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Annual Return

Company Name:

MUNRO & FORSTER COMMUNICATIONS LIMITED

Company Number:

01030919

Received for filing in Electronic Format on the: 26/01/2007

Company Details

Period Ending: 15/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

Not Applicable

89 ALBERT EMBANKMENT

LONDON **SE1 7TP**

Address:

89 ALBERT EMBANKMENT

LONDON

SE1 7TP

Details of Officers of the Company

Company Secretary:

Name: LAURA KINGHORN

Address:

1 SPRING COTTAGES

KNOWL HILL

READING RG10 9YH

Director 1:

Name:

JULIE FLEXEN

Address:

6 VILLAS ON THE HEATH

Date of Birth: 23/02/1964 Nationality:

BRITISH

VALE OF HEALTH LONDON NW3 1BA

Occupation:

PR CONSULTANT

Director 2:

Name: BRIAN RALPH GUNSON Address: 34 CROUCH HALL LANE

Date of Birth: 17/05/1952 REDBOURN

Nationality: BRITISH HERTFORDSHIRE AL3 7EU

Occupation: PUBLIC RELATIONS

CONSULTANT

Director 3:

Name: SARAH HART Address: HOLSWORTH

Date of Birth: 18/03/1966 80 STRATHBOURNE ROAD

Nationality: BRITISH LONDON SW17 8QY
Occupation: PUBLIC RELATIONS

Occupation: PUBLIC RELAT CONSULTANT

Director 4:

Name: LAURA KINGHORN Address: 1 SPRING COTTAGES

Date of Birth: 26/02/1966 KNOWL HILL

Nationality: BRITISH READING RG10 9YH

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 162 GBP162

TOTALS 162 GBP162

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 15/01/2007

Name: JULIE FLEXEN

Address: 6 VILLAS ON THE HEATH

VALE OF HEALTH LONDON NW3 1BA ______

Shareholding 2:

102 ORDINARY Shares held as at 15/01/2007

Name: BRIAN RALPH GUNSON

Address: 34 CROUCH HALL LANE

REDBOURN

HERTFORDSHIRE AL3 7EU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/01/2007 Authenticated: Yes (E/W)