



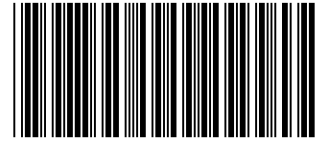
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Companies House
— for the record —

Annual Return

Company Name: BRIT SYNDICATES LIMITED

Company Number: 00824611



XM399SOK

Received for filing in Electronic Format on the: 04/09/2007

Company Details

Period Ending: 01/09/2007

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:

55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MICHAEL DAVID JACKSON

Address: 50B RICHMOND HILL
RICHMOND
SURREY
UK TW10 6RQ

Director 1:

Name: MR CLIVE FREDERICK
COATES

Address: 4 HIGHCROFT
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
UK GL6 9BJ

Date of Birth: 26/06/1944

Nationality: BRITISH

Occupation: CERTIFIED ACCOUNTANT

Director 2:

Name: **MR KENNETH CULLEY** *Address:* **COOMBESBURY FARM COTTAGE**
Date of Birth: **03/06/1942** **COOMBESBURY LANE**
Nationality: **BRITISH** **BOXFORD**
Occupation: **COMPANY DIRECTOR** **NEWBURY**
BERKSHIRE
UK RG20 8DE

Director 3:

Name: **MR DANE JONATHAN** *Address:* **WARNHAM LODGE**
DOUETIL **NORTHLANDS ROAD**
Date of Birth: **28/07/1960** **WARNHAM**
Nationality: **BRITISH** **WEST SUSSEX**
Occupation: **COMPANY DIRECTOR** **UNITED KINGDOM RH12 3SQ**

Director 4:

Name: **MR MATTHEW SCALES** *Address:* **66 ERNEST ROAD**
Date of Birth: **21/05/1954** **HORNCHURCH**
Nationality: **BRITISH** **ESSEX**
Occupation: **CHARTERED ACCOUNTANT** **UNITED KINGDOM RM11 3JW**

Director 5:

Name: **DRS CORNELIS ANTONIUS** *Address:* **NANCHERROW**
CAROLUS MARIA **14 LITTLEWORTH AVENUE**
SCHRAUWERS **ESHER**
Date of Birth: **21/02/1947** **SURREY**
Nationality: **DUTCH** **UNITED KINGDOM KT10 9PB**
Occupation: **DIRECTOR**

Director 6:

Name: **MR JOHN ANTHONY** *Address:* **THE COACH HOUSE**
VICTOR TOWNSEND **WINTERFOLD**
Date of Birth: **24/01/1948** **BARHATCH LANE**
Nationality: **BRITISH/CANADIAN** **CRANLEIGH**
Occupation: **BANKER** **SURREY**
UK GU6 7NH

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	1000100	GBP1000100.00
TOTALS	1000100	GBP1000100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, 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 01/09/2007

Name: **BRIT GROUP SERVICES LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**