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Annual Return

Company Name:

CHURCHGATE INSURANCE SERVICES (NEWPORT)

LIMITED

Company Number:

02887180

Received for filing in Electronic Format on the: 15/01/2008

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Company Details

Period Ending: 13/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

CHURCH GATE HOUSE

CLYTHA PARK ROAD

NEWPORT NP20 4PB **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STUART CARL MUDGE

Address: 6 HAFOD COURT

STOW PARK CRESCENT NEWPORT NP20 5PA

Director 1:

Name: STUART CARL MUDGE

Address:

6 HAFOD COURT

Date of Birth: Nationality:

26/03/1956 BRITISH STOW PARK CRESCENT

NEWPORT NP20 5PA

Occupation:

INSURANCE BROKER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008, 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 13/01/2008

1 Disposed of in period on 10/01/2008

Name: MARILYN ANN MUDGE

Address: COURTLANDS

GLASLLWCH LANE

NEWPORT

GWENT NP9 3PT

Shareholding 2:

2 ORDINARY Shares held as at 13/01/2008

Name: STUART CARL MUDGE

Address: 6 HAFOD COURT

STOW PARK CRESCENT NEWPORT NP20 5PA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/01/2008 Authenticated: Yes (E/W)