



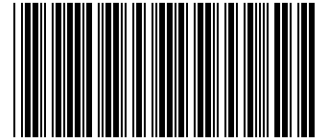
Companies House
— for the record —

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Annual Return

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

Company Number: **01315213**



XEM10M8G

Received for filing in Electronic Format on the: **15/01/2007**

Company Details

Period Ending: **10/12/2006**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**FROMEFORDE HOUSE
CHURCH ROAD
YATE
BRISTOL
BS37 5JB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEXANDER DOUGLAS ALWAY**

Address: **LISMORE CHELTENHAM ROAD
BISLEY
STROUD
GLOUCESTERSHIRE GL6 7BJ**

Director 1:

Name: **JOHN TREVOR HARDING**

Date of Birth: **04/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **MARTINDALE**

BRIDGEWATER ROAD

SIDCOT

NORTH SOMERSET BS25 1NN

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	1875	GBP1875
TOTALS	1875	GBP1875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2006, 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 10/12/2006

1875 Disposed of in period on 05/05/2006

Name: **ROBERT WAYNE BYRNE**

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

Shareholding 2:

1875 ORDINARY Shares held as at 10/12/2006

Name: **JELF GROUP PLC**

Address: **FROMEFORDE HOUSE
CHURCH ROAD
YATE
BRISTOL
ENGLAND BS37 5JB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**