



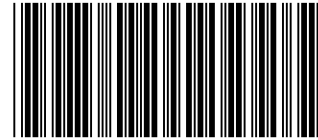
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: INTERNATIONAL REINSURANCE BROKERS LIMITED

Company Number: 00474796



Received for filing in Electronic Format on the: 06/04/2006

XC4TIECE

Company Details

Period Ending: 05/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LATHAM HOUSE
16 MINORIES
LONDON
EC3N 1AX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN JAMES FREDERICK HILLS

Address: 81 BEACHS DRIVE
CHELMSFORD CM1 2NJ

Director 1:

Name: THOMAS GLEIS

Address: 25 KINNAIRD AVENUE
BROMLEY
KENT BR1 4HG

Date of Birth: 11/03/1963

Nationality: BRITISH

Occupation: INSURANCE BROKER

Director 2:

Name: **JOHN PETER MICHAEL MAWSON** *Address:* **191 NORSEY ROAD
BILLERICAY
ESSEX CM11 1BZ**
Date of Birth: **12/03/1963**
Nationality: **BRITISH**
Occupation: **HEAD OF CLIENT SERVICES**

Director 3:

Name: **MIRKO PETROVIC** *Address:* **TOMAZEOVA 13
BEOGRAD
SERBIA & MONTENEGRO**
Date of Birth: **03/03/1965**
Nationality: **SERBIAN**
Occupation: **GENERAL DIRECTOR**

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	45000	GBP45000
TOTALS	45000	GBP45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

22500 ORDINARY Shares held as at 05/04/2006

Name: **BMS HARRIS DIXON INSURANCE BROKERS LTD**

Address: **LATHAM HOUSE
16 MINORIES
LONDON EC3N 1AX**

Shareholding 2:

22500 ORDINARY Shares held as at 05/04/2006

Name:

REINSURANCE CO. DUNAVRE AD

Address:

**KNEZ MIHAJLA 6-11
BELGRADE
YUGOSLAVIA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/04/2006** *Authenticated:* **Yes (E/W)**