



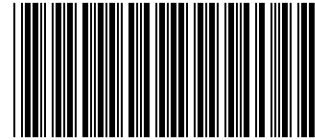
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **INSURETY PLC**

Company Number: **03179382**



XVLDPORU

Received for filing in Electronic Format on the: **16/04/2007**

Company Details

Period Ending: **28/03/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**15 APEX COURT
ALMONDSBURY
BRISTOL
BS32 4ST**

Register of
Members Address:

**15 APEX COURT
ALMONDSBURY
BRISTOL
BS32 4JT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILLIP JOHN COLLINSON**

Address: **12A FARLEIGH ROAD
BACKWELL
NORTH SOMERSET BS48 3PA**

Director 1:

Name: **CLIVE BELL**
Date of Birth: **15/04/1961**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **92 WINDRUSH LAKE, SPINE ROAD
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE GL7 5TJ**

Director 2:

Name: **SARAH JANE BRACE** *Address:* **9 BLUE WATER DRIVE**
Date of Birth: **24/09/1969** **BANWELL**
Nationality: **BRITISH** **NORTH SOMERSET BS24 8PF**
Occupation: **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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45000 ORDINARY Shares held as at 28/03/2007

Name: **CLIVE BELL**
Address: **92 WINDRUSH LAKE, SPINE ROAD**
 SOUTH CERNEY
 CIRENCESTER
 GLOUCESTERSHIRE GL7 5TJ

Shareholding 2:

2500 ORDINARY Shares held as at 28/03/2007

Name: **SARAH BRACE**
Address: **9 BLUE WATER DRIVE**
 ELBOROUGH
 WESTON-SUPER-MARE
 AVON
 UNITED KINGDOM BS24 8PF

Shareholding 3:

2500 ORDINARY Shares held as at 28/03/2007

Name: **GRAHAM LANGFORD**

Address: **GREAT GARLANDHAYES FARM
CLAYHIDON CULLOMPTON
DEVON EX15 3TT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**