



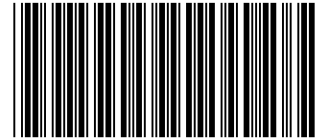
Companies House
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Annual Return

Company Name: **ARBUTHNOT INSURANCE BROKERS LIMITED**

Company Number: **01225875**



Received for filing in Electronic Format on the: **30/03/2006**

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Company Details

Period Ending: **05/03/2006**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**2 COUNTY GATE
STACEYS STREET
MAIDSTONE
KENT
ME14 1ST**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN REDDI**

Address: **FARBANK 21 FIRST AVENUE
WORTHING
WEST SUSSEX BN14 9NJ**

Director 1:

Name: **MR DUDLEY GORDON
ANDREW APPLEBEY**

Address: **SUMMERLEA POCOCK LANE
NORTH STOKE
WALLINGFORD
OXFORDSHIRE OX10 6BG**

Date of Birth: **22/06/1949**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Director 2:

Name: **JEFFREY ROBERT
CORNACCHIA** *Address:* **38 CROMWELL ROAD
HENLEY ON THAMES
OXFORDSHIRE RG9 1JH**
Date of Birth: **06/04/1948**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **PETER GEOFFREY CULLUM** *Address:* **WEALDEN HALL
PARKFIELD
SEVENOAKS
KENT TN15 0HX**
Date of Birth: **10/09/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MARK DAVID EVANS** *Address:* **7 RUSSETT CLOSE
SONNING COMMON
READING RG4 9LQ**
Date of Birth: **07/01/1961**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Director 5:

Name: **TIMOTHY DAVID JOHNSON** *Address:* **NURSERY COTTAGE
3A THE GREEN
WESTERHAM
KENT TN16 1AS**
Date of Birth: **12/12/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **ANTONY PROVERBS** *Address:* **GREEN DELL
MOLEHILL ROAD CHESTFIELD
WHITSTABLE
KENT CT5 3PD**
Date of Birth: **18/04/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 7:

Name: **DAVID IAN TOMS** *Address:* **56 KINGS ROAD
CAVERSHAM
READING
BERKSHIRE RG4 8DT**
Date of Birth: **13/06/1959**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Director 8:

Name: **DAVID WINTON WATT
TORRANCE** *Address:* **ALLT A'BRUAICH
KILTARLITY
INVERNESS-SHIRE IV4 7HX**
Date of Birth: **22/02/1950**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

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	92000	GBP92000
TOTALS	92000	GBP92000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2006, 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 05/03/2006

2000 Disposed of in period on 13/10/2005

Name: **ARBUTHNOT LATHAM & COMPANY LTD**

Address: **20 ROPEMAKER STREET
LONDON EC2Y 9AR**

Shareholding 2:

92000 ORDINARY Shares held as at 05/03/2006

Name: **TOWERGATE PARTNERSHIP LTD**

Address: **2 COUNTY GATE
STACEYS STREET
MAIDSTONE
KENT ME14 1ST**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/03/2006** *Authenticated:* **Yes (E/W)**