



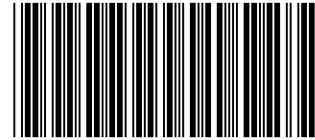
Companies House
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Annual Return

Company Name: **DAVIS CORPORATE RISKS LTD**

Company Number: **04901317**



Received for filing in Electronic Format on the: **07/10/2006**

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Company Details

Period Ending: **16/09/2006**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**14 KINGS COURT
NEWMARKET
SUFFOLK
CB8 7SG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT WILLIAM PROCTOR**

Address: **FLAT 12 103 HARLEY STREET
LONDON W1G 6AJ**

Director 1:

Name: **HENRIETTA LOUISE DAVIS
FLYNN**

Address: **NORTHSIDE
75 HIGH STREET
LINTON
CAMBRIDGESHIRE CB1 6HS**

Date of Birth: **05/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF COMPANIES**

Director 2:

Name: **ANTHONY RONALD CRUTTENDEN GARDINER** *Address:* **26 HILLSIDE MEADOW FORDHAM ELY CAMBRIDGESHIRE CB7 5PJ**
Date of Birth: **22/12/1968**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Director 3:

Name: **KEVIN JONATHAN HANCOCK** *Address:* **20 HILLSIDE MEADOW FORDHAM ELY CAMBRIDGESHIRE CB7 5PJ**
Date of Birth: **13/04/1968**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Director 4:

Name: **IAN STUART RICHARDSON** *Address:* **32 SUN STREET ISLEHAM ELY CAMBRIDGESHIRE CB7 5RU**
Date of Birth: **05/08/1967**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 5:

Name: **LEIGH GORDON DAVIS SMART** *Address:* **CABLES BARN STATION ROAD DULLINGHAM CAMBRIDGESHIRE CB8 9UP**
Date of Birth: **25/04/1965**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Director 6:

Name: **MANDY LYNN TURNBULL** *Address:* **8A NORTH STREET BURWELL CAMBRIDGESHIRE CB5 0BA**
Date of Birth: **20/05/1966**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

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 16/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 16/09/2006

Name: **THE DAVIS GROUP PLC**

Address: **KINGS COURT
NEWMARKET CB8 7SG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/10/2006** *Authenticated:* **Yes (E/W)**