



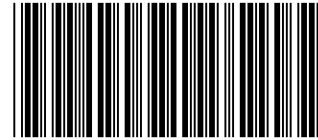
Companies House
— for the record —

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Annual Return

Company Name: DRAYTON INSURANCE CONSULTANT LIMITED

Company Number: 02902913



XQH76O05

Received for filing in Electronic Format on the: 20/03/2007

Company Details

Period Ending: 28/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TAMWORTH HOUSE
VENTURA PARK ROAD,
BITTERSCOTE
TAMWORTH
STAFFORDSHIRE
B78 3HL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN WOOLLEY

Address: PARK HOUSE
5 NEWFIELD PLACE
SHEFFIELD S17 3ER

Director 1:

Name: MRS KAREN JANE BINCH
Date of Birth: 23/01/1963
Nationality: BRITISH
Occupation: DIRECTOR

Address: HOPWELL HALL
HOPWELL PARK
OCKBROOK
DERBY
UNITED KINGDOM DE72 3RW

Director 2:

<i>Name:</i>	HELEN WOOLLEY	<i>Address:</i>	PARK HOUSE
<i>Date of Birth:</i>	30/06/1955		5 NEWFIELD PLACE
<i>Nationality:</i>	BRITISH		SHEFFIELD S17 3ER
<i>Occupation:</i>	COMPANY SECRETARY		

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 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2007

<i>Name:</i>	KAREN JANE BINCH
<i>Address:</i>	HOPWELL HALL HOPWELL PARK OCKBROOK DERBY UNITED KINGDOM DE72 3RW

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2007

<i>Name:</i>	HELEN WOOLLEY
<i>Address:</i>	PARK HOUSE 5 NEWFIELD PLACE DORE SHEFFIELD S17 3ER

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**