



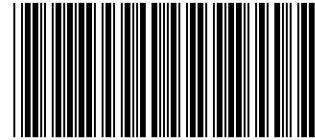
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ALSTON GAYLER & CO LIMITED**

*Company Number:* **02258855**



XP86B8M5

*Received for filing in Electronic Format on the:* **12/09/2005**

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*Company Details*

*Period Ending:* **01/09/2005**

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

*Principle 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  
LONDON  
ENGLAND  
EC3A 4DA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MICHAEL WHALE**

*Address:* **HALLS COTTAGE 37 PEAKS HILL  
PURLEY  
SURREY CR8 3JJ**

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*Director 1:*

<i>Name:</i>	<b>PETER ROSS BARBER</b>	<i>Address:</i>	<b>FIELD COTTAGE THE STREET</b>
<i>Date of Birth:</i>	<b>11/09/1967</b>		<b>THORNDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EYE</b>
<i>Occupation:</i>	<b>INSURANCE BROKER</b>		<b>SUFFOLK IP23 7JR</b>

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

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

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*Director 7:*

*Name:* **MARTIN WILLIAM STONE**      *Address:* **5 BOWER ROAD**  
*Date of Birth:* **10/11/1944**      **HALE**  
*Nationality:* **BRITISH**      **ALTRINCHAM**  
*Occupation:* **INSURANCE BROKER**      **CHESHIRE WA15 9DT**

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*Director 8:*

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

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*Director 9:*

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

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*Director 10:*

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

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*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>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2005, 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 01/09/2005**

*Name:* **NELSON HOLDINGS LTD**

*Address:* **107-112 LEADENHALL STREET  
LONDON EC3A 4AA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/09/2005** *Authenticated:* **Yes (E/W)**