



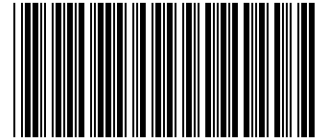
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Companies House
— for the record —

Annual Return

Company Name: ESURE SERVICES LIMITED

Company Number: 02135610



X2O98V65

Received for filing in Electronic Format on the: 03/12/2007

Company Details

Period Ending: 16/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE OBSERVATORY
REIGATE
SURREY
RH2 0SG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN MARGARET MACDONALD **Address:** 10 WRAYLANDS DRIVE
REIGATE
SURREY RH2 0LG

Director 1:

Name: COLIN BATABYAL **Address:** HAWK HILL
Date of Birth: 24/11/1960 **4 DOCTORS LANE**
Nationality: BRITISH **CHALDON**
Occupation: CHIEF EXECUTIVE **SURREY CR3 5AE**

Director 2:

Name: **CHARLES GORDON
HANNAH** *Address:* **140 BUCKLESHAM ROAD
IPSWICH
SUFFOLK IP3 8TZ**
Date of Birth: **13/12/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ANDREW PETER
WHITEHOUSE** *Address:* **1 THE RETREAT
CHELSFIELD
ORPINGTON
KENT BR6 6DX**
Date of Birth: **23/05/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **PETER JOHN WOOD** *Address:* **THE OBSERVATORY
CASTLEFIELD ROAD
REIGATE
SURREY RH2 0SG**
Date of Birth: **06/11/1946**
Nationality: **BRITISH**
Occupation: **COMPANY CHAIRMAN**

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	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY Shares held as at 16/10/2007

Name: **ESURE HOLDINGS LIMITED**

Address: **THE OBSERVATORY
REIGATE
SURREY RH2 0SG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**