



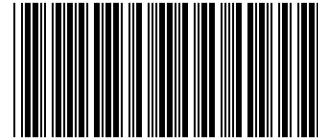
Companies House
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Annual Return

Company Name: **SYNERGY INSURANCE SERVICES HOLDINGS LIMITED**

Company Number: **05086024**



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Company Details

Period Ending: **26/03/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**2ND FLOOR
MANFIELD HOUSE
1 SOUTHAMPTON STREET
LONDON WCR OLR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEFAN MICHAL WASILEWSKI** *Address:* **13 SILVERDALE AVENUE
OXSHOTT
LEATHERHEAD
SURREY KT22 0JX**

Director 1:

Name: **DAVID OLIVER** *Address:* **PLODWELL FARM
CRAGG VALE
WEST YORKSHIRE HX7 5TU**
Date of Birth: **17/03/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **STEFAN MICHAL WASILEWSKI** *Address:* **13 SILVERDALE AVENUE
OXSHOTT
LEATHERHEAD
SURREY KT22 0JX**

Date of Birth: **19/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **SIR MARK AUBREY WEINBERG** *Address:* **11 ADDISON ROAD
LONDON W14 8DJ**

Date of Birth: **09/08/1931**

Nationality: **BRITISH**

Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY Shares held as at 26/03/2006

Name: **JOHN EMMANUEL GINARLIS**

Address: **16 WIMBLEDON CLOSE
THE DOWNS
LONDON SW20 8HW**

Shareholding 2:

15 ORDINARY Shares held as at 26/03/2006

Name: **DAVID OLIVER**

Address: **PLODWELL FARM
CRAGG VALE
WEST YORKSHIRE HX7 5TU**

Shareholding 3:

70 ORDINARY Shares held as at 26/03/2006

Name: **STEFAN MICHAL WASILEWSKI**

Address: **13 SILVERDALE AVENUE
OXSHOTT
SURREY KT22 0JX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/05/2006** *Authenticated:* **Yes (E/W)**