



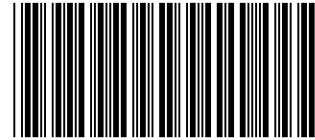
Companies House
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Annual Return

Company Name: REINSURANCE FINANCE MANAGEMENT LIMITED

Company Number: 04304002



X2TLAJW2

Received for filing in Electronic Format on the: 23/10/2006

Company Details

Period Ending: 12/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9-13 FENCHURCH BUILDINGS At Registered Office
LONDON
EC3M 5HR

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JEREMY WATT

Address: 12 MAGPIE CLOSE
HARWICH
ESSEX CO12 4WG

Director 1:

Name: ALAN KEVIN QUILTER
Date of Birth: 13/04/1951
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: BADGERS REST
LEE CHAPEL LANE, LANGDON
HILLS
BASILDON
ESSEX SS16 5PW

Director 2:

<i>Name:</i>	KENNETH EDWARD RANDALL	<i>Address:</i>	SHEPHERDS COTTAGE 60 THE HEATH EAST MALLING KENT ME19 6JL
<i>Date of Birth:</i>	26/05/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INSURANCE CONSULTANT		

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

245 ORDINARY Shares held as at 12/10/2006

<i>Name:</i>	ALAN QUILTER
<i>Address:</i>	BADGERS REST LEE CHAPEL LANE BASILDON ESSEX SS16 5PW

Shareholding 2:

755 ORDINARY Shares held as at 12/10/2006

<i>Name:</i>	RANDALL & QUILTER INVESTMENT HOLDINGS LTD
<i>Address:</i>	9-13 FENCHURCH BUILDINGS LONDON EC3M 5HR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**