



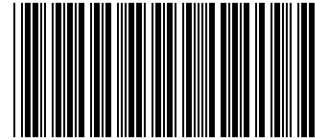
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AXCO INSURANCE INFORMATION SERVICES LIMITED**

Company Number: **03073807**



X9U88QSY

Received for filing in Electronic Format on the: **28/06/2007**

Company Details

Period Ending: **28/06/2007**

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

Principal Business Activities:

SIC Codes

6720

7487

*Registered Office:
Address:*

**FORUM HOUSE
15/18 LIME STREET
LONDON
EC3M 7AP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TEMPLE SECRETARIAL LIMITED** *Address:* **16 OLD BAILEY
LONDON EC4M 7EG**

Director 1:

Name: **WILLIAM HENRY
BAGWELL** *Address:* **79 WANDSWORTH BRIDGE ROAD
LONDON SW6 2TD**
Date of Birth: **07/08/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR ANDREW STEPHEN BRODE** *Address:* **EUROPA HOUSE
MARSHAM WAY
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8BQ**
Date of Birth: **02/09/1940**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR MARCUS CORBALLY** *Address:* **LITTLE FLANESWOOD
STONE STREET
SEAL, CHART
SEVENOAKS
KENT TN15 0LQ**
Date of Birth: **20/07/1946**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR NIGEL RICHARD
HENRY OSBORNE HARLEY** *Address:* **SIMPSONS FARM
PENTLOW
NR SUDBURY
SUFFOLK CO10 7JT**
Date of Birth: **01/09/1945**
Nationality: **BRITISH**
Occupation: **MANAGING 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	359450	GBP359450.00
PREFERENCE	240000	GBP240000.00
TOTALS	599450	GBP599450.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5169 ORDINARY Shares held as at 28/06/2007

Name: **MELISSA ANNE BAGWELL**

Address: **79 WANDSWORTH BRIDGE ROAD
LONDON SW6 2TD**

Shareholding 2:

19972 ORDINARY Shares held as at 28/06/2007

Name: **WILLIAM HENRY BAGWELL**

Address: **79 WANDSWORTH BRIDGE ROAD
LONDON SW6 2TD**

Shareholding 3:

100048 ORDINARY Shares held as at 28/06/2007

Name: **ANDREW STEPHEN BRODE**

Address: **EUROPA HOUSE
MARSHAM WAY
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8BQ**

Shareholding 4:

83333 ORDINARY Shares held as at 28/06/2007

Name: **MARCUS CORBALLY**

Address: **LITTLE FLANESWOOD
STONE STREET
SEAL, CHART
SEVENOAKS
KENT TN15 0LQ**

Shareholding 5:

1 ORDINARY Shares held as at 28/06/2007

Name: **MARCUS CORBALLY & NIGEL HARLEY**

Address: **C/O LITTLE FLANESWOOD
SEAL CHART
SEVENOAKS
KENT TN15 0LQ**

Shareholding 6:

83333 ORDINARY Shares held as at 28/06/2007

Name: **NIGEL RICHARD HENRY OSBORNE HARLEY**

Address: **SIMPSONS FARM
PENTLOW
NR SUDBURY
SUFFOLK CO10 7JT**

Shareholding 7:

41696 ORDINARY Shares held as at 28/06/2007

Name: **RICHARD JOHN RATCLIFFE KEELING**

Address: **25 PAULTONS SQUARE
LONDON SW3**

Shareholding 8:

3963 ORDINARY Shares held as at 28/06/2007

Name: **ROSEMARY ANN MORGAN**

Address: **10 TOWER BRIDGE WHARF
86/120 ST KATHARINE'S WAY
LONDON E1W 1VR**

Shareholding 9:

6949 ORDINARY Shares held as at 28/06/2007

Name: **ROGER BRAMALL MORGAN**

Address: **10 TOWER BRIDGE WHARF
86/120 ST KATHERINE'S WAY
LONDON E1W 1VR**

Shareholding 10:

2986 ORDINARY Shares held as at 28/06/2007

Name: **ROGER BRAMALL MORGAN & ROSEMARY ANN MORGAN**

Address: **10 TOWER BRIDGE WHARF
86/120 ST KATHERINE'S WAY
LONDON E1W 1VR**

Shareholding 11:

12000 ORDINARY Shares held as at 28/06/2007

Name: **RATHBONE TRUSTEES LIMITED**

Address: **PO BOX 986
MILL MALL
WICKHAMS CAY
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 12:

3429 PREFERENCE Shares held as at 28/06/2007

Name: **MELISSA ANNE BAGWELL**

Address: **79 WANDSWORTH BRIDGE ROAD
LONDON SW6 2TD**

Shareholding 13:

168000 PREFERENCE Shares held as at 28/06/2007

Name: **ANDREW STEPHEN BRODE**

Address: **EUROPA HOUSE
MARSHAM WAY
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8BQ**

Shareholding 14:

51429 PREFERENCE Shares held as at 28/06/2007

Name: **RICHARD JOHN RATCLIFFE KEELING**

Address: **25 PAULTONS SQUARE
LONDON SW3**

Shareholding 15:

8571 PREFERENCE Shares held as at 28/06/2007

Name: **ROSEMARY ANN MORGAN**

Address: **10 TOWER BRIDGE WHARF
86/120 ST KATHARINE'S WAY
LONDON E1W 1VR**

Shareholding 16:

8571 PREFERENCE Shares held as at 28/06/2007

Name: **ROGER BRAMALL MORGAN**

Address: **10 TOWER BRIDGE WHARF
86/120 ST KATHERINE'S WAY
LONDON E1W 1VR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**