363a(ef)

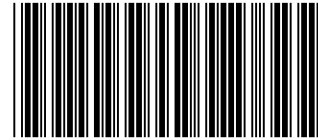## Companies House
— for the record —

Annual Return

Company Name: **ARNOTT COMMERCIAL INSURANCE SERVICES LIMITED**

Company Number: **03155724**

Received for filing in Electronic Format on the: **19/02/2008**

XIAAZXC7

Company Details

Period Ending: **06/02/2008**

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:*
FINCHALE HOUSE **BELMONT BUSINESS PARK** **BELMONT** **DURHAM** **DH1 1TW**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **JAMES THOMSON**   *Address:* **4 HOLBURN LANE COURT**
RYTON VILLAGE
TYNE & WEAR   NE40 3PN

- -

Director 1:

Name:	**JANE BROWN**	*Address:*	**16 BEAMISH VIEW**
Date of Birth:	**20/01/1971**		**DERWENT VIEW**
Nationality:	**BRITISH**		**COUNTY DURHAM DH3 1RS**
Occupation:	**DIRECTOR**		

Name:	**GERARD O'CONNOR**	Address:	**5 WESTHOUSE AVENUE**
Date of Birth:	**03/08/1961**		**DURHAM**
Nationality:	**BRITISH**		**CO DURHAM DH1 4FH**
Occupation:	**INSURANCE CONSULTANT**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**200**	**GBP200**
TOTALS	**200**	**GBP200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008, 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 06/02/2008

100 Disposed of in period on 02/03/2007

Name:	**AFTER ALL LIMITED**
Address:	**PALLATINE HOUSE** **SENATE SUITE, BELMONT BUSINESS PARK** **DURHAM** **CO DURHAM DH1 1TW**

Shareholding 2:

0 ORDINARY Shares held as at 06/02/2008

100 Disposed of in period on 02/03/2007

Name:	**GERARD OCONNOR**
Address:	**5 WESTHOUSE AVENUE** **DURHAM** **COUNTY DURHAM DH1 4FH**

Shareholding 3:

200 ORDINARY Shares held as at 06/02/2008

Name: **ACTUAL CREATION LIMITED**

Address: **FINCHALE HOUSE**
BELMONT BUSINESS PARK
DURHAM
CO DURHAM
UNITED KINGDOM   DH1 1TW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**