



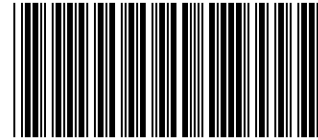
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **INSURETY PLC**

Company Number: **03179382**



XB2264M8

Received for filing in Electronic Format on the: **21/04/2005**

Company Details

Period Ending: **28/03/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

6603

NON-LIFE INSURANCE/REINSURANCE

*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:

<i>Name:</i>	PHILLIP JOHN COLