILDFORD  
SURREY  
GU1 1DB**

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

**57 LADYMEAD  
GUILDFORD  
SURREY  
GU1 1DB**

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

**57 LADYMEAD  
GUILDFORD  
SURREY  
GU1 1DB**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** CHRISTOPHER JOHN KIDDLE  
MORRIS

**Address:** 207 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 0PU

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**Director 1:**

**Name:** GARETH AUSTIN JONES  
**Date of Birth:** 20/10/1954  
**Nationality:** BRITISH  
**Occupation:** MARKETING &  
DEVELOPMENT

**Address:** 10 CLANDON ROAD  
GUILDFORD  
SURREY GU1 1DB

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*Director 2:*

*Name:* **GEORGE RICHARD STRATFORD** *Address:* **WOODSMOKE  
SILKMORE LANE  
WEST HORSLEY  
SURREY KT24 6JQ**

*Date of Birth:* **15/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **MR DAVID ANDREW TORRANCE** *Address:* **117 LANSDOWNE ROAD  
LONDON W11 2LF**

*Date of Birth:* **18/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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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>5000000</b>	<b>GBP5000000</b>
<b>TOTALS</b>	<b>5000000</b>	<b>GBP5000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000000 ORDINARY Shares held as at 21/05/2006**

*Name:* **ALLIANZ CORNHILL INSURANCE PLC**

*Address:* **57 LADYMEAD  
GUILDFORD  
SURREY GU1 1DB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**

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