Annual Return

Company Name:	**LEXHAM INSURANCE CONSULTANTS LIMITED**
Company Number:	**03897329**
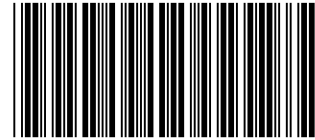
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Company Details

Period Ending: **15/12/2005**

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:*
CARTCO HOUSE CARTCO YARD VICTORIA ROAD DISS NORFOLK IP22 4HZ	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**MR RICHARD KENNETH IRONMONGER**	*Address:*	**BRIAR COTTAGE BROADMORE LANE CARBROOKE NORFOLK IP25 6TE**

Director 1:

Name:	**MR KENNETH BOBBINS**	*Address:*	**DICKLEBURGH MANOR NORWICH ROAD DICKLEBURGH DISS NORFOLK IP21 4NJ**
Date of Birth:	**16/12/1947**		
Nationality:	**BRITISH**		
Occupation:	**DIRECTOR**		

Director 2:

Name:	**MR RICHARD KENNETH IRONMONGER**	_Address:_	**BRIAR COTTAGE BROADMORE LANE**
Date of Birth:	29/11/1948		**CARBROOKE**
Nationality:	**BRITISH**		**NORFOLK IP25 6TE**
Occupation:	**MANAGING DIRECTOR & CHAIRMAN**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY A	**1000**	**GBP1000**
ORDINARY B	**1000**	**GBP1000**
TOTALS	**2000**	**GBP2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY B Shares held as at 15/12/2005

Name: **ANDREW GOODSON**

Address: **43 MOUNTFIELD AVENUE HELLESDON NORWICH NORFOLK   NR6 5HN**

Shareholding 2:

500 ORDINARY A Shares held as at 15/12/2005

Name: **RICHARD KENNETH IRONMONGER**

Address: **BRIAR COTTAGE BROADMOOR LANE CARBROOKE NORFOLK   IP25 6TE**

Shareholding 3:

500 ORDINARY A Shares held as at 15/12/2005

Name: **NOTSALLOW 196 LIMITED**

Address: **BRIERLY PLACE**
NEW LONDON ROAD
CHELMSFORD
ESSEX   CM2 0AP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/12/2005** *Authenticated:* **Yes (E/W)**