



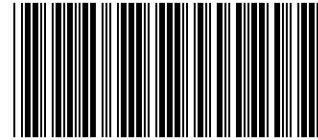
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Companies House
— for the record —

Annual Return

Company Name: HASTINGS INSURANCE SERVICES LIMITED

Company Number: 03116518



XT7AMHV5

Received for filing in Electronic Format on the: 11/08/2006

Company Details

Period Ending: 30/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CONQUEST HOUSE
COLLINGTON AVENUE
BEXHILL ON SEA
EAST SUSSEX
TN39 3LW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANILA MANIQUE PRESTON

Address: 39 HETA ROAD
NEW PLYMOUTH
NEW ZEALAND

Director 1:

Name: PETER JOHN BARETTE
Date of Birth: 29/08/1949
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 8 CARLTON ROAD
TUNBRIDGE WELLS
KENT TN1 2JS

Director 2:

<i>Name:</i>	PETER CONNELL	<i>Address:</i>	20 COMPTON DRIVE
<i>Date of Birth:</i>	24/08/1961		EASTBOURNE
<i>Nationality:</i>	BRITISH		EAST SUSSEX BN20 8BX
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	CLAIRE LOUISE DAY	<i>Address:</i>	39 BEACHY HEAD VIEW
<i>Date of Birth:</i>	07/10/1973		ST LEONARDS ON SEA
<i>Nationality:</i>	BRITISH		EAST SUSSEX TN38 8EW
<i>Occupation:</i>	MARKETING DIRECTOR		

Director 4:

<i>Name:</i>	IAN GODFREY	<i>Address:</i>	SPRING VILLA
<i>Date of Birth:</i>	30/07/1956		LOWER STREET NINFIELD
<i>Nationality:</i>	BRITISH		BATTLE
<i>Occupation:</i>	COMPANY DIRECTOR		EAST SUSSEX TN33 9EB

Director 5:

<i>Name:</i>	GUY DAVID GUNDLACH	<i>Address:</i>	UNIT 16A CHELSEA CLOISTERS
<i>Date of Birth:</i>	21/07/1955		SLOANE AVENUE
<i>Nationality:</i>	UNITED STATES		LONDON SW3 3DW
<i>Occupation:</i>	INSURANCE		

Director 6:

<i>Name:</i>	PHILLIP KNIGHT	<i>Address:</i>	18 WADHURST CLOSE
<i>Date of Birth:</i>	01/09/1969		ST. LEONARDS ON SEA
<i>Nationality:</i>	BRITISH		EAST SUSSEX TN37 7AZ
<i>Occupation:</i>	FINANCE MANAGER		

Director 7:

<i>Name:</i>	MR DAVID JOHN PYE	<i>Address:</i>	YEW BANK ROMSEY ROAD
<i>Date of Birth:</i>	10/07/1947		KINGS SOMBORNE
<i>Nationality:</i>	BRITISH		STOCKBRIDGE
<i>Occupation:</i>	COMPANY DIRECTOR		HAMPSHIRE SO20 6PR

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 A	3750	GBP3750
ORDINARY B	625	GBP625
ORDINARY C	625	GBP625
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

625 ORDINARY C Shares held as at 30/07/2006

Name: **LOGAN CONSULTANTS LIMITED**

Address: **PO BOX 199
57-63 LINE WALL ROAD
GIBRALTAR**

Shareholding 2:

625 ORDINARY B Shares held as at 30/07/2006

Name: **LOGAN CONSULTANTS LIMITED**

Address: **PO BOX 199
57-63 LINE WALL ROAD
GIBRALTAR**

Shareholding 3:

3750 ORDINARY A Shares held as at 30/07/2006

Name: **LOGAN CONSULTANTS LIMITED**

Address: **PO BOX 199
57-63 LINE WALL ROAD
GIBRALTAR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**