



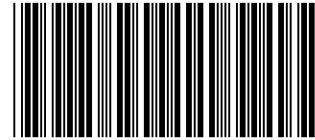
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** LEXHAM INSURANCE CONSULTANTS LIMITED

**Company Number:** 03897329



XF0VJWXJ

Received for filing in Electronic Format on the: 04/02/2008

**Company Details**

**Period Ending:** 15/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**6603**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CARTCO HOUSE CARTCO  
YARD  
VICTORIA ROAD  
DISS  
NORFOLK  
IP22 4HZ**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MR RICHARD KENNETH  
IRONMONGER

**Address:** 66 BRACONDALE  
NORWICH  
NORFOLK NR1 2BE

**Director 1:**

**Name:** MR KENNETH BOBBINS  
**Date of Birth:** 16/12/1947  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** DICKLEBURGH MANOR  
NORWICH ROAD  
DICKLEBURGH  
DISS  
NORFOLK IP21 4NJ

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*Director 2:*

*Name:* **MR RICHARD KENNETH  
IRONMONGER** *Address:* **66 BRACONDALE  
NORWICH  
NORFOLK NR1 2BE**  
*Date of Birth:* **29/11/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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 A</b>	<b>1000</b>	<b>GBP1000</b>
<b>ORDINARY B</b>	<b>2000</b>	<b>GBP2000</b>
<b>TOTALS</b>	<b>3000</b>	<b>GBP3000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2000 ORDINARY B Shares held as at 15/12/2007**

*Name:* **ANDREW GOODSON**  
*Address:* **43 MOUNTFIELD AVENUE  
HELLESDON  
NORWICH  
NORFOLK NR6 5HN**

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*Shareholding 2:*

**500 ORDINARY A Shares held as at 15/12/2007**

*Name:* **RICHARD KENNETH IRONMONGER**  
*Address:* **66 BRACONDALE  
NORWICH  
NORFOLK  
UNITED KINGDOM NR1 2BE**

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*Shareholding 3:*

**500 ORDINARY A Shares held as at 15/12/2007**

*Name:* **NOTSALLOW 196 LIMITED**

*Address:* **BRIERLY PLACE  
NEW LONDON ROAD  
CHELMSFORD  
ESSEX CM2 0AP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**