



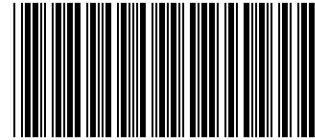
Companies House
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Annual Return

Company Name: **AEQUANIMITER LIMITED**

Company Number: **03365130**



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Received for filing in Electronic Format on the: **30/04/2007**

Company Details

Period Ending: **07/04/2007**

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
PENINSULAR HOUSE
36 MONUMENT STREET
LONDON
EC3R 8LJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW STALEY FOX**

Address: **4 DUKES ROAD
HAYWARDS HEATH
WEST SUSSEX RH16 2JH**

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**

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 07/04/2007, 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 07/04/2007

Name: **CBS INSURANCE HOLDINGS PLC**
Address: **PENINSULAR HOUSE
36 MONUMENT STREET LONDON EC3R 8LJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**