



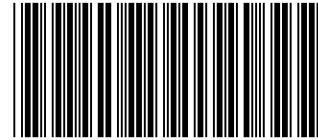
Companies House
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Annual Return

Company Name: **BLACK ROCK EXPRESS INSURANCE AND FINANCIAL SERVICES LIMITED**

Company Number: **04035401**



XNUOS857

Received for filing in Electronic Format on the: **26/08/2005**

Company Details

Period Ending: **18/07/2005**

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

Principle Business Activities:

SIC Codes
6603

Registered Office:
Address:

**EXCHANGE HOUSE
ST. CROSS LANE
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 5BZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEXANDRA SUZANNE JEWETT**

Address: **THE BOUNDARY
THORNESS LANE THORNESS
COWES
ISLE OF WIGHT PO31 8NL**

Director 1:

Name: **JOHN RICHARD THOMAS JEWETT** *Address:* **THE BOUNDARY THORNESS LANE THORNESS COWES ISLE OF WIGHT PO31 8NL**
Date of Birth: **16/09/1941**
Nationality: **BRITISH**
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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 18/07/2005

14 Disposed of in period on 19/08/2004

Name: **A. CHILDS**
Address: **FLAT 1 CLEVELANDS BOULDNOR YARMOUTH ISLE OF WIGHT PO41 0UZ**

Shareholding 2:

6 ORDINARY Shares held as at 18/07/2005

Name: **A. HUDD**
Address: **THE PINES WATERS EDGE PORT LA SALLE YARMOUTH ISLE OF WIGHT PO41 0KD**

Shareholding 3:

45 ORDINARY Shares held as at 18/07/2005

Name: **C.E. JEWETT**

Address: **THE BOUNDARY
THORNESS LANE
COWES
ISLE OF WIGHT PO31 8NL**

Shareholding 4:

149 ORDINARY Shares held as at 18/07/2005

Name: **JOHN RICHARD THOMAS JEWETT**

Address: **THE BOUNDARY THORNESS LANE
THORNESS
COWES
ISLE OF WIGHT PO31 8NL**

Shareholding 5:

0 ORDINARY Shares held as at 18/07/2005

45 Disposed of in period on 19/08/2004

Name: **J RANSON**

Address: **6 ASHEY ROAD
RYDE
ISLE OF WIGHT PO33 2UN**

Shareholding 6:

0 ORDINARY Shares held as at 18/07/2005

45 Disposed of in period on 19/08/2004

Name: **MICHAEL JAMES RANSON**

Address: **6 ASHEY ROAD
RYDE
ISLE OF WIGHT PO33 2UN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/08/2005** *Authenticated:* **Yes (E/W)**