



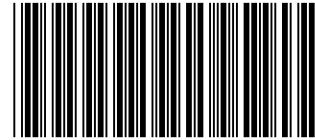
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Annual Return

Company Name: **CREDIT INSURANCE CONSULTANTS LIMITED**

Company Number: **03269013**



Received for filing in Electronic Format on the: **07/11/2007**

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Company Details

Period Ending: **25/10/2007**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**4 - 6 RIPON ROAD
HARRROGATE
NORTH YORKSHIRE
HG1 2HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LISA MICHELLE MCDONELL**

Address: **50 VALLEY DRIVE
ILKLEY
WEST YORKSHIRE LS29 8PA**

Director 1:

Name: **PAUL CHRISTOPHER
MEEHAN**

Address: **9 APPLEBY COURT
SCOTTON GATES
KNAREBOROUGH
NORTH YORKSHIRE HG5 9LU**

Date of Birth: **27/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	IAN GRAHAM STORY	<i>Address:</i>	171 EDGE LANE
<i>Date of Birth:</i>	22/01/1963		THORNHILL
<i>Nationality:</i>	BRITISH		DEWSBURY
<i>Occupation:</i>	FINANCIAL DIRECTOR		WEST YORKSHIRE WF12 0HA

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	311000	GBP311000
TOTALS	311000	GBP311000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

311000 ORDINARY Shares held as at 25/10/2007

<i>Name:</i>	SMART & COOK GROUP LIMITED
<i>Address:</i>	4 RIPON ROAD
	HARROGATE HG1 2HH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**