



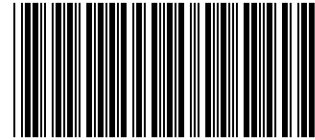
Companies House
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Annual Return

Company Name: **ACT INSURANCE SYSTEMS LIMITED**

Company Number: **02685165**



X4S5EVGN

Received for filing in Electronic Format on the: **13/12/2007**

Company Details

Period Ending: **04/12/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**OPEN INTERNATIONAL
LIMITED
BUCKHOLT DRIVE
WARNDON
WORCESTER
WR4 9SR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DARYL SHERWIN BAILEY**

Address: **ORCHARD HOUSE, 44
DUNNINGTON
ALCESTER
WARWICKSHIRE B49 5NX**

Director 1:

Name: **DARYL SHERWIN BAILEY** *Address:* **ORCHARD HOUSE, 44
DUNNINGTON
ALCESTER
WARWICKSHIRE B49 5NX**

Date of Birth: **11/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **PHILLIP WILLIAM BELL** *Address:* **BRYHERS REACH
WASPERTON
WARWICKSHIRE CV35 8EB**

Date of Birth: **03/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **PETER CULLUM** *Address:* **WEALDEN HALL
PARKFIELD
SEVENOAKS
KENT TN15 0HX**

Date of Birth: **03/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **ANDREW CHARLES HOMER** *Address:* **FOUR CHIMNEYS
PARK VIEW ROAD,
WOLDINGHAM
CATERHAM
SURREY CR3 7DN**

Date of Birth: **02/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5:

Name: **IAN WILLIAM JAMES
PATRICK** *Address:* **7 COLLEGE DRIVE
TUNBRIDGE WELLS
KENT TN2 3PN**

Date of Birth: **20/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6:

Name: **MARK RYDER** *Address:* **SEVERN COTTAGE, 24 BUILDWAS
ROAD
IRONBRIDGE
SHROPSHIRE TF8 7DW**

Date of Birth: **26/09/1959**

Nationality: **BRITISH**

Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 04/12/2007

Name: **OPEN INTERNATIONAL LIMITED**

Address: **OPEN INTERNATIONAL
BUCKHOLT DRIVE, WARNDON
WORCESTER
WORCESTERSHIRE WR4 9SR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**