



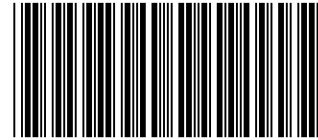
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MATTHEWS - DANIEL INTERNATIONAL (LONDON) LIMITED**

*Company Number:* **01205149**



XX860IRH

*Received for filing in Electronic Format on the:* **12/09/2006**

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*Company Details*

*Period Ending:* **07/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6603**

*Registered Office:*  
*Address:*

**37-39 LIME STREET  
LONDON  
EC3M 7AY**

*Register of*  
*Members Address:*

**37-39 LIME STREET  
LONDON  
EC3M 7AY**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN MERRILL**

*Address:* **11 TRENT AVENUE  
EALING  
LONDON W5 4TL**

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*Director 1:*

*Name:* **CHARLOTTE PATRICIA  
BETTINA BROWN**

*Address:* **81 BRONDESBURY ROAD  
LONDON NW6 6BB**

*Date of Birth:* **08/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **LOSS ADJUSTER**

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*Director 2:*

*Name:* **JOHN EDWARD DONALD** *Address:* **104 DAWS HEATH ROAD**  
*Date of Birth:* **01/05/1962** **RAYLEIGH**  
*Nationality:* **BRITISH** **ESSEX SS6 7QY**  
*Occupation:* **LOSS ADJUSTER**

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*Director 3:*

*Name:* **MR KEVIN EDWARD** *Address:* **OLD QUAIL FARM**  
**JARMAN** **CHURCH HILL HEMPSTEAD**  
*Date of Birth:* **29/08/1958** **SAFFRON WALDEN**  
*Nationality:* **BRITISH** **ESSEX CB10 2PA**  
*Occupation:* **LOSS ADJUSTER**

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*Director 4:*

*Name:* **ANDREW REES** *Address:* **BEACONHURST**  
*Date of Birth:* **03/04/1963** **OLD STATION ROAD**  
*Nationality:* **BRITISH** **WADHURST**  
*Occupation:* **LOSS ADJUSTER** **EAST SUSSEX TN5 6UA**

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*Director 5:*

*Name:* **MARK ELLIOT STRONGE** *Address:* **65 CASTLEBAR PARK**  
*Date of Birth:* **27/06/1963** **EALING**  
*Nationality:* **BRITISH** **LONDON W5 1DA**  
*Occupation:* **LOSS ADJUSTER**

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## *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 A</b>	<b>2550</b>	<b>GBP2550</b>
<b>ORDINARY B</b>	<b>2450</b>	<b>GBP2450</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2450 ORDINARY B Shares held as at 07/09/2006**

*Name:* **MATTHEWS DANIEL HOLDINGS LTD**

*Address:* **37-39 LIME STREET  
LONDON EC3M 7AY**

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*Shareholding 2:*

**2550 ORDINARY A Shares held as at 07/09/2006**

*Name:* **MATTHEWS DANIEL HOLDINGS LTD**

*Address:* **37-39 LIME STREET  
LONDON EC3M 7AY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**