

700204/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number
Company name in full

05988389
WINDSOR LIMITED

Date of this return

The information in this return is made up to

Day Month Year
14/11/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year
/ /

Registered Office

Show here the address at the date of this return

12 AMERICA SQUARE
LONDON

Any change of registered office must be notified on form 287

Post town
County/Region
UK Postcode

E C 3 N 2 L N

Principal business activities

Show trade classification code number(s) for the principal activity or activities

6523

If the code number cannot be determined, give a brief description of principal activity



When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forename(s)

Surname

Address ††

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County/Region

UK Postcode

Country

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 2 01 07 11 19 6 3

Forename(s) JOHN JUNCAN IRVINE

Surname BENNETT

Address ☐ CORAM STREET FARM

HADLEIGH

Post town

County/Region SUFFOLK

UK Postcode 1 1P 7 1 S N 1

Country UK

Nationality BRITISH

Business occupation INSURANCE BROKER

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 0 2 11 12 11 19 6 12

Forename(s) ANDREW MARK

Surname ERRITT

Address ☐ TULLA GREENA

19 BIRCHIN LANE

Post town HAYWARDS HEATH

County/Region WEST SUSSEX

UK Postcode R 1H 1 16 1 1R 1

Country UK

Nationality BRITISH

Business occupation INSURANCE BROKER

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Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1,000,000	£100,000
Totals	1,000,000	£100,000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

☒ ☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

☐ ☐

A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

20/11/2008

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

*(director / secretary)

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

D. BEARRYMAN, DINABOR LTD
2 AMERICA SQUARE, LONDON
EC3N 2LN

DX number

DX exchange

Please list the directors in alphabetical order

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	*Style/Title
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Day Month Year

Date of birth 0 8 / 0 7 / 1 9 5 8

Forename(s) JOHN ANTHONY PETER

Surname | HUAN RATHAN

Address ++ | 6 SANDERS CLOSE

Post town | STANSTED

County/Region | Essex

UK Postcode | C | M | 2 | 4 | 8 | 9 | Y

Country	UK
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Nationality | BRITISH

Business occupation | INSURANCE BROKER

Please list the directors in alphabetical order

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

[illegible]

Day Month Year

Date of birth | 1 | 5 | 1 | 1 | 9 | 5 | 7

Forename(s) Simon John

Surname | LAKEY

Address ++ | 8 WALDEGRAVE GARDENS

11 PM IN-STR

Post town

County/Region | ESSEX

UK Postcode | R | M | 1 | 4 | 1 | 4 | R

Country | UK

Nationality BRITISH

Business occupation | INSURANCE BROKER

↑↑ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth 0 4 / 1 1 / 1 9 4 4

Forename(s) JAVIA HAMILTON

Surname LOW

Address †† 1 SPARKES COTTAGES

☐

GRAHAM TERRACE

Post town

County/Region LONDON

UK Postcode S W 1 W 8 H W

Country UK

Nationality BRITISH

Business occupation INSURANCE BROKER

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Name *Style/Title

Day

Month

Year

Date of birth 1 8 / 1 0 1 1 9 6 1

Forename(s) CHRISTOPHER PETER PAUL

Surname MURPHY

Address †† ORCHARD HOUSE

☐

5 MAYFIELD DRIVE

Post town SHREWSBURY

County/Region SHROPSHIRE

UK Postcode S Y 1 2 L 6 P B

Country UK

Nationality BRITISH

Business occupation ACCOUNTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

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Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth 1 10 10 11 19 6 10

Forename(s) DENNIS

Surname THOMAS

Address †† 79 MILLWAY

☐

HIGHGATE

Post town _____

County/Region LONDON

UK Postcode N 16 1 1 6 A B

Country UK

Nationality BRITISH

Business occupation INSURANCE BROKER

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Name *Style/Title _____

Day Month Year

Date of birth 2 9 10 16 11 19 6 13

Forename(s) CHRISTOPHER JOHN

Surname WRIGHT

Address †† 22 LUCASTES ROAD

☐

HAYWARDS HEATH

Post town _____

County/Region WEST SUSSEX

UK Postcode R H 1 16 1 1 J L

Country UK

Nationality BRITISH

Business occupation INSURANCE BROKER

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Directors

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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth 3 10 10 6 11 19 7 16

