



002227/30

# Companies House

for the record

Company Name

MULBERRY INSURANCE SERVICES LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2819279

Information extracted from Companies House records on 24th April 2005

### Section 1: Company details



Ref: 2819279/03/10

#### Current details

#### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

The Long Barn  
 Manor Farm Business Park  
 Appletree Road Chipping Warden  
 Oxfordshire OX17 1LH

Address \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode \_\_\_\_\_

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
 At Registered Office

Address \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode \_\_\_\_\_

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode \_\_\_\_\_

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
6603	Non-life insurance/reinsurance

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> Neil HOLLOWAY</p> <p><b>Address</b>  <del>Village Farm High Street                      Preston Capes                      Daventry                      Northamptonshire                      NN11 3TB</del></p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address                      10 EBURY MENS                      LONDON                      SW1W 9NX</p> <p>UK Postcode SW1W 9NX                      Date of change 29/04/2005                      Date Neil HOLLOWAY ceased to be secretary (if applicable)                      / /</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Neil HOLLOWAY</p> <p><b>Address</b>  <del>Village Farm High Street                      Preston Capes                      Daventry                      Northamptonshire                      NN11 3TB</del></p> <p><b>Date of birth</b> 23/03/1958</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Insurance Broker</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address                      10 EBURY MENS                      LONDON                      SW1W 9NX</p> <p>UK Postcode SW1W 9NX                      Date of birth / /                      Nationality                      Occupation</p> <p>Date of change / /                      Date Neil HOLLOWAY ceased to be director (if applicable)                      / /</p>

**Current details**

**Amended details**

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Sally HOLLOWAY

**Address**  
~~Village Farm High Street  
Preston Capes  
Daventry  
Northamptonshire  
NN11 3TB~~

**Date of birth** 17/10/1957

**Nationality** British

**Occupation** Administrator

*Particulars of a new Director must be notified on form 288a.*

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
10 EBURY MENS  
LONDON  
SW1W 9NX

**UK Postcode** SW1W 9NX

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Sally HOLLOWAY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 30,000 <b>Aggregate Nominal Value of issued shares</b> £30,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 30,000 <b>Total Nominal value of shares issued</b> £30,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> Neil HOLLOWAY</p> <p><b>Address</b> Village Farm High Street Preston Capes Northamptonshire NN11 3TB</p> <p><b>Shares held</b> Class                      Number Ordinary                      15000</p>		<p>Name</p> <p>Address</p> <p>10 EBURY MENS</p> <p>LONDON</p> <p>SW1W 9NX</p> <p>UK Postcode</p>		<p><b>Shares transferred by</b> Neil HOLLOWAY</p>		
		<p><b>Shares held</b> Class                      Number</p>	<p>Class                      Number                      Date of transfer</p>			
<p>&gt; <b>Shareholder Name</b> Sally HOLLOWAY</p> <p><b>Address</b> Village Farm High Street Preston Capes Northamptonshire NN11 3TB</p> <p><b>Shares held</b> Class                      Number Ordinary                      15000</p>		<p>Name</p> <p>Address</p> <p>10 EBURY MENS</p> <p>LONDON</p> <p>SW1W 9NX</p> <p>UK Postcode</p>		<p><b>Shares transferred by</b> Sally HOLLOWAY</p>		
		<p><b>Shares held</b> Class                      Number</p>	<p>Class                      Number                      Date of transfer</p>			

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

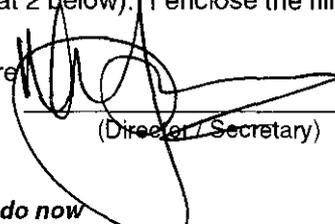
— for the record —

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature  \_\_\_\_\_  
 (Director / Secretary)

Date 29/04/2005

*This date must not be earlier than the return date at 2 below*

**What to do now**  
 Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

- This AR is made up to 18/5/2005 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

#### 3. Date of next return

- If you wish to change your next return to a date earlier than **18th May 2006** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

#### 4. Where to send this form

- Please return this form to:

Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

OR

For members of the Hays Document  
 Exchange service  
 DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

#### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name \_\_\_\_\_ Telephone number *inc code* \_\_\_\_\_

Address \_\_\_\_\_ DX number *if applicable* \_\_\_\_\_

\_\_\_\_\_ DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_