



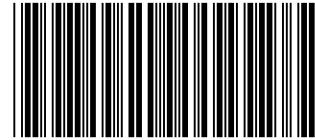
Companies House
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Annual Return

Company Name: **COLONNADE INSURANCE BROKERS LIMITED**

Company Number: **00909558**



XRKWR98C

Received for filing in Electronic Format on the: **04/10/2005**

Company Details

Period Ending: **30/09/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SWINTON HOUSE
6 GREAT
MARLBOROUGH
STREET
MANCHESTER
GREATER
MANCHESTER
M1 5SW**

Register of
Members Address:

**SWINTON HOUSE
6 GREAT
MARLBOROUGH
STREET
MANCHESTER
M1 5SW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SALLY ANNE HARGREAVES**

Address: **27 BROAD LANE
HALE
ALTRINCHAM
CHESHIRE WA15 0DG**

Director 1:

Name: **PETER JOSEPH HALPIN** *Address:* **FENISCLIFFE LONG MOSS LANE**
Date of Birth: **09/11/1962** **NEW LONGTON**
Nationality: **BRITISH** **PRESTON**
Occupation: **ACCOUNTANT** **LANCS PR4 4XN**

Director 2:

Name: **ADRIAN MARK HAZELDINE** *Address:* **THE PINES**
Date of Birth: **21/12/1960** **ARDENBROOK RISE**
Nationality: **BRITISH** **PRESTBURY**
Occupation: **ACCOUNTANT** **CHESHIRE SK10 4GD**

Director 3:

Name: **ANDREW EDWIN JACKSON** *Address:* **WHIPPS FARMHOUSE**
Date of Birth: **07/01/1954** **WHIPPS LANE FUNDENHALL**
Nationality: **BRITISH** **NORWICH**
Occupation: **MARKETING DIRECTOR** **NORFOLK NR16 1DT**

Director 4:

Name: **JACKIE ORDISH** *Address:* **PATCHES COTTAGE**
Date of Birth: **19/11/1960** **HAINFORD**
Nationality: **BRITISH** **NORWICH**
Occupation: **OPERATIONS DIRECTOR** **NORFOLK NR10 3BP**

Director 5:

Name: **PATRICK JOESPH EDWARD SMITH** *Address:* **THE LODGE**
Date of Birth: **18/02/1949** **OLD LAKEHAM**
Nationality: **BRITISH** **NORWICH**
Occupation: **INSURER** **NORFOLK NR1 2NR**

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	18700000	GBP18700000
TOTALS	18700000	GBP18700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18700000 ORDINARY Shares held as at 30/09/2005

Name: **SWINTON GROUP LIMITED**

Address: **SWINTON HOUSE
6 GREAT MARLBOROUGH STREET
MANCHESTER M1 5SW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2005** *Authenticated:* **Yes (E/W)**