

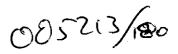
Company Name

VALENTINE INSURANCE
SERVICES

26th November 2005

Company Type
Private Company Unlimited With
Share Capital
Company Number
2096597
Information extracted from
Companies House records on

363s Annual Return



- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2096597/03/10 **Current details Amended details** Blue Boar Court Registered Office Address Alfred Street Address Oxford If any of the details are **OX14EE** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _____ column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ---column. SIC Code > Principal Business Description SIC CODE Description **Activities** If any of the details are 6603 Non-life wrong, strike them through insurance/reinsurance and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Thomas John DUGGAN Address The Paddocks Church Hanborough Oxfordshire OX29 8AB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address		
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Thomas John DUGGAN Address The Paddocks Church Hanborough Oxfordshire OX29 8AB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 17/10/1936 Nationality British Occupation Director	UK Postcode		

Company Number - 2096597	Section 2: Details of Officers of the Company (continued)				
5: 1	_ Current details	Amended details			
> Director If any of the details for this person are wrong, strike	Name David Maurice SAVILLE	Name			
them through and fill in the correct details in the "Amended details" column.	Address Manor Stables Great Haseley Oxford OX44 7JY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address			
	Date of birth 10/05/1932				
	Nationality British	UK Postcode			
Particulars of a new Director must be notified on form 288a.	Occupation Director	Date of birth / / Nationality			
		Occupation			
		Date of change//			
		Date David Maurice SAVILLE ceased to be director (if applicable)			
		//			

		Current details	Amended details		
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 1,000	Number of shares issued		
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.000.00	Total Nominal value of shares issued		

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details		Amended details		Shares	transferi	ed
>	Shareholder Name Thomas John DUGGAN		Name	4::			
			Address	÷.			
	Address						
	The Paddocks Church Hanborough		<u> </u>			ransferred	
	Oxford		 <u> </u>		Thomas	s John DUG	iGAN
	OX29 8AB		UK Postcode				
			Shares held				
	Shares held Class N	lumber	Class	Number	Class	Number	Date of transfer
	Ordinary	1000					//
			<u> </u>				//

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
 - Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address		÷	
		•	
UK Postcode			
Name			
Address			
<u></u>			
UK Postcode			
Name			
Address	·		
UK Postcode			

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363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.



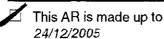
Date 24 / 12 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return



If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **24th December 2006** please give the new date here:

___/__/___

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name	Telephone number inc code
	
Address	DX number if applicable
<u> </u>	<u> </u>
	DX exchange

Postcode _ _ _ _ _ _