



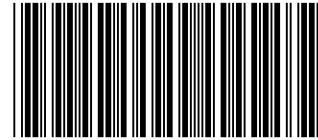
Companies House
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Annual Return

Company Name: DAVIES & CO. (INTERNATIONAL LOSS ADJUSTERS) LIMITED

Company Number: 01197663



XNR9YNN5

Received for filing in Electronic Format on the: 07/03/2007

Company Details

Period Ending: 07/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 ST. GILES COURT
SOUTHAMPTON STREET
READING, BERKSHIRE.
RG1 2QL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PAULINE LORETTA DAVIS

Address: PINE RIDGE
FLOWERS HILL
PANGBOURNE
BERKSHIRE RG8 7BD

Director 1:

Name: MR MARK DAVID
CHAPMAN

Address: HILLFARRANCE
12 GANGHILL
GUILDFORD
SURREY GU1 1XE

Date of Birth: 05/04/1952

Nationality: BRITISH

Occupation: LOSS ADJUSTER

Director 2:

Name: **MR DAVID GEORGE EDE** *Address:* **MULLION 15 MIDWAY**
Date of Birth: **03/05/1943** **WALTON ON THAMES**
Nationality: **BRITISH** **SURREY KT12 3HZ**
Occupation: **LOSS ADJUSTER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 07/02/2007

1 Disposed of in period on 31/01/2007

Name: **MARK DAVID CHAPMAN**

Address: **HILLFARRANCE**
12 GANGHILL
GUILDFORD
SURREY GU1 1XE

Shareholding 2:

1000 ORDINARY Shares held as at 07/02/2007

Name: **DAVIES CHARTERED LOSS ADJUSTERS LLP**

Address: **2 ST. GILES COURT**
SOUTHAMPTON STREET
READING RG1 2QL

Shareholding 3:

0 ORDINARY Shares held as at 07/02/2007

1 Disposed of in period on 31/01/2007

Name: **DAVID GEORGE EDE**

Address: **MULLIONS
15 MIDWAY
WALTON-ON-THAMES
SURREY KT12 3HZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2007** *Authenticated:* **Yes (E/W)**