

001208/30



Company Name  
**ANTUR INSURANCE SERVICES  
LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
Shares**  
Company Number  
**4194472**

Information extracted from  
Companies House records on  
**29th March 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

### Section 1: Company details

WEDNESDAY



A01 "AQKMKP7M" 02/05/2007 483  
COMPANIES HOUSE

Ref 4194472/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>13 Queen Street Carmarthen SA31 1JT</b>	Address _____ _____ _____ UK Postcode    L L L L L L L																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address <u>c/o Andrew James Knox Ltd</u> <u>118 Walter Road</u> <u>Swansea</u> UK Postcode <u>S A I L S R E</u>																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L L L L																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6603</b></td> <td><b>Non-life insurance/reinsurance</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6603</b>	<b>Non-life insurance/reinsurance</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Sian LYNCH BA HONS</b>  <b>Address</b> <b>79 Gwelfor</b> <b>Dunvant</b> <b>Swansea</b> <b>West Glamorgan</b> <b>SA2 7QJ</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Sian LYNCH BA HONS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Ian James ACE</b>  <b>Address</b> <b>21 Bulford Road</b> <b>Johnston</b> <b>Haverfordwest</b> <b>Pembrokeshire</b> <b>SA62 3EU</b>  <b>Date of birth</b> 28/07/1951  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Ian James ACE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

Name

Address

Date Frederick Adrian David Rule  
CRADDOCK ceased to be director (if  
applicable)      \_ \_ / \_ \_ / \_ \_ \_ \_

Name

## Address

Date Nigel Paul DAVIES ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>John Edward KNOX</b>  <b>Address</b> <b>6 Tudor Way</b> <b>Murton</b> <b>Swansea</b> <b>SA3 3AZ</b>  <b>Date of birth</b> 15/04/1951  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Edward KNOX ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Sian LYNCH BA HONS</b>  <b>Address</b> <b>79 Gwelfor</b> <b>Dunvant</b> <b>Swansea</b> <b>West Glamorgan</b> <b>SA2 7QJ</b>  <b>Date of birth</b> 14/01/1961  <b>Nationality</b> British  <b>Occupation</b> Office Administration Manager	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sian LYNCH BA HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

**Michael Owen NEAL**

**Address**  
**6 Trefloyne Lane**  
**Penally**  
**Tenby**  
**Pembrokeshire**  
**SA70 7BH**

**Date of birth** 15/01/1947

**Nationality** British

**Occupation Insurance Broker**

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    L L L L    L L L

Date of birth     /  / 

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Michael Owen NEAL ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

## Name

**Gary STEVENS ACII**

**Address**  
**13 Y Garreg Lwyd**  
**Llanedi**  
**Pontardulais**  
**West Glamorgan**  
**SA4 0ZL**

**Date of birth** 14/11/1967

**Nationality** British

**Occupation Insurance Broker**

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Gary STEVENS ACII ceased to be director (if applicable)

11 / 11 / 1111

### Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

400

Aggregate Nominal Value of issued shares

£400

Class of Share

PREFERENCE

Number of shares issued

50,000

Aggregate Nominal Value of issued shares

£50,000

Class of Share

"A" PREFERENCE

Number of shares issued

66,180

Aggregate Nominal Value of issued shares

£66,180

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

116,580

Aggregate Nominal Value of issued shares

£116,580

### List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 04/04/2006

### > REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DAVIES CRADDOCK.</u> Address <u>4-8 JOHN STREET</u> <u>LLANELLI</u> UK Postcode <u>SA1 5 1 UH.</u>	REALLOCATION OF PREFERENCE SHARES NOW 15526 PREFERENCE AND 20551 "A" PREFERENCE	—	—
Name <u>JOHN EDWARD KNOX.</u> Address <u>6 TUDOR WAY</u> <u>MURTON</u> <u>SWANSEA</u> UK Postcode <u>SA3 3AZ.</u>	REALLOCATION OF PREFERENCE SHARES NOW 15526 PREFERENCE AND 20551 "A" PREFERENCE	—	—
Name <u>HEDLEY DAVIES &amp; CO LTD</u> Address <u>2 HOLLOWAY</u> <u>HAVERFORDWEST</u> UK Postcode <u>SA6 1 2 JL</u>	REALLOCATION OF PREFERENCE SHARES NOW 15526 PREFERENCE AND 20551 "A" PREFERENCE	—	—
Name <u>GARY STEVENS</u> Address <u>13 Y GARREG LWYD</u> <u>LLANELLI</u> <u>PONTARDULAIS.</u> UK Postcode <u>SA4 1 LL</u>	ORDINARY - 20 <sup>PLVS</sup> REALLOCATION OF PREFERENCE SHARES NOW 3422 PREFERENCE AND 4527 "A" PREFERENCE	ORDINARY - 26	2.10.06

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name LYNN STEVENS Address 13 Y GARREG LWYD LLANEDI PONTARDULAI UK Postcode SA4 1LL	ORDINARY 26	—	210 06
Name  Address   UK Postcode		—	—
Name  Address   UK Postcode		—	—
Name  Address   UK Postcode		—	—

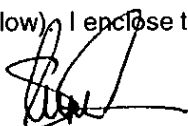
**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

01, 05, 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☒ This AR is made up to  
4/4/2007

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **4th April 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☒ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

SIAM LYNCH

Telephone number inc code

01792 484071

Address

c/o ANDREW JAMES KNOX LTD  
118 WALTER RD  
SWANSEA

DX number if applicable

\_\_\_\_

DX exchange

Postcode

SA1 1SE