



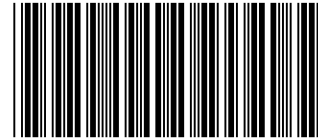
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Companies House
— for the record —

Annual Return

Company Name: FINANCIAL AND CREDIT INSURANCE SERVICES LIMITED

Company Number: 02494622



Received for filing in Electronic Format on the: 26/04/2007

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Company Details

Period Ending: 20/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

80 GRANVILLE ROAD
SEVENOAKS
KENT
TN13 1HA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS RUTH ALICE LETHEREN

Address: 12 CUDHAM PARK ROAD
CUDHAM
SEVENOAKS
KENT TN14 7RE

Director 1:

Name: MR MARK PHILIP
LEATHEREN

Address: 12 CUDHAM PARK ROAD
CUDHAM
SEVENOAKS
KENT TN14 7RE

Date of Birth: 12/09/1956

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 A	700	GBP700
ORDINARY B	300	GBP300
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY B Shares held as at 20/04/2007

Name: **FCIS PENSION FUND**

Address: **12 CUDHAM PARK ROAD
CUDHAM SEVENOAKS
KENT TN14 7RG**

Shareholding 2:

700 ORDINARY A Shares held as at 20/04/2007

Name: **M.P. LETHEREN**

Address: **12 CUDHAM PARK ROAD
CUDHAM
SEVENOAKS
KENT TN14 7RE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**