Forename(s) DOUGLAS

Surname OPPENHEIM

Address †† 83 LINDEN GARDENS

☐

Post town LONDON

County/Region

UK Postcode W 12 L L 14 E U

Country UK

Nationality BRITISH

Business occupation INVESTMENT DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth 1 12 10 6 11 19 16 16

Forename(s) NEIL

Surname PEARCE

Address †† STOCKS MILL HOUSE

☐

WITTERSHAM

Post town

County/Region KENT

UK Postcode TN 3 0 17 E R

Country UK

Nationality BRITISH

Business occupation INSURANCE BROKER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number

Company name in full

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JESSICA ALNER	650		
Name LORIN BELCHER	3250		
Name ADRIAN DAVIES	2275		
Name DALE ELKINS	NIL	650	09/06/08
Name OLIVER GOATER	NIL	1,300	09/06/08
Name CHARLES HOTHAM	2275		
Name RICHARD KELLY	5,850		
Name STEWART PEARCE	1,300		
Name JOHN SIVELL	NIL	5,850	27/05/08

List of past and present shareholders

A blank coordinate plane with x and y axes. The x-axis is horizontal and the y-axis is vertical, intersecting at the origin. There are no tick marks or labels on the axes.

[illegible]

Shareholder	Number of 10 pence Ordinary shares
David Hamilton Low	78,000
Simon Lakey	54,269
Christopher Murphy	39,000
Jessica Alner	650
Simon Abraham	6,500
David Anderson	7,800
Thomas Baker	650
David Bearryman	7,800
Lorin Belcher	3,250
John Bennett	42,900
Chamberlain Pensions Trustees Limited, in its capacity as trustee of the John D I Bennett Retirement Plan	11,700
Ian Birtwistle	9,750
Peter Blackshaw	6,500
Lee Bonner	7,150
Lisa Brown	7,800
Emma Buckley	1,300
Stuart Burchell	3,250
Matthew Carlick	1,950
Katherine Clements	650
Antony Cook	650
Charles Cox	8,450
Christopher Curd	650

Adrian Davies	2,275
Gary Duck	6,500
Andrew Erritt	54,268
Christopher Evans	13,000
Leigh Ferris	3,900
Luke Giles	975
Jon Holwell	7,800
Charles Hotham	2,275
Alastair Houston	3,523
Robert Jeans	3,250
Richard Kelly	5,850
Matthew Kemp	1,300
Gerald Lee	3,250
Stephen Lerigo	2,600
Peter London	1,300
Julian Lovatt	3,185
Paul McCarthy	3,250
Sam McEwen	1,950
Christopher Meredew	7,800
Iain Middle	26,000
Lisa Oakley	1,300
Elliot Payne	3,250
Neil Pearce	65,000
Stewart Pearce	1,300

Jason Pulle	5,200
Stephen Ray	5,850
Peter Roberts	2,600
Jeremy Savage	7,800
Marcus Simeoni	6,500
Robert Skingley	5,850
Sandra Southwell	6,500
Shaun Standring	7,800
George Stephens	1,950
Samantha Stewart	650
Jon Strohm	910
Mark Syms	8,450
Robert Turner	5,070
Tom Walsh	1,300
Paul Webber	1,950
Alistair Westgate	6,500
Adam Williams	7,800
Christopher Williamson	6,500
John Wooldridge	8,450
Christopher Wright	52,000
Dennis Thomas	52,000
John Hanrahan	52,000
Amy Willmot	650
Hutton Collins LLP	220,000
	1,000,000