



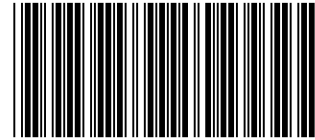
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Companies House
— for the record —

Annual Return

Company Name: INSURANCE MADE SIMPLE LTD

Company Number: 05959076



Received for filing in Electronic Format on the: 28/11/2007

X10XSV17

Company Details

Period Ending: 06/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6601

Description: INSURANCE

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2ND FLOOR
145-157 ST. JOHN STREET
LONDON
UK
EC1V 4PY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WESTCO NOMINEES LIMITED

Address: WESTBURY
2ND FLOOR
145-157 ST JOHN STREET
LONDON EC1V 4PY

Director 1:

Name: **ANTHONY JOHN BROOK** *Address:* **13 COTTAGE CLOSE**
Date of Birth: **11/07/1963** **WATFORD**
Nationality: **BRITISH** **HERTFORDSHIRE WD17 3NN**
Occupation: **INSURANCE BROKER**

Director 2:

Name: **KEITH BRIAN DOWDING** *Address:* **33 ABBEY DRIVE**
Date of Birth: **17/01/1969** **ABBOTS LANGLEY**
Nationality: **BRITISH** **WATFORD**
Occupation: **INSURANCE BROKER** **HERTS WD5 0TL**

Director 3:

Name: **MR HOWARD GRAHAM** *Address:* **OAKDENE**
Date of Birth: **06/03/1959** **OAKLODGE WAY**
Nationality: **BRITISH** **MILL HILL**
Occupation: **CHARTERED ACCOUNTANT** **LONDON NW7 2JF**

Director 4:

Name: **KEITH GRAHAM** *Address:* **7A HASLEMERE GARDENS**
Date of Birth: **09/02/1954** **FINCHLEY**
Nationality: **BRITISH** **LONDON N3 3EA**
Occupation: **CHARTERED ACCOUNTANT**

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	GBP100.00
TOTALS	1000	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 06/10/2007

25 Disposed of in period on 19/02/2007

Name: **CLAIRE BREWSTER**

Address: **FLAT 3
101 STATION ROAD
REDHILL
SURREY RH1 1DW**

Shareholding 2:

75 ORDINARY Shares held as at 06/10/2007

25 Disposed of in period on 19/02/2007

Name: **PAUL BREWSTER**

Address: **30 WILBURY GONS
HOVE
EAST SUSSEX BN3 6HQ**

Shareholding 3:

75 ORDINARY Shares held as at 06/10/2007

25 Disposed of in period on 19/02/2007

Name: **SIMON BREWSTER**

Address: **3 PRIORY LODGE
RICKMANSWORTH WD3 7DG**

Shareholding 4:

225 ORDINARY Shares held as at 06/10/2007

Name: **ANTHONY JOHN BROOK**

Address: **13 COTTAGE CLOSE
WATFORD
HERTFORDSHIRE WD17 3NN**

Shareholding 5:

50 ORDINARY Shares held as at 06/10/2007

Name: **KEITH BRIAN DOWDING**

Address: **33 ABBEY DRIVE
ABBOTS LANGLEY
WATFORD
HERTS WD5 0TL**

Shareholding 6:

500 ORDINARY Shares held as at 06/10/2007

Name: **MADE SIMPLE GROUP LIMITED**

Address: **WESTBURY
2ND FLOOR
145-157 ST JOHN STREET
LONDON EC1V 4PY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**