



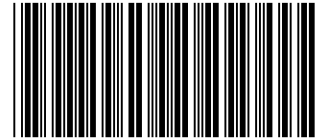
Companies House
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Annual Return

Company Name: **BRADFORD INSURANCE COMPANY LIMITED**

Company Number: **00165018**



Received for filing in Electronic Format on the: **10/10/2007**

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Company Details

Period Ending: **30/09/2007**

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

Principal Business Activities:

SIC Codes
6601

Registered Office:
Address:

**1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Register of
Members Address:

**1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Register of Debenture
Holders Address:

**EDWARD PAVILION
ALBERT DOCK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 4SL**

Details of Officers of the Company

Company Secretary:

Name: **RESOLUTION SECRETARIAT
SERVICES LIMITED**

Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND B47 6WG**

Director 1:

Name: **MR IAN GRAHAM MAIDENS** *Address:* **MONKS PARK**
Date of Birth: **11/07/1964** **MONKS LANE**
Nationality: **BRITISH** **WADHURST**
Occupation: **ACTUARY** **EAST SUSSEX TN5 6EW**

Director 2:

Name: **MICHAEL ROBERT KIPLING** *Address:* **6 BUDWORTH CLOSE**
Date of Birth: **30/03/1957** **OXTON**
Nationality: **BRITISH** **WIRRAL**
Occupation: **ACTUARY** **MERSEYSIDE CH43 9TJ**

Director 3:

Name: **RICHARD EDWARD KEITH** *Address:* **BYEWAYS**
GREENFIELD **NESTON**
Date of Birth: **11/10/1956** **SOUTH WIRRAL**
Nationality: **BRITISH** **MERSEYSIDE**
Occupation: **CHARTERED ACCOUNTANT** **UNITED KINGDOM CH64 7TA**

Director 4:

Name: **ROBERT PAUL STOCKTON** *Address:* **LEEK WOOTTON HOUSE**
Date of Birth: **15/10/1965** **WARWICK ROAD**
Nationality: **BRITISH** **LEEK WOOTTON**
Occupation: **COMPANY DIRECTOR** **WARWICK CV35 7QR**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2007

49999 Disposed of in period on 14/05/2007

Name: **RESOLUTION LIFE LIMITED**

Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND B47 6WG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2007** *Authenticated:* **Yes (E/W)**