



Companies House
— for the record —

363a^(ef)

Annual Return



X3V8X044

Received for filing in Electronic Format on the: **29/05/2008**

Company Name: **BRITISH RISK MANAGEMENT LTD.**

Company Number: **05440293**

Company Details

Period Ending: **29/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 COUNTY GATE
STACEYS STREET
MAIDSTONE
KENT
ME14 1ST**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN REDDI**

Address: **FARBANK 21 FIRST AVENUE
WORTHING
WEST SUSSEX
BN14 9NJ**

Director 1 :

Name: **SIMON LANCE BURGESS**

Address: **HIGHWOOD HOUSE OAK HILL,
BLACKMOOR END
BRAINTREE
ESSEX
CM7 4AJ**

Date of Birth:

26/12/1960

Nationality:

British

Occupation:

INSURANCE BROKER

Director 2 :

Name: **PETER GEOFFREY CULLUM**

Address: **WEALDEN HALL PARKFIELD
SEVENOAKS
KENT
TN15 0HX**

Date of Birth:

10/09/1950

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **ANDREW CHARLES HOMER** Address: **FOUR CHIMNEYS PARK VIEW ROAD,
WOLDINGHAM
CATERHAM
SURREY
CR3 7DN**

Date of Birth: **02/03/1953** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **IAN WILLIAM JAMES
PATRICK** Address: **7 COLLEGE DRIVE
TUNBRIDGE WELLS
KENT
TN2 3PN**

Date of Birth: **20/05/1967** Nationality: **British** Occupation: **DIRECTOR**

Director 5 :

Name: **STUART MACPHERSON
PENDER** Address: **DALNAIR HOUSE 47 CHALTON ROAD
BRIDGE OF ALLAN
STIRLINGSHIRE
FK9 4EF**

Date of Birth: **03/06/1965** Nationality: **British** Occupation: **DIRECTOR**

Director 6 :

Name: **TIMOTHY DUNCAN PHILIP** Address: **20 THE OLD SAW MILL
LONG MILL LANE PLATT
SEVENOAKS
KENT
TN15 8QJ**

Date of Birth: **17/02/1964** Nationality: **Australian** 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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/04/2008

Name: **BRITISH INSURANCE LIMITED**
Address: **CLIVEDEN CHAMBERS CLIVEDEN PLACE, LONGTON
STOKE-ON-TRENT
STAFFORDSHIRE
ST3 4JB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2008**

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