



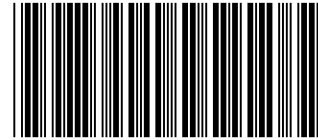
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** BANKERS INSURANCE SERVICE COMPANY LIMITED

**Company Number:** 02515130



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*Company Details*

**Period Ending:** 23/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

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

**117-119 WHITBY ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 3DR**

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

**65 HOLBORN VIADUCT  
LONDON  
ENGLAND  
EC1A 2DY**

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

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** TARA ALEXANDRA CAITHIE

**Address:** 171 COLEHERNE COURT  
REDCLIFFE GARDENS  
LONDON SW5 0DX

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**Director 1:**

**Name:** MARTIN CHARLES BYRON  
**Date of Birth:** 21/06/1961  
**Nationality:** BRITISH  
**Occupation:** OPERATIONS DIRECTOR

**Address:** 237 HATTON ROAD  
BEDFONT  
MIDDLESEX  
ENGLAND TW14 9QY

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*Director 2:*

<i>Name:</i>	<b>SLAVKO GVERO</b>	<i>Address:</i>	<b>111 STRAIGHT BIT</b>
<i>Date of Birth:</i>	<b>18/11/1964</b>		<b>FLACKWELL HEATH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BUCKINGHAMSHIRE</b>
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		<b>ENGLAND HP10 9NE</b>

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*Director 3:*

<i>Name:</i>	<b>DANIEL JAMES LE FLEMING</b>	<i>Address:</i>	<b>14 CLIVEDEN MEAD MAIDENHEAD BERKSHIRE UNITED KINGDOM SL6 8HE</b>
<i>Date of Birth:</i>	<b>10/02/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>IAN MOFFATT</b>	<i>Address:</i>	<b>TREQUITES WOODLAND DRIVE EAST HORSLEY LEATHERHEAD SURREY UNITED KINGDOM KT24 5AN</b>
<i>Date of Birth:</i>	<b>21/06/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SALES AND MARKETING DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>STEVEN KENDALL PHILLIPS</b>	<i>Address:</i>	<b>1222 WHITEOAKS AVENUE ONTARIO CANADA L5J 3B7</b>
<i>Date of Birth:</i>	<b>07/05/1966</b>		
<i>Nationality:</i>	<b>CANADIAN</b>		
<i>Occupation:</i>	<b>CORPORATE EXECUTIVE</b>		

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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>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 23/06/2006**

*Name:* **BANKERS INSURANCE COMPANY LIMITED**

*Address:* **117-119 WHITBY ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM SL1 3DR**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**