



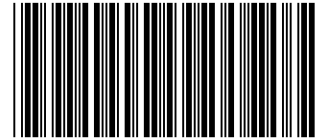
Companies House
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Annual Return

Company Name: **SPECIALTY RISK BROKING LIMITED**

Company Number: **02382909**



Received for filing in Electronic Format on the: **30/05/2006**

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Company Details

Period Ending: **30/05/2006**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**6 CRUTCHED FRIARS
LONDON
ENGLAND
EC3N 2PH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID JAMES HICKMAN**

Address: **PROSPECT COTTAGE
WELL HILL
OLD CHELSFIELD
KENT
ENGLAND BR6 7PR**

Director 1:

Name: **MR ANDREW EDELSTEN
AGNEW**

Date of Birth: **31/10/1958**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Address: **THE OLD RECTORY
CHURCH ROAD
CHRISTIAN MALFORD
CHIPPENHAM
WILTSHIRE
ENGLAND SN15 4BW**

Director 2:

<i>Name:</i>	MR RICHARD KEITH HIGGINS	<i>Address:</i>	COUNTESS CROSS HOUSE COLNE ENGAIN COLCHESTER ESSEX ENGLAND CO6 2HT
<i>Date of Birth:</i>	06/05/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	373499	GBP373499.00
ORDINARY A	3000	GBP3000.00
ORDINARY NV	373501	GBP373501.00
TOTALS	750000	GBP750000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 30/05/2006

373499 Disposed of in period on 15/03/2006

<i>Name:</i>	JIB GROUP PLC
<i>Address:</i>	6 CRUTCHED FRIARS LONDON ENGLAND EC3N 2PH

Shareholding 2:

0 ORDINARY Shares held as at 30/05/2006

373499 Disposed of in period on 15/03/2006

<i>Name:</i>	JIB GROUP HOLDINGS LIMITED
<i>Address:</i>	6 CRUTCHED FRIARS LONDON ENGLAND EC3N 2PH

Shareholding 3:

0 ORDINARY Shares held as at 30/05/2006

373499 Disposed of in period on 15/03/2006

Name: **JIB UK HOLDINGS LIMITED**

Address: **6 CRUTCHED FRIARS
LONDON
ENGLAND EC3N 2PH**

Shareholding 4:

0 ORDINARY Shares held as at 30/05/2006

373499 Disposed of in period on 15/03/2006

Name: **JARDINE LLOYD THOMPSON GROUP PLC**

Address: **6 CRUTCHED FRIARS
LONDON
ENGLAND EC3N 2PH**

Shareholding 5:

373499 ORDINARY Shares held as at 30/05/2006

Name: **JLT INSURANCE GROUP HOLDINGS LTD**

Address: **6 CRUTCHED FRIARS
LONDON
ENGLAND EC3N 2PH**

Shareholding 6:

3000 ORDINARY A Shares held as at 30/05/2006

Name: **BGHPW LIMITED**

Address: **6 CRUTCHED FRIARS
LONDON
ENGLAND EC3N 2PH**

Shareholding 7:

373501 ORDINARY NV Shares held as at 30/05/2006

Name: **BGHPW LIMITED**

Address: **6 CRUTCHED FRIARS
LONDON
ENGLAND EC3N 2PH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**