



Companies House
— for the record —

363a_(ef)

Annual Return



XT06FYQZ

Received for filing in Electronic Format on the: 09/04/2008

Company Name: **INSURANCE DATABASE SERVICES LIMITED**

Company Number: **02872555**

Company Details

Period Ending: **11/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**51 GRESHAM STREET
LONDON
EC2V 7HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **BYFORD LOUISY**

Address: **KIAMBRAN 313 CARDINGTON ROAD
BEDFORD
BEDFORDSHIRE
MK42 0DA**

Director 1 :

Name: **ALAN GAIRNS**

Address: **15 BROOMFIELD DRIVE
BILLINGSHURST
WEST SUSSEX
RH14 9TR**

Date of Birth:

29/04/1957

Nationality:

British

Occupation:

**TECHNICAL
UNDERWRITING MANAGER**

Director 2 :

Name: **MARTIN BONAR
MCLACHLAN**

Address: **GWYDYR LONDON ROAD
COLCHESTER
ESSEX
CO6 4BZ**

Date of Birth:

24/02/1954

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **PHILIP STEVEN NUNN**

Address: **32 CHARLES CLOSE
WROXHAM
NORWICH
NORFOLK
NR12 8TU**

Date of Birth:

12/01/1964

Nationality:

British

Occupation:

I T

Director 4 :

Name: **BADEN GULLEN SMITH**

Address: **APT 521 27 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
B3 2EW**

Date of Birth:

03/01/1958

Nationality:

New Zealander

Occupation:

**HEAD OF ASSURANCE
SERVICES**

Director 5 :

Name: **FRASER GEORGE FUNDELL**

Address: **THE FIRS 62 FORTON ROAD
NEWPORT
SALOP
TF10 8BT**

Date of Birth:

30/06/1944

Nationality:

British

Occupation:

INSURANCE

Director 6 :

Name: **MALCOLM COOPER**

Address: **31 GILMAIS
GREAT BOOKHAM
LEATHERHEAD
SURREY
KT23 4RP**

Date of Birth:
28/01/1953

Nationality:
British

Occupation:
**DIRECTOR OF
UNDERWRITING**

Director 7 :

Name: **MARK GUY RICHARDSON**

Address: **HOWARD HOUSE CATHERINES
COURT
WICK
PERSHORE
WORCESTERSHIRE
WR10 3NZ**

Date of Birth:
31/01/1955

Nationality:
Irish

Occupation:
INSURANCE MANAGER

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

Authenticated: **Yes (E/W)**