



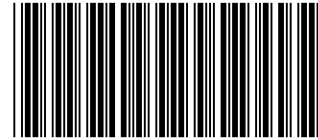
Companies House
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Annual Return

Company Name: ENTERTAINMENT RISK MANAGEMENT LIMITED

Company Number: 04518666



X76APKPI

Received for filing in Electronic Format on the: 21/11/2006

Company Details

Period Ending: 31/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**NEW LOOM HOUSE
101 BACK CHURCH LANE
LONDON
E1 1LU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER IAN HANSER

Address: 59 SWALLOWDALE
BASILDON
ESSEX SS16 5JG

Director 1:

Name: MR BARRY COLLINGS

Date of Birth: 14/03/1946

Nationality: BRITISH

Occupation: INSURANCE BROKER

Address: 28 HAZELWOOD ROAD
CUDHAM
SEVENOAKS
KENT
ENGLAND TN14 7QU

Director 2:

Name: **MR KARL ANTHONY CRAWFORD** *Address:* **3 JOHNS LANE MORDEN SURREY ENGLAND SM4 6EU**
Date of Birth: **17/05/1956**
Nationality: **BRITISH**
Occupation: **UNDERWRITING AGENT**

Director 3:

Name: **MR JOHN STANLEY GREEN** *Address:* **BRANDON TILLINGBOURNE ROAD, SHALFORD GUILDFORD SURREY ENGLAND GU4 8EY**
Date of Birth: **01/02/1963**
Nationality: **BRITISH**
Occupation: **UNDERWRITING AGENT**

Director 4:

Name: **MR DAVID ANDREW LAWRENCE** *Address:* **128 FOREST GLADE DUNTON HILLS ESSEX SS16 6SX**
Date of Birth: **02/02/1967**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Director 5:

Name: **MICHAEL SYDNEY WELLS** *Address:* **8 HOLMEBURY HIVE ROAD BUSHEY HEATH BUSHEY HERTS WD23 1SN**
Date of Birth: **16/01/1940**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

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>
ORDINARY	133000	GBP26600
ORDINARY	247000	GBP24700
TOTALS	380000	GBP51300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

247000 ORDINARY 0.10 Shares held as at 31/10/2006

Name: **CORRIE AND PARTNERS LIMITED**

Address: **NEW LOOM HOUSE
101 BACK CHURCH LANE
LONDON
ENGLAND E1 1LU**

Shareholding 2:

66500 ORDINARY 0.20 Shares held as at 31/10/2006

Name: **KARL ANTHONY CRAWFORD**

Address: **3 JOHN'S LANE
MORDEN
SURREY
ENGLAND SM4 6EU**

Shareholding 3:

66500 ORDINARY 0.20 Shares held as at 31/10/2006

Name: **JOHN STANLEY GREEN**

Address: **BRANDON
TILLINGBOURNE ROAD
SHALFORD
GUILDFORD
SURREY
ENGLAND GU4 8EY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/11/2006** *Authenticated:* **Yes (E/W)**