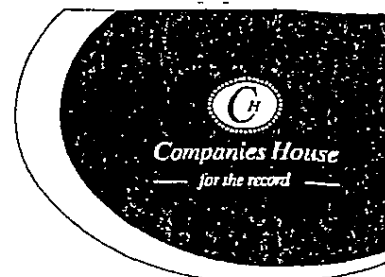


Company Name

GILES INSURANCE BROKERS
(SOUTH) LIMITED

363s Annual Return



006357/30.

Company Type

PRIVATE COMPANY LIMITED
BY SHARES

Company Number

03076036

Information extracted from

Companies House records on

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through in the "Amended details" column

> Please complete in black ink and use capital letters

Section 1: Company details

SATURDAY



ABEMOZS0

A44

17/05/2008

38

COMPANIES HOUSE

Ref	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	INSURANCE HOUSE 38 CROYDON ROAD BECKENHAM KENT BR3 4BT	Address UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>		Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	SIC Code Description 6603 NON-LIFE INSURANCE	SIC CODE Description _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>		

03076036

Current details

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new
Company Secretary must
be notified on form 288a*

Derek Gordon Gardner

Address

11 RAVELSTON HOUSE GROVE
EDINBURGH
EH4 3LT

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of change / /

Date _____

ceased to be secretary (if applicable)

LL / LL / LL LL LL

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director
must be notified on form
288a

Name _____

DEREK GORDON GARNER

Address

11 RAVELSTON HOUSE GROVE
EDINBURGH
EH4 3LT

Date of birth 15/10/1962

Nationality BRITISH

Occupation **DIRECTOR**

-Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date _____ ceased
to be director (if applicable)

LL / LL / LL LL

Company Number -
03076036

Section 2 Details of Officers of the Company (continued)

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name _____

CHRISTOPHER MICHAEL
GILES

Address

18 THE BARTON
COBHAM
SURREY
KT11 2NJ

Date of birth 18/09/1964

Nationality **BRITISH**

Occupation DIRECTOR.

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723I of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date
ceased to be director (if applicable)

44 / 44 / 44444

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director
must be notified on form
288a

Name

Address

Date of birth

Nationality

Occupation

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date _____ ceased to be
director (if applicable)

LL / LL / LLLL

Company Number -
03076036

Section 2 Details of Officers of the Company (continued)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name

Address

Date of birth

Nationality

Occupation

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date

ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

100,000

Aggregate Nominal Value of issued shares

£100,000

Class of Share

PREFERENCE

Number of shares issued

250,000

Aggregate Nominal Value of issued shares

£250,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

350,000

Aggregate Nominal Value of issued shares

£350,000**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☐ There were no changes during the period

☒ A list of changes is enclosed

☒ A full list of members is enclosed

The last full list of members was received on

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be completed each year
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

Company Number -

03076036.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name GILES INSURANCE BROKERS LIMITED	100,000 ORDINARY SHARES		
Address SPECTRUM BUILDING, 7TH FLOOR, 55 BLYTHSWOOD STREET GLASGOW	250,000 PREFERENCE SHARES		
UK Postcode G2 7A 1			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Company Number -

03076036

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MILLER INSURANCE INVESTMENTS LIMITED Address DAWSON HOUSE 5 JEWRY STREET LONDON UK Postcode EC3N 2PJ	100,000 ORDINARY SHARES 250,000 PREFERENCE SHARES	24/01/2007
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		

Company Number -

03076036

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

15 / 05 / 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to _____ If you are making this return up to an earlier date, please give the date here _____

31/12/2007

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than _____ please give the new date here _____

31/12/2008

4. Where to send this form

- ☐ Please return this form to

~~EDINBURGH~~
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

~~For members of the Hays Document
Exchange service
DX 33050 Cardiff~~

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

SUSANNAH CUTHILL

Telephone number inc code

0141 285 3300

Address

SPECTRUM BUILDING 7TH FLOOR,
55 BLYTHWOOD STREET
GLASGOW

DX number if applicable

DX exchange

Postcode

G2 7AJ