



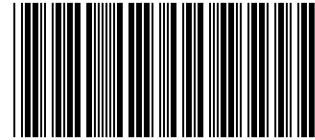
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DAVIS CORPORATE RISKS LTD**

Company Number: **04901317**



XWQC9UA8

Received for filing in Electronic Format on the: **01/11/2007**

Company Details

Period Ending: **16/09/2007**

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: **PETER FREDERICK
BRIDGES**

Address: **91 NEWSTEAD AVENUE
ORPINGTON
KENT BR6 9RW**

Date of Birth: **04/03/1948**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Director 2:

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 3:

Name: **SEAN JAMES FIELD** *Address:* **2 SANDPIPER ROAD
STOWMARKET
SUFFOLK IP14 5FH**
Date of Birth: **06/01/1969**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Director 4:

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 5:

Name: **KEVIN JONATHAN HANCOCK** *Address:* **ELDERSIDE
43 BURWELL ROAD, EXNING
NEWMARKET
SUFFOLK CB8 7EX**
Date of Birth: **13/04/1968**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Director 6:

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

Director 7:

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 8:

Name: **MANDY LYNN TURNBULL** Address: **8A NORTH STREET**
Date of Birth: **20/05/1966** **BURWELL**
Nationality: **BRITISH** **CAMBRIDGESHIRE CB5 0BA**
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 16/09/2007, 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 16/09/2007

Name: **THE DAVIS GROUP PLC**
Address: **KINGS COURT**
NEWMARKET CB8 7SG

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **01/11/2007** Authenticated: **Yes (E/W)**