



Companies House

for the record

Company Name

MULBERRY INSURANCE
SERVICES LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2819279

Information extracted from
Companies House records on
29th April 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 2819279/03/10

Current details

Ar.



<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Long Barn Manor Farm Business Park Appletree Road Chipping Warden Oxfordshire OX17 1LH</p>	<p>Address</p> <p>MULBERRY HOUSE LAMPPOST DRIVE DAVENTRY</p> <p>UK Postcode NN11 8YH</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6603</td> <td>Non-life insurance/reinsurance</td> </tr> </tbody> </table>	SIC Code	Description	6603	Non-life insurance/reinsurance	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
6603	Non-life insurance/reinsurance																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Neil HOLLOWAY Address 10 Ebury Mews London SW1W 9NX	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Neil HOLLOWAY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Neil HOLLOWAY Address 10 Ebury Mews London SW1W 9NX Date of birth 23/03/1958 Nationality British Occupation Insurance Broker	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil HOLLOWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Sally HOLLOWAY

Address
10 Ebury Mews
London
SW1W 9NX

Date of birth 17/10/1957

Nationality British

Occupation Administrator

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sally HOLLOWAY ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 30,000 Aggregate Nominal Value of issued shares £30,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 30,000 Total Nominal value of shares issued £30,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details			Shares transferred		
<div>></div> <div>Shareholder Name</div> <div>Neil HOLLOWAY</div> <div>Address</div> <div>10 Ebury Mews</div> <div>London</div> <div>SW1W 9NX</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>15000</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>			<div>Shares transferred by</div> <div>Neil HOLLOWAY</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
			<div></div> <div></div> <div></div> <div></</div>					

Section 5: Details of Other Shareholders.

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

08 / 05 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
18/5/2006

If you are making this return up to an earlier date, please give the date here

___ / ___ / _____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th May 2007** please give the new date here:

___ / ___ / _____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

PKF (UK) LLP
Accountants and business advisers
Pannell House
159 Charles Street
Leicester
LE1 1LD