



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 08/09/2008

*Company Name:* BRIT SYNDICATES LIMITED

*Company Number:* 00824611

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*Company Details*

*Period Ending:* 01/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6603

*Registered Office  
Address:*

**55 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2N 3AS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MICHAEL DAVID JACKSON** *Address:* **50B RICHMOND HILL  
RICHMOND  
SURREY  
UK  
TW10 6RQ**

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*Director 1 :*

*Name:* **ROBERT JOHN ORR  
BARTON** *Address:* **33 RUTLAND COURT  
RUTLAND GARDENS  
LONDON  
UNITED KINGDOM  
SW7 1BW**

*Date of Birth:* **23/08/1944** *Nationality:* **BRITISH** *Occupation:* **NON EXECUTIVE DIRECTOR**

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*Director 2 :*

*Name:* **MR KENNETH CULLEY** *Address:* **COOMBESBURY FARM COTTAGE  
COOMBESBURY LANE BOXFORD  
NEWBURY  
BERKSHIRE  
UK  
RG20 8DE**

*Date of Birth:* **03/06/1942** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MR DANE JONATHAN  
DOUETIL**

*Address:* **55 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2N 3AS**

*Date of Birth:*

**28/07/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MR MATTHEW SCALES**

*Address:* **66 ERNEST ROAD  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 3JW**

*Date of Birth:*

**21/05/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:* **DRS CORNELIS ANTONIUS  
CAROLUS MARIA  
SCHRAUWERS**

*Address:* **NANCHERROW 14 LITTLEWORTH  
AVENUE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9PB**

*Date of Birth:*

**21/02/1947**

*Nationality:*

**DUTCH**

*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>1000100</b>	<b>GBP1000100.00</b>
<i>TOTALS</i>		
	<b>1000100</b>	<b>GBP1000100.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000100 ORDINARY Shares held as at 01/09/2008**

*Name:* **BRIT GROUP SERVICES LTD**  
*Address:* **55 BISHOPSGATE**  
**LONDON**  
**UNITED KINGDOM**  
**EC2N 3AS**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/09/2008**

*Authenticated:* **Yes**