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Annual Return

Company Name:

REINSURANCE SERVICES LIMITED

Company Number:

03851418

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YANHKAD

Company Details

Period Ending: 13/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

5190

7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

CORNWALL BUILDINGS 45-51 NEWHALL STREET C/O PLLG 49 BERKELEY SQUARE Not Applicable

OFFICE 330, BIRMINGHAM

MAYFAIR

WEST MIDLANDS

LONDON

B3 3QR

W1J 5AZ

Details of Officers of the Company

Company Secretary:

Name: ADMINISTRATIVE OFFICE LIMITED Address: CORNWALL BUILDINGS

45-51 NEWHALL STREET, OFFICE

330

BIRMINGHAM B33QR

Director 1:

Name: BORIS CHEINKMAN Address: 31/3B KALONIT STR

Date of Birth:05/05/1947ASHDODNationality:ISRAELIISRAEL

Occupation: MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/10/2006

Name: BORIS CHEINKMAN

Address: 31-3B KALDNIT STR

ASHDOD ISRAEL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/11/2006 Authenticated: Yes (E/W)