



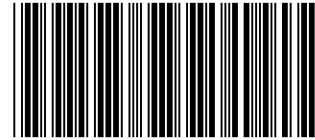
Companies House
— for the record —

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Annual Return

Company Name: **INDEMNITY (UK) LIMITED**

Company Number: **04174543**



XBC7AE6L

Received for filing in Electronic Format on the: **31/03/2006**

Company Details

Period Ending: **07/03/2006**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**MOTAQUOTE HOUSE
DINAS ISAF INDUSTRIAL
ESTATE,
WILLIAMSTOWN
RHONDDA CYNON TAFF
CF40 1NY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN WILLIAM BROWN**

Address: **36 BEECH WOOD DRIVE
TONYREFAIL
RHONDDA CYNON TAFF
MID GLAMORGAN CF39 8JE**

Director 1:

Name: **MR MICHAEL FRANCIS CHARD** *Address:* **FLAT 3 THE OLD HOUSE
5 CATHEDRAL GREEN LLANDAFF
CARDIFF CF5 2EB**
Date of Birth: **25/03/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **LINDA HAGGETT** *Address:* **51 GRAIG Y MYNYDD
THOMASTOWN
PORTH
MID GLAMORGAN CF39 8FD**
Date of Birth: **08/11/1967**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Director 3:

Name: **PAUL ROBERT RAGAN** *Address:* **GLENDON
ARGAE LANE, ST ANDREWS
MAJOR
DINAS POWYS
VALE OF GLAMORGAN CF64
4HD**
Date of Birth: **18/09/1967**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Director 4:

Name: **DYLAN JAMES RILEY** *Address:* **17 ROSEMARY CLOSE
TYCOCH
SWANSEA
WEST GLAMORGAN SA2 9HZ**
Date of Birth: **17/05/1973**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2006, 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 07/03/2006

20 Disposed of in period on 30/06/2005

Name: **PAUL MANNING**

Address: **32 WINDSOR DRIVE
MISKIN
PONTYCLUN
MID GLAMORGAN CF72 8SH**

Shareholding 2:

0 ORDINARY Shares held as at 07/03/2006

80 Disposed of in period on 30/06/2005

Name: **PROTECTAGROUP LIMITED**

Address: **MOTAQUOTE HOUSE
DINAS ISAF INDUSTRIAL ESTATE WILLIAMSTOWN RHONDDA
CYNON TAFF CF40 1NY**

Shareholding 3:

100 ORDINARY Shares held as at 07/03/2006

Name: **ABC HOLDINGS LIMITED**

Address: **MOTAQUOTE HOUSE
DINAS ISAF INDUSTRIAL ESTATE
WILLIAMSTOWN
TONYPANDY
RHONDDA CYNON TAFF
UNITED KINGDOM CF40 1NY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/03/2006** *Authenticated:* **Yes (E/W)**