



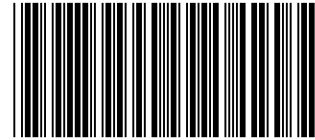
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Companies House
— for the record —

Annual Return

Company Name: RFIB MARINE LIMITED

Company Number: 01598604



XMO5BSQ5

Received for filing in Electronic Format on the: 06/09/2007

Company Details

Period Ending: 09/08/2007

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:

STAPLE HALL, STONE HOUSE	STAPLE HALL STONE HOUSE	Not Applicable
COURT	COURT	
87-90 HOUNDSDITCH	87-90 HOUNDSDITCH	
LONDON	LONDON	
EC3A 7NP	EC3A 7NP	

Details of Officers of the Company

Company Secretary:

Name: STEPHEN MARK GRANT

Address: 42 PARK CRESCENT
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE WD6 3PU

Director 1:

Name: COLIN PATRICK JOSEPH
BOYLE
Date of Birth: 18/03/1958
Nationality: BRITISH
Occupation: INSURANCE BROKER

Address: 4 BROAD LAWN
NEW ELTHAM
LONDON SE9 3XD

Director 2:

Name: **HUGO RUPERT PHILLIP** *Address:* **53 GERALDINE ROAD**
CHELTON **LONDON SW18 2NS**
Date of Birth: **17/01/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **STEPHEN JOHN HIRST** *Address:* **48 FELDEN STREET**
LONDON SW6 5AF
Date of Birth: **18/02/1948**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Director 4:

Name: **MARTYN LASSMAN** *Address:* **198 ROSEBAY AVENUE**
BILLERICAY
Date of Birth: **26/08/1964** **ESSEX CM12 0YB**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Director 5:

Name: **JONATHAN LYNE** *Address:* **LAMPKYNS**
HORSMONDEN
Date of Birth: **12/09/1957** **KENT TN12 8BJ**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **DAVID MARTIN** *Address:* **6 THE LEA**
WOKINGHAM
Date of Birth: **08/09/1953** **BERKSHIRE RG40 4YB**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 7:

Name: **JOHN METCALFE** *Address:* **HEDGEROW**
68 FRYERNING LANE
Date of Birth: **18/10/1948** **INGATESTONE**
Nationality: **BRITISH** **ESSEX CM4 0NN**
Occupation: **INSURANCE BROKER**

Director 8:

Name: **JOHN PETER MORLEY** *Address:* **33 CRICKETERS DRIVE**
MEOPHAM
Date of Birth: **05/05/1964** **KENT DA13 0AX**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Director 9:

Name: **DAVID TREVOR OWEN** *Address:* **9 CHURCH HILL**
Date of Birth: **14/04/1945** **LITTLE AMWELL**
Nationality: **BRITISH** **HERTFORD**
Occupation: **INSURANCE BROKER** **HERTFORDSHIRE SG13 7RS**

Director 10:

Name: **MARK ANDREW ROBINSON** *Address:* **DROVE HOUSE**
Date of Birth: **08/04/1966** **ROOKERY LANE BROUGHTON**
Nationality: **BRITISH** **STOCKBRIDGE**
Occupation: **INSURANCE BROKER** **HAMPSHIRE SO20 8AZ**

Director 11:

Name: **MR ADRIAN GERALD JOHN** *Address:* **PADDOCK COTTAGE**
SPOONER **4 BROUGHTON ROAD, PYTCHLEY**
Date of Birth: **23/04/1960** **KETTERING NN14 1EH**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Director 12:

Name: **CHRISTOPHER JOHN** *Address:* **38 LEASWAY**
TANSLEY **WESTCLIFFE-ON-SEA**
Date of Birth: **27/06/1962** **ESSEX SS0 8PB**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Director 13:

Name: **MR CHRISTOPHER** *Address:* **9 GIRDWOOD ROAD**
BRACEGIRDLE **LONDON**
Date of Birth: **29/08/1969** **UNITED KINGDOM SW18 5QR**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Director 14:

Name: **MR AMOS PETER BRATTLE** *Address:* **14 MAYFIELD PARK**
Date of Birth: **14/03/1971** **DURGATES**
Nationality: **BRITISH** **WADHURST**
Occupation: **INSURANCE BROKER** **EAST SUSSEX**
UNITED KINGDOM TN5 6DH

Director 15:

<i>Name:</i>	MR RICHARD JENKINS	<i>Address:</i>	25 PEREGRINE GARDENS
<i>Date of Birth:</i>	20/05/1968		RAYLEIGH
<i>Nationality:</i>	BRITISH		ESSEX
<i>Occupation:</i>	INSURANCE BROKER		UNITED KINGDOM SS6 9GR

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	228000	GBP114000
TOTALS	228000	GBP114000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

228000 ORDINARY Shares held as at 09/08/2007

<i>Name:</i>	RFIB GROUP LIMITED
<i>Address:</i>	STAPLE HALL STONE HOUSE COURT 87-90 HOUNSDITCH LONDON EC3A 7NP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**