



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDTBL1FF**

*Received for filing in Electronic Format on the:* **15/07/2008**

*Company Name:* **LONDON & EUROPEAN TITLE INSURANCE SERVICES LIMITED**

*Company Number:* **04459633**

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### *Company Details*

*Period Ending:* **12/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**5-10 BURY STREET  
LONDON  
EC3A 5AT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DOUGLAS MALCOLM SHAW** *Address:* **14 VERLAM GROVE  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM  
OX11 7SW**

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### *Director 1 :*

*Name:* **MONSIEUR GILLES MARIE  
PIERRE LOUIS AVENEL** *Address:* **306 KINGS ROAD  
LONDON  
SW3 5UH**

*Date of Birth:* **04/05/1950** *Nationality:* **FRENCH** *Occupation:* **CONSULTANT**

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### *Director 2 :*

*Name:* **CHRISTIAN JAMES  
ALEXANDER BEARMAN** *Address:* **31 EDWARDES SQUARE  
LONDON  
W8 6HH**

*Date of Birth:* **26/01/1974** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

<i>Name:</i>	<b>MR DIARMUID PATRICK BRADLEY</b>	<i>Address:</i>	<b>22 PALMERSTON GARDENS RATHMINES DUBLIN 6 REPUBLIC OF IRELAND DUBLIN 6</b>
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<i>Date of Birth:</i>	<b>16/03/1952</b>	<i>Nationality:</i>	<b>IRISH</b>	<i>Occupation:</i>	<b>DIRECTOR OF EDUCATION</b>
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*Director 4 :*

<i>Name:</i>	<b>CHARLES EDWARD PEERS CARTER</b>	<i>Address:</i>	<b>THE PRIORY PRIORY DRIVE, BEECH HILL READING BERKSHIRE RG7 2BJ</b>
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<i>Date of Birth:</i>	<b>07/08/1947</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>PRIVATE EQUITY BANKER</b>
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*Director 5 :*

<i>Name:</i>	<b>FLORENCE MARIE DANIELE DU MOURGUES</b>	<i>Address:</i>	<b>525 RUE DU CONTENT FONTAINES ST MARTIN 63270 FRANCE</b>
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<i>Date of Birth:</i>	<b>19/06/1968</b>	<i>Nationality:</i>	<b>FRENCH</b>	<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>
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Director 6 :

Name: **CHRISTOPHER MICHAEL  
TAYLOR**

Address: **CAKER STREAM COTTAGE GASTON  
LANE UPPER FARRINGDON  
ALTON  
HAMPSHIRE  
GU34 3EE**

Date of Birth: **04/01/1973**

Nationality: **BRITISH**

Occupation: **SALES AND CLIENT  
SERVICES DIRE**

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### *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>
<b>ORDINARY</b>	<b>702273</b>	<b>GBP702273</b>
<b>TOTALS</b>	<b>702273</b>	<b>GBP702273</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**603955 ORDINARY Shares held as at 12/06/2008**

Name: **L AND E TITLE GROUP LIMITED**

Address: **5-10 BURY STREET  
LONDON  
EC3A 5AT**

*Shareholding 2:*

**28091 ORDINARY Shares held as at 12/06/2008**

*Name:*

**CHRISTIAN JAMES ALEXANDER BEARMAN**

*Address:*

**31 EDWARDES SQUARE  
LONDON  
W8 6HH**

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*Shareholding 3:*

**70227 ORDINARY Shares held as at 12/06/2008**

*Name:*

**CHRISTOPHER MICHAEL TAYLOR**

*Address:*

**CAKER STREAM COTTAGE GASTON LANE, UPPER  
FARRINGDON  
ALTON  
HAMPSHIRE  
GU34 3EE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/07/2008**

*Authenticated:* **Yes (E/W)**