



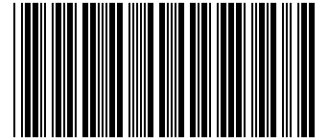
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BRIAN D. THOMAS INSURANCE SERVICES LIMITED

**Company Number:** 01315213



Received for filing in Electronic Format on the: 19/12/2005

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### Company Details

**Period Ending:** 10/12/2005

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

**Principal Business Activities:**

**SIC Codes**

**6603**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**52 , WALTER ROAD,**  
**SWANSEA,**  
**W.GLAM.**  
**.**  
**SA1 5PW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARCIA FRANCES BARRY

**Address:** 51 DUNRAVEN ROAD  
SKETTY  
SWANSEA SA2 9LQ

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**Director 1:**

**Name:** MR ROBERT WAYNE BYRNE  
**Date of Birth:** 16/10/1949  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 30 CLARE STREET  
MANSELTON  
SWANSEA SA5 9PQ

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Director 2:

*Name:* **MICHAEL LLEWELLYN PROTHEROE** *Address:* **10 BATH VILLAS MORRISTON SWANSEA WEST GLAMORGAN SA6 7AN**  
*Date of Birth:* **23/06/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

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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</b>	<b>1875</b>	<b>GBP1875</b>
<b>TOTALS</b>	<b>1875</b>	<b>GBP1875</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1875 ORDINARY Shares held as at 10/12/2005**

*Name:* **ROBERT WAYNE BYRNE**  
*Address:* **30 CLARE STREET  
MANSELTON SWANSEA SA5 9PQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/12/2005** *Authenticated:* **Yes (E/W)**