



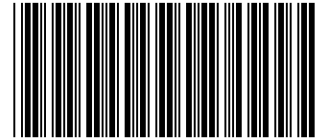
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Annual Return

Company Name: **TAYLOR RISK CONSULTING LIMITED**

Company Number: **02535192**



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Company Details

Period Ending: **30/04/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ESSEX HOUSE
12-13 ESSEX STREET
LONDON
WC2R 3AA**

Register of
Members Address:

**ESSEX HOUSE
12-13 ESSEX STREET
LONDON
WC2R 3AA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT ARTHUR BIRD**

Address: **14 COULSDON RISE
COULSDON
SURREY CR5 2SA**

Director 1:

Name: **MR SIMON MICHAEL
BURROUGHS**

Address: **26 GROVE PARK
WANSTEAD
LONDON E11 2DL**

Date of Birth: **10/09/1954**

Nationality: **BRITISH**

Occupation: **INSURANCE MANAGER**

Director 2:

Name: **JOHN STEPHEN MARTIN ROWE** Address: **IXWORTH ABBEY
IXWORTH
BURY ST EDMUNDS
SUFFOLK IP31 2HQ**
Date of Birth: **14/10/1951**
Nationality: **BRITISH**
Occupation: **INSURANCE MANAGER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/04/2007

Name: **CHARLES TAYLOR & COMPANY LTD**
Address: **ESSEX HOUSE
12-13 ESSEX STREET LONDON WC2R 3AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**