



*Companies House*  
— for the record —

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

**Annual Return**



**XZFTEZJ1**

*Received for filing in Electronic Format on the:* **08/05/2008**

*Company Name:* **TAYLOR RISK CONSULTING LIMITED**

*Company Number:* **02535192**

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### *Company Details*

*Period Ending:* **30/04/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT ARTHUR BIRD**

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

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### *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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 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 30/04/2008**

*Name:*

**CHARLES TAYLOR & COMPANY LTD**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/05/2008**

*Authenticated:* **Yes (E/W)**