



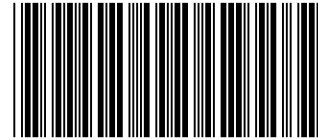
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SBP CHAPMAN STEVENS LIMITED.

Company Number: 03718512



Received for filing in Electronic Format on the: 06/03/2007

XNFDTNME

Company Details

Period Ending: 23/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WENTWORTH HOUSE
4 TURNBERRY PARK ROAD
GILDERSOME
WEST YORKSHIRE
LS27 7LE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LORRAINE MARY HIGGINS

Address: FOLLY COTTAGE
4 LITTLE PARK
APPERLEY BRIDGE
WEST YORKSHIRE BD10 0NT

Director 1:

Name: SIMON ALEXANDER
BROOKE

Address: 4 MISSION VIEW
HOLMFIRTH
WEST YORKSHIRE HD9 2TN

Date of Birth: 23/02/1960

Nationality: BRITISH

Occupation: INSURANCE BROKER

Director 2:

Name: **GEORGE WILLIAM BRYANT** *Address:* **HERON COTTAGE**
Date of Birth: **13/07/1968** **CHERRY TREE ROAD**
Nationality: **BRITISH** **SLOUGH SL2 3EF**
Occupation: **INSURANCE BROKER**

Director 3:

Name: **IVAN LEONARD HALL** *Address:* **2 CLAY LANE**
Date of Birth: **24/05/1966** **CALVERT**
Nationality: **BRITISH** **BUCKINGHAM MK18 2FB**
Occupation: **INSURANCE BROKER**

Director 4:

Name: **RICHARD JAMES WAGLAND** *Address:* **8 COLDWELL LANE**
Date of Birth: **25/08/1960** **SANDYGATE**
Nationality: **BRITISH** **SHEFFIELD S10 5TL**
Occupation: **DIRECTOR**

Director 5:

Name: **ZBIGNIEW ZWIERZEWICZ** *Address:* **27 GHYLL WOOD DRIVE**
Date of Birth: **24/09/1951** **BINGLEY**
Nationality: **BRITISH** **WEST YORKSHIRE BD16 1NF**
Occupation: **INSURANCE BROKER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 23/02/2007

Name: **SBP GROUP LTD**

Address: **WENTWORTH HOUSE
4 TURNBERRY PARK ROAD
GILDERSOME
WEST YORKSHIRE
ENGLAND LS27 7LE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**