

BLUEPRINT

2000

002213/360
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

888854

Company Name in full

Telesurance Holdings Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	9	1	2	2	0	0	6

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Swan Court, 11 Worples Road

Any change of
registered office **must**
be notified on form
287.

Post town

Wimbledon

County / Region

London

UK Postcode

SW19 4JS

Principal business activities

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

7499

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

WEDNESDAY



A43

AD0FQM3H

10/01/2007

242

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Swan Court, 2A Mansel Road

Post town Wimbledon

County / Region London

UK Postcode SW19 4AA

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 where it is kept.

Post town

County / Region

UK Postcode

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 unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title Mr

Forename(s) Anthony Philip

Surname White

Address

Roseneath, Woodside Road, Chiddingfold

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Godalming

County / Region Surrey

UK Postcode GU8 4RN

Country

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	3
		0	6
		1	9
		5	9
Forename(s)	Peter Charles		
Surname	Griffiths		
Address	14 Richmond Way		
Post town	Fetcham		
County / Region	Surrey	UK Postcode	KT22 9NZ
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Director	
		Day	Month
		Year	
Date of birth		1	2
		0	4
		1	9
		5	2
Forename(s)	John Scott		
Surname	Ritchie		
Address	Hunters Lodge, 20 Godstone Road		
Post town	Oxted		
County / Region	Surrey	UK Postcode	RH8 9JT
Country	England	Nationality	British
Business occupation	Deputy Managing Director		

Class
(e.g. Ordinary/Preference)

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£0.10
Totals	2	0.10

List of past and present shareholders

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

11

1

A full list of shareholders is enclosed

X

11

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Ti Corcoran

Date

9-1-2007

† Please delete as appropriate.

† a director / secretary

ASSISTANT

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes 1 continuation sheets.

1

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs J E Tuck, Domestic & General Group PLC, Swan

Court, 2A Mansel Road, Wimbledon, London SW19 4AA

Tel |

DX number | DX exchange |

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 888854

Company Name in full Telesurance Holdings 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Domestic & General Group PLC Address Swan Court, 11 Worple Road, Wimbledon, London, United Kingdom UK postcode SW19 4JS	£0.05 ORDINARY Shares Held 1		
Name Domestic & General Insurance PLC Address Swan Court, 11 Worple Road, Wimbledon, London, United Kingdom UK postcode SW19 4JS	£0.05 ORDINARY Shares Held 1		
Name Address UK postcode			