



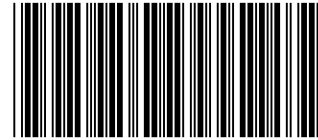
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Companies House
— for the record —

Annual Return

Company Name: **JMD SPECIALIST INSURANCE SERVICES GROUP LIMITED**

Company Number: **04577053**



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Received for filing in Electronic Format on the: **01/11/2005**

Company Details

Period Ending: **30/10/2005**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O HAINES WATTS HALPERNS
EGMONT HOUSE
25-31 TAVISTOCK PLACE
LONDON
WC1H 9SF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD JOHN ALLAM**

Address: **ROSE COTTAGE
TOWER HILL
OFFHAM
WEST MALLING
KENT ME19 5NH**

Director 1:

Name: **RICHARD JOHN ALLAM** *Address:* **ROSE COTTAGE
TOWER HILL
OFFHAM
WEST MALLING
KENT ME19 5NH**
Date of Birth: **11/08/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **NORMAN WALTER
BRITTEN** *Address:* **19 COLLEGE GARDENS
DULWICH VILLAGE
LONDON SE21 7BE**
Date of Birth: **30/01/1952**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 3:

Name: **ROY JOSEPH BUTLER** *Address:* **HEYDOUR
24 GLEBE ROAD
PURLEY ON THAMES
READING
BERKSHIRE RG8 8DP**
Date of Birth: **06/07/1949**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **JOHN MICHAEL DEWEN** *Address:* **FRAMPTON
40 WOODWAYE
WATFORD
HERTFORDSHIRE WD1 4NW**
Date of Birth: **18/03/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **RAYMOND ANTHONY HEMS** *Address:* **25 HALL PARK AVENUE
WESTCLIFF-ON-SEA
ESSEX SS0 8NP**
Date of Birth: **30/09/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	8000	GBP8000.00
TOTALS	8000	GBP8000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

507 ORDINARY Shares held as at 30/10/2005

13 Disposed of in period on 13/04/2005

Name: **RICHARD JOHN ALLAM**

Address: **ROSE COTTAGE
TOWER HILL
OFFHAM
WEST MALLING
KENT ME19 5NH**

Shareholding 2:

3393 ORDINARY Shares held as at 30/10/2005

87 Disposed of in period on 13/04/2005

Name: **JOHN MICHAEL DEWEN**

Address: **FRAMPTON
40 WOODWAYE
WATFORD
HERTFORDSHIRE WD1 4NW**

Shareholding 3:

3393 ORDINARY Shares held as at 30/10/2005

87 Disposed of in period on 13/04/2005

Name: **ROSE-MARIE DEWEN**

Address: **FRAMPTON
40 WOODWAYE
WATFORD
HERTFORDSHIRE WD1 4NW**

Shareholding 4:

507 ORDINARY Shares held as at 30/10/2005

13 Disposed of in period on 13/04/2005

Name: **RAYMOND ANTHONY HEMS**

Address: **25 HALL PARK AVENUE
WESTCLIFF-ON-SEA
ESSEX SS0 8NP**

Shareholding 5:

200 ORDINARY Shares held as at 30/10/2005

Name: **MICHAEL LEONARD WILLIAMS**

Address: **48 HURLINGHAM ROAD
BEXLEY HEATH
KENT DA7 5PF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/11/2005** *Authenticated:* **Yes (E/W)**