



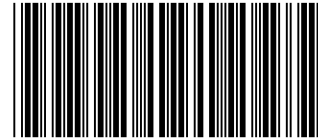
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ACUMUS INSURANCE SOLUTIONS LIMITED**

*Company Number:* **03487744**



*Received for filing in Electronic Format on the:* **16/01/2008**

XATQPWEP

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*Company Details*

*Period Ending:* **02/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER  
STREET  
MANCHESTER  
ENGLAND  
M1 5ES**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EVERSECRETARY LIMITED**

*Address:* **EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER  
STREET  
MANCHESTER  
ENGLAND M1 5ES**

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*Director 1:*

*Name:* **JOHN BRIAN BIBBY** *Address:* **KELTIE COTTAGE**  
*Date of Birth:* **12/11/1961** **ALCOCKS LANE**  
*Nationality:* **BRITISH** **KINGSWOOD**  
*Occupation:* **DIRECTOR** **SURREY KT20 6BA**

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*Director 2:*

*Name:* **PAUL KENNETH SMITH** *Address:* **4 MERCHANTS EXCHANGE**  
*Date of Birth:* **09/06/1959** **BRIDGE STREET**  
*Nationality:* **BRITISH** **YORK**  
*Occupation:* **DIRECTOR** **UK YO1 6LT**

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*Director 3:*

*Name:* **TIMOTHY CHARLES WARD** *Address:* **TUDOR HOUSE**  
*Date of Birth:* **12/12/1964** **2 ABERFORD ROAD**  
*Nationality:* **BRITISH** **BARWICK IN ELMET**  
*Occupation:* **DIRECTOR** **LEEDS LS15 4DZ**

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### *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>
<b>ORDINARY-A</b>	<b>1000</b>	<b>GBP500.00</b>
<b>ORDINARY-B</b>	<b>1000</b>	<b>GBP500.00</b>
<b>PREFERENCE</b>	<b>2050000</b>	<b>GBP2050000.00</b>
<b>TOTALS</b>	<b>2052000</b>	<b>GBP2051000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**121 ORDINARY-A Shares held as at 02/01/2008**

*Name:* **ASSET VENTURES LIMITED**

*Address:* **WOODBOURNE HALL**  
**PO BOX 3162**  
**ROAD TOWN**  
**TORTOLA**  
**BRITISH VIRGIN ISLANDS**

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*Shareholding 2:*

**879 ORDINARY-A Shares held as at 02/01/2008**

*Name:* **PRIMARY GROUP (UK) LIMITED**

*Address:* **78 PALL MALL  
LONDON  
ENGLAND SW1Y 5ES**

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*Shareholding 3:*

**123 ORDINARY-B Shares held as at 02/01/2008**

*Name:* **ASSET VENTURES LIMITED**

*Address:* **WOODBOURNE HALL  
PO BOX 3162  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Shareholding 4:*

**877 ORDINARY-B Shares held as at 02/01/2008**

*Name:* **PRIMARY GROUP (UK) LIMITED**

*Address:* **78 PALL MALL  
LONDON  
ENGLAND SW1Y 5ES**

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*Shareholding 5:*

**2050000 PREFERENCE Shares held as at 02/01/2008**

*Name:* **PRIMARY GROUP (UK) LIMITED**

*Address:* **78 PALL MALL  
LONDON  
ENGLAND SW1Y 5ES**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**