



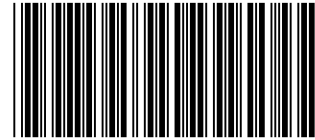
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EGG INSURE LIMITED**

*Company Number:* **04067397**



XOSXV8HU

*Received for filing in Electronic Format on the:* **07/09/2005**

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*Company Details*

*Period Ending:* **07/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**1 WATERHOUSE  
SQUARE  
138-142 HOLBORN  
LONDON  
ENGLAND  
EC1N2NA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS SUSAN DOREEN WINDRIDGE** *Address:* **THE FERNS  
157 SOUTHWOOD LANE  
LONDON  
ENGLAND N65TA**

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*Director 1:*

<i>Name:</i>	<b>MR PAUL ROBERT GRATTON</b>	<i>Address:</i>	<b>THE HALL SOMERSAL HERBERT ASHBOURNE DERBYSHIRE ENGLAND DE65PD</b>
<i>Date of Birth:</i>	<b>10/11/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BANKER</b>		

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*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>
<b>1 ORDINARY SHARES</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 1 ORDINARY Shares held as at 07/09/2005**

*Name:* **MISS SUSAN DOREEN WINDRIDGE**

*Address:* **THE FERNS  
157 SOUTHWOOD LANE  
LONDON  
ENGLAND N65TA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/09/2005** *Authenticated:* **Yes (E/W)**