



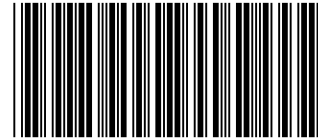
Companies House
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Annual Return

Company Name: **CHRISTIE BROCKBANK SHIPTON LIMITED**

Company Number: **02829315**



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Received for filing in Electronic Format on the: **09/06/2005**

Company Details

Period Ending: **01/06/2005**

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

Principle Business Activities:

SIC Codes

6603

NON-LIFE INSURANCE/REINSURANCE

*Registered Office:
Address:*

**PENINSULAR HOUSE
36 MONUMENT STREET
LONDON
EC3R 8LJ**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **NEIL LESLIE CRAWFORD SMITH**

Address: **11 MANOR RISE
BEARSTED
KENT ME14 4DB**

Director 1:

Name: **MR CHARLES ANTHONY
ASSHETON
HARBORD-HAMOND**

Address: **4 LYSIAS ROAD
LONDON SW12 8BP**

Date of Birth: **03/12/1953**

Nationality: **BRITISH**

Occupation: **LLOYDS U/W AGENT**

Director 2:

<i>Name:</i>	GRAHAM JOHN WHITE	<i>Address:</i>	114 RICHMOND ROAD
<i>Date of Birth:</i>	04/06/1946		CAMBRIDGE
<i>Nationality:</i>	BRITISH		CAMBRIDGESHIRE CB4 3PT
<i>Occupation:</i>	UNDERWRITING AGENT		

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	392936	GBP392936
TOTALS	392936	GBP392936

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

392936 ORDINARY Shares held as at 01/06/2005

<i>Name:</i>	AEQUANIMITER LTD
<i>Address:</i>	C/O CHRISTIE BROCKBANK SHIPTON LTD PENINSULA HOUSE 36 MONUMENT STREET LONDON EC3R 8LJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/06/2005** *Authenticated:* **Yes (E/W)**