



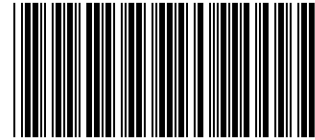
Companies House
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Annual Return

Company Name: ENTERTAINMENT RISK MANAGEMENT LIMITED

Company Number: 04518666



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Received for filing in Electronic Format on the: 19/11/2007

Company Details

Period Ending: 31/10/2007

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:

NEW LOOM HOUSE
101 BACK CHURCH LANE
LONDON
E1 1LU

At Registered Office

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**

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>
A ORDINARY	247000	GBP24700
B ORDINARY	133000	GBP26600
TOTALS	380000	GBP51300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

247000 A ORDINARY Shares held as at 31/10/2007

Name: **ENDEAVOUR INSURANCE SERVICES LIMITED**

Address: **101 BACK CHURCH LANE
LONDON
UNITED KINGDOM E1 1LU**

Shareholding 2:

66500 B ORDINARY Shares held as at 31/10/2007

Name: **KARL ANTHONY CRAWFORD**

Address: **3 JOHNS LANE
MORDEN
SURREY
UNITED KINGDOM SM4 6EU**

Shareholding 3:

66500 B ORDINARY Shares held as at 31/10/2007

Name: **JOHN STANLEY GREEN**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/11/2007** *Authenticated:* **Yes (E/W)**