



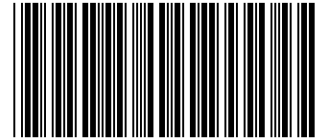
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Companies House
— for the record —

Annual Return

Company Name: DRIVERS LEGAL PROTECTION LIMITED

Company Number: 04207073



XZOQNP8U

Received for filing in Electronic Format on the: 03/05/2007

Company Details

Period Ending: 27/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

SWINTON HOUSE
6 GREAT MARLBOROUGH
STREET
MANCHESTER
M1 5SW

Register of
Members Address:

SWINTON HOUSE
6 GREAT MARLBOROUGH
STREET
MANCHESTER
M1 5SW

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SALLY ANNE HARGREAVES

Address: 27 BROAD LANE
HALE
ALTRINCHAM
CHESHIRE WA15 0DG

Director 1:

Name: PETER JOSEPH HALPIN
Date of Birth: 09/11/1962
Nationality: BRITISH
Occupation: DIRECTOR

Address: FENISCLIFFE LONG MOSS LANE
NEW LONGTON
PRESTON
LANCS PR4 4XN

Director 2:

Name: **PATRICK JOSEPH EDWARD SMITH** *Address:* **THE LODGE
OLD LAKENHAM
NORWICH
NORFOLK NR1 2NR**
Date of Birth: **18/02/1949**
Nationality: **BRITISH**
Occupation: **INSURER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/04/2007

Name: **SWINTON GROUP LIMITED**
Address: **SWINTON HOUSE
6 GREAT MARLBOROUGH STREET
MANCHESTER M1 5SW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**