



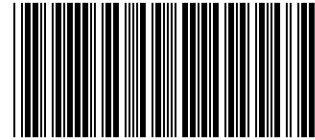
Companies House
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Annual Return

Company Name: **BRIT GROUP SERVICES LTD**

Company Number: **02245562**



XM39GSOR

Received for filing in Electronic Format on the: **04/09/2007**

Company Details

Period Ending: **01/09/2007**

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

Principal Business Activities:

SIC Codes

7415

7487

*Registered Office:
Address:*

**55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRIT CORPORATE SECRETARIES
LIMITED**

Address: **55 BISHOPSGATE
LONDON
UNITED KINGDOM EC2N 3AS**

Director 1:

Name: **MR DANE JONATHAN
DOUETIL**

Date of Birth: **28/07/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **WARNHAM LODGE
NORTHLANDS ROAD
WARNHAM
WEST SUSSEX
UNITED KINGDOM RH12 3SQ**

Director 2:

Name: **MR ROGER ANTHONY FIELD** *Address:* **SOUTH VIEW
THE GREEN
LEIGH
KENT TN11 8QR**

Date of Birth: **26/05/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR PETER GODDARD** *Address:* **FERNMEAD
GLEBE ROAD
FERNHURST
NR HASLEMERE
SURREY
UNITED KINGDOM GU27 3EQ**

Date of Birth: **04/03/1958**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 4:

Name: **KATHRYN MARY LISSON** *Address:* **4 WHITTAKER STREET
LONDON SW1 W8JQ**

Date of Birth: **11/03/1952**

Nationality: **CANADIAN**

Occupation: **CHIEF OPERATING
OFFICER**

Director 5:

Name: **MR MATTHEW SCALES** *Address:* **66 ERNEST ROAD
HORNCHURCH
ESSEX
UNITED KINGDOM RM11 3JW**

Date of Birth: **21/05/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 6:

Name: **MR MICHAEL ALAN
SIBTHORPE** *Address:* **5A DORSET SQUARE
LONDON
UNITED KINGDOM NW1 6PU**

Date of Birth: **24/05/1959**

Nationality: **BRITISH**

Occupation: **UNDERWRITER**

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	2800000	GBP700000.00
TOTALS	2800000	GBP700000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2800000 ORDINARY Shares held as at 01/09/2007

Name: **WREN HOLDINGS GROUP LIMITED**

Address: **55 BISHOPSGATE
LONDON
UNITED KINGDOM EC2N 3AS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**