



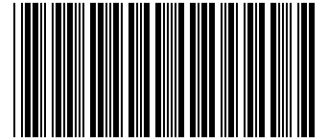
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: AEQUANIMITER LIMITED

Company Number: 03365130



XGNJQF8W

Received for filing in Electronic Format on the: 08/05/2006

Company Details

Period Ending: 07/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O CBS PRIVATE CAPITAL LTD At Registered Office
PENINSULAR HOUSE
36 MONUMENT STREET
LONDON
EC3R 8LJ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NEIL LESLIE CRWFORD SMITH

Address: 11 MANOR RISE
BEARSTED
KENT ME14 4DB

Director 1:

Name: DAVID JOHN EWART
Date of Birth: 30/04/1936
Nationality: BRITISH
Occupation: CONSULTANT

Address: COURTHILL HOUSE
POTTERNE
DEVIZES
WILTSHIRE SN10 5PN

Director 2:

Name: **MR CHARLES ANTHONY
ASSHETON
HARBORD-HAMOND** *Address:* **4 LYSIAS ROAD
LONDON SW12 8BP**

Date of Birth: **03/12/1953**
Nationality: **BRITISH**
Occupation: **LLOYD'S UNDERWRITING**

Director 3:

Name: **EMMA LOUISE ROYDS** *Address:* **4 LYSIAS ROAD
LONDON SW12 8BP**

Date of Birth: **05/06/1961**
Nationality: **BRITISH**
Occupation: **LLOYD'S UNDERWRITING
AGENT**

Director 4:

Name: **ANDREW JAMES SPARROW** *Address:* **EYE KETTLEBY HALL
MELTON MOWBRAY
LEICESTERSHIRE LE14 2TS**

Date of Birth: **18/06/1954**
Nationality: **BRITISH**
Occupation: **LLOYD'S UNDERWRITING
AGENT**

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	1230000	GBP123000
TOTALS	1230000	GBP123000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1230000 ORDINARY Shares held as at 07/04/2006

Name: **CBS INSURANCE HOLDINGS PLC**

Address: **PENINSULAR HOUSE
36 MONUMENT STREET LONDON EC3R 8LJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**