



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4202239

Company Name in full

INS-SURE HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	9	0	4	2	0	0	8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here
Companies House will then send a form at the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

34 Leadenhall Street

Any change of
registered office **must**
be notified on form
287

Post town

London

County / Region

UK Postcode

EC3A 1AX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7415

If the code number cannot be determined,
give a brief description of principal
activity



A46	*A38EY052*	436
	30/05/2008	
	COMPANIES HOUSE	
LD4	*LMX3AZR7*	228
	16/05/2008	
	COMPANIES HOUSE	

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

BLUEPRINT

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> 0 2 0 1 1 9 7 4 </div> </p> <p>Forename(s) Steven Mark _____</p> <p>Surname Beard _____</p> <p>Address 210 Chislehurst Road _____</p> <p>_____</p> <p>Post town Petts Wood _____</p> <p>County / Region Kent _____ UK Postcode BR5 1NR _____</p> <p>Country _____ Nationality British _____</p> <p>Business occupation Company Director _____</p>
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* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title Ms _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> 0 5 1 1 1 9 6 8 </div> </p> <p>Forename(s) Adele Theresa _____</p> <p>Surname Browne _____</p> <p>Address 1 Lexham Gardens Mews _____</p> <p>_____</p> <p>Post town London _____</p> <p>County / Region _____ UK Postcode W8 5JQ _____</p> <p>Country _____ Nationality British _____</p> <p>Business occupation DIRECTOR _____</p>
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BLUEPRINT

200

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-between; width: 100px;"> 29111973 </div> </p> <p>Forename(s) Nicholas _____</p> <p>Surname Edwards _____</p> <p>Address 76A Broomwood Road, Battersea _____</p> <p>_____</p> <p>Post town London _____</p> <p>County / Region _____ UK Postcode SW11 6LA _____</p> <p>Country _____ Nationality British _____</p> <p>Business occupation Company Director _____</p>
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* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-between; width: 100px;"> 24091955 </div> </p> <p>Forename(s) Sir Laurence Henry Philip _____</p> <p>Surname Magnus _____</p> <p>Address Upland Hall _____</p> <p>_____</p> <p>Post town Bungay _____</p> <p>County / Region Suffolk _____ UK Postcode NR35 1PD _____</p> <p>Country England _____ Nationality British _____</p> <p>Business occupation BANKER - - - - - _____</p>
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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 2 8 1 0 1 9 6 1

Forename(s) Dave

Surname Matcham

Address 24 Old Mead

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Folkestone

County / Region Kent UK Postcode CT19 5UR

Country England Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 3 1 0 5 1 9 7 0

Forename(s) Sean

Surname McGovern

Address Oakwood, Gosmore

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Hitchin

County / Region Hertfordshire UK Postcode SG4 9AN

Country England Nationality British

Business occupation Director

BLUEPRINT

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> 31031948 </div> </p> <p>Forename(s) Roger Charles _____</p> <p>Surname Townsend _____</p> <p>Address Greenhouse Court,, Yoke House Lane,, Bullscross _____</p> <p>_____</p> <p>Post town Painswick _____</p> <p>County / Region Gloucestershire _____ UK Postcode GL6 7QS _____</p> <p>Country England _____ Nationality British _____</p> <p>Business occupation Director _____</p>
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* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> </div> </p> <p>Forename(s) _____</p> <p>Surname _____</p> <p>Address _____</p> <p>_____</p> <p>Post town _____</p> <p>County / Region _____ UK Postcode _____</p> <p>Country _____ Nationality _____</p> <p>Business occupation _____</p>
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Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary A	2,000,000	£2,000
Ordinary B	1,000,000	£1,000
Ordinary C	1,000,000	£1,000
Totals	4,000,000	£4,000

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Anthony Gallagher

Date

16 May 2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

MR A.J. GALLAGHER

34 LEADEN HALL ST, LONDON EC3A 1AX

Tel

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DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

4202239

Company Name in full

INS-SURE HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name XPANSE LIMITED Address 34 Leadenhall Street London UK postcode EC3A 1AX	2,000,000 Ordinary A	—	—
Name Lloyd's (Society incorporated under Lloyd's Act 1871) Address One Lime Street London UK postcode EC3M 7HA	1,000,000 Ordinary B	—	—
Name International Underwriting Association Address 3 Minster Court, Mincing Lane, London UK postcode EC3R 7DD	1,000,000 Ordinary C	—	—