



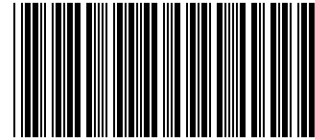
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Companies House
— for the record —

Annual Return

Company Name: ALSTON GAYLER & CO LIMITED

Company Number: 02258855



Received for filing in Electronic Format on the: 11/09/2006

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Company Details

Period Ending: 01/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

BANKSIDE HOUSE
107/112 LEADENHALL
STREET
LONDON
EC3A 4DA

Register of
Members Address:

BANKSIDE HOUSE
107-112 LEADENHALL
STREET
LONDON
EC3A 4DA

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN COWLISHAW

Address: 5 PORTLAND PLACE
HERTFORD HEATH
HERTFORD
HERTFORDSHIRE SG13 7RR

Director 1:

Name: PETER ROSS BARBER
Date of Birth: 11/09/1967
Nationality: BRITISH
Occupation: INSURANCE BROKER

Address: FIELD COTTAGE THE STREET
THORNDON
EYE
SUFFOLK IP23 7JR

Director 2:

Name:	JOHN COWLISHAW	Address:	5 PORTLAND PLACE
Date of Birth:	08/04/1964		HERTFORD HEATH
Nationality:	BRITISH		HERTFORD
Occupation:	FINANCE DIRECTOR		HERTFORDSHIRE SG13 7RR

Director 3:

Name:	KLAUS JORGEN DE CLERCQ ZUBLI	Address:	RINGDIJK 16- B
Date of Birth:	05/09/1962		ROTTERDAM
Nationality:	DUTCH		NETHERLANDS 3054 KW
Occupation:	COMPANY DIRECTOR		

Director 4:

Name:	RICHARD EDWARD GOSPAGE	Address:	25 DUNDEE COURT
Date of Birth:	13/01/1970		73 WAPPING HIGH STREET
Nationality:	BRITISH		LONDON E1W 2YG
Occupation:	INSURANCE BROKER		

Director 5:

Name:	DAVID JEREMY JACKSON	Address:	7 RAY WALK
Date of Birth:	13/03/1962		LEIGH ON SEA
Nationality:	BRITISH		ESSEX SS9 2NP
Occupation:	DIRECTOR		

Director 6:

Name:	HELENE OVERTON	Address:	9 SYDNEY PLACE
Date of Birth:	19/01/1956		LONDON SW7 3NL
Nationality:	GREEK		
Occupation:	INSURANCE BROKER		

Director 7:

Name:	IAN SCOTT	Address:	46 BECCLES DRIVE
Date of Birth:	23/10/1959		BARKING
Nationality:	BRITISH		ESSEX IG11 9HY
Occupation:	INSURANCE BROKER		

Director 8:

Name: **NICHOLAS PAUL SUMMERS** *Address:* **NO 9 THE ESTATE YARD
THE STREET, TERLING
CHELMSFORD
ESSEX CM3 2RH**
Date of Birth: **21/02/1966**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Director 9:

Name: **MR MICHAEL WHALE** *Address:* **HALLS COTTAGE 37 PEAKS HILL
PURLEY
SURREY CR8 3JJ**
Date of Birth: **01/05/1940**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 10:

Name: **PATRICK JOHN WITHAM** *Address:* **53 CROWHURST ROAD
COLCHESTER
ESSEX CO3 3JN**
Date of Birth: **25/03/1968**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

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 01/09/2006, 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 01/09/2006

Name: **NELSON HOLDINGS LTD**
Address: **107-112 LEADENHALL STREET
LONDON EC3A 4AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (E/W)**
