



*Companies House*  
— for the record —

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

**Annual Return**



**XET041IR**

*Received for filing in Electronic Format on the:* **18/07/2008**

*Company Name:* **STRONGHOLD INSURANCE COMPANY LIMITED**

*Company Number:* **00736581**

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### *Company Details*

*Period Ending:* **16/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**46 ROSE LANE  
NORWICH  
NR1 1PN**

*Register of  
Members Address:*

**46 ROSE LANE  
NORWICH  
NR1 1PN**

*Register of Debenture  
Holders Address:*

**46 ROSE LANE  
NORWICH  
NR1 1PN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS ANN MARIE DUFFY**

*Address:* **59 OLD CHIMNEY ROAD  
UPPER SADDLE RIVER  
NEW JERSEY  
NJ 07458  
USA  
FOREIGN**

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### *Company Secretary 2:*

*Name:* **ANDREW JAMES GREGORY**

*Address:* **8 SAKER CLOSE  
THORPE ST ANDREW  
NORWICH  
NR7 0TY**

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### *Director 1 :*

*Name:* **MS ANN MARIE DUFFY**

*Address:* **59 OLD CHIMNEY ROAD  
UPPER SADDLE RIVER  
NEW JERSEY  
NJ 07458  
USA  
FOREIGN**

*Date of Birth:*

**29/10/1955**

*Nationality:*

**British**

*Occupation:*

**EXECUTIVE**

Director 2 :

Name: **JOHN MICHAEL MASSEY** Address: **RUSTLINGS 1 BURNTWOOD ROAD  
SEVENOAKS  
KENT  
TN13 1PS**

Date of Birth: **13/06/1937** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **HENRY SOPHER** Address: **37 FERRIS DRIVE  
W ORANGE NJ 07052  
USA**

Date of Birth: **16/09/1955** Nationality: **British** Occupation: **EXECUTIVE**

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Director 4 :

Name: **KENNETH FRANCIS  
WATKINS** Address: **PO BOX 323 GREYTON  
7233  
SOUTH AFRICA**

Date of Birth: **25/06/1949** Nationality: **British** Occupation: **CONSULTANT**

## 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>27000000</b>	<b>GBP27000000</b>
<i>TOTALS</i>		
	<b>27000000</b>	<b>GBP27000000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**27000000 ORDINARY Shares held as at 16/07/2008**

*Name:* **STRONGHOLD HOLDINGS LTD**  
*Address:* **10 UPPER BANK STREET**  
**LONDON**  
**EC14 5JJ**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/07/2008**

*Authenticated:* **Yes (E/W)**