

BLUEPRINT

2000

101226/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

6249626

Company Name in full

Tactica Advisory (UK) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	6	0	5	2	0	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the 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.

7 Queen Street, Mayfair

Any change of
registered office **must**
be notified on form
287

Post town

London

County / Region

UK Postcode

W1J 5PB

Principal business activities

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

6712

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

DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



AHWCC31F

11/09/2008

COMPANIES HOUSE

266

Register of members

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

7 Queen Street, Mayfair

Post town London

County / Region UK Postcode W1J 5PB

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region Kent

Country

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

Christopher Charles

Morse

The Elms, Marshside

Nr Canterbury

UK Postcode CT3 4EE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	5
	1	9	6	9
Forename(s)	Stefan Paul			
Surname	Allesch-Taylor			
Address	Empshott Wood			
Post town				
County / Region	Hampshire		UK Postcode	GU33 6HR
Country			Nationality	British
Business occupation	Company Director			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	1	2
	1	9	5	6
Forename(s)	Wai-Fong			
Surname	Au			
Address	3 War Coppice House, War Coppice Road			
Post town	Caterham			
County / Region	Surrey		UK Postcode	CR3 6EQ
Country			Nationality	British
Business occupation	Insurance Advisory			

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Day		Month		Year			
1	4	1	2	1	9	5	4

Date of birth

Forename(s) | Eamon Anthony

Surname | McMurrough

Address | 109 Valley Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town | Ipswich

County / Region | Suffolk UK Postcode | IP1 4PE

Country | Nationality | British

Business occupation | Company Director

* Voluntary details

Name * Style / Title _____

Day		Month		Year			

Date of birth

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capitalEnter 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	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns

There were no changes in the period

☐

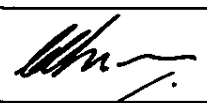
on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**I certify that the information given in this return is true to the best of my
knowledge and belief**Signed****Date**

7/9/01

† Please delete as appropriate

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of
Companies
Cheques should be made payable to
Companies House

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone
number and, if available, a DX number
and Exchange of the person Companies
House should contact if there is any query

The Secretary, 7 Queen Street, Mayfair, London,

W1J 5PB

Tel

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 6249626

Company Name in full | Tactica Advisory (UK) Limited

- 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Instant Companies Limited Address 1 Mitchell Lane, Bristol UK postcode BS1 6BU	£1.00 Ordinary	1	16/05/2007
Name Tactica Limited Address Suite 2b, Centre Plaza, Main Street, Gibraltar UK postcode	£1 00 Ordinary	1	12/09/2007
Name Tactica Insurance Group PLC Address Suite 2b, Centre Plaza, Main Street, Gibraltar UK postcode	£1 00 Ordinary		