



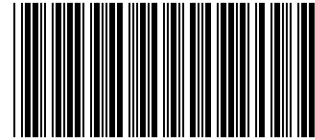
Companies House
— for the record —

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Annual Return

Company Name: **GAINSBOROUGH RISK MANAGEMENT LIMITED**

Company Number: **03518260**



Received for filing in Electronic Format on the: **13/03/2006**

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Company Details

Period Ending: **27/02/2006**

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

Principal Business Activities:

SIC Codes
7460

Registered Office:
Address:

**7 DRYDEN CLOSE
ASHLEY HEATH
RINGWOOD
HAMPSHIRE
BH24 2JB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL HARVEY**

Address: **7 DRYDEN CLOSE
ASHLEY HEATH
RINGWOOD
HAMPSHIRE BH24 2JB**

Director 1:

Name: **DAVID WILLIAM
MOTHERWELL**

Address: **12 BEECHFIELD
SAWBRIDGEWORTH
HERTFORDSHIRE CM21 9NG**

Date of Birth: **23/05/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Name:	DAVID LANCASTER STEMPE	Address:	70 GAINSBOROUGH ROAD
Date of Birth:	23/09/1938		KEW
Nationality:	BRITISH		RICHMOND
Occupation:	SECURITY CONSULTANT		SURREY TW9 2EA

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Shareholding 1:

50 ORDINARY Shares held as at 27/02/2006

Name: **DAVID WILLIAM MOTHERWELL**

**Address: 12 BEECHFIELD
SAWBRIDGEWORTH
HERTFORDSHIRE CM21 9NG**

Name: **LORAIN MOTHERWELL**

**Address: 12 BEECHFIELD
SAWBRIDGEWORTH
HERTFORDSHIRE CM21 9NG**

Shareholding 2:

25 ORDINARY Shares held as at 27/02/2006

Name: **DAVID LANCASTER STEMP**

**Address: 70 GAINSBOROUGH ROAD, KEW
RICHMOND SURREY TW9 2EA**

Shareholding 3:

25 ORDINARY Shares held as at 27/02/2006

Name: **SALLY LINDA STEMP**

Address: **70 GAINSBOROUGH ROAD
RICHMOND
SURREY TW9 2EA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**