



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJCG922L**

*Received for filing in Electronic Format on the:* **07/08/2008**

*Company Name:* **R&Q BROKING SERVICES LIMITED**

*Company Number:* **06326884**

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### *Company Details*

*Period Ending:* **27/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9-13 FENCHURCH  
BUILDINGS  
LONDON  
EC3M 5HR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES ANDREW WILLISHER**      *Address:* **RUSSETT HOUSE 6 THE ORCHARD,  
LOWER FARM ROAD  
RINGSHALL  
STOWMARKET  
SUFFOLK  
IP14 2RS**

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### *Director 1 :*

*Name:* **STEPHEN ROBERT EDWARD COBB**      *Address:* **27 BULBECKS WALK  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
CM3 5ZN**

*Date of Birth:* **22/11/1960**      *Nationality:* **British**      *Occupation:* **INSURANCE EXECUTVE**

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### *Director 2 :*

*Name:* **MARK LEWIS**      *Address:* **36 WESTCLIFF DRIVE  
LEIGH-ON-SEA  
ESSEX  
SS9 2LB**

*Date of Birth:* **07/01/1969**      *Nationality:* **British**      *Occupation:* **INSURANCE EXECUTIVE**

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*Director 3 :*

*Name:* **ROBIN EDWARD MCCOY**      *Address:* **THE LAWNS CLOCKHOUSE ROAD,  
LITTLE BURSTEAD  
BILLERICAY  
ESSEX  
CM12 9ST**

*Date of Birth:* **06/03/1966**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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*Director 4 :*

*Name:* **MR JOHN GERARD FRANCIS  
O'NEILL**      *Address:* **132 WORLDS END LANE  
CHELSFIELD PARK  
ORPINGTON  
KENT  
BR6 6AS**

*Date of Birth:* **12/05/1962**      *Nationality:* **British**      *Occupation:* **INSURANCE EXECUTIVE**

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*Director 5 :*

*Name:* **ALAN KEVIN QUILTER**      *Address:* **BADGERS REST LEE CHAPEL LANE,  
LANGDON HILLS  
BASILDON  
ESSEX  
SS16 5PW**

*Date of Birth:* **13/04/1951**      *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>
<b>ORDINARY</b>	<b>25000</b>	<b>GBP25000</b>
<i>TOTALS</i>		
	<b>25000</b>	<b>GBP25000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25000 ORDINARY Shares held as at 27/07/2008**

*Name:* **RANDALL & QUILTER INVESTMENT HOLDINGS PLC**  
*Address:* **9-13 FENCHURCH BUILDINGS**  
**LONDON**  
**UNITED KINGDOM**  
**EC3M 5HR**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/08/2008**

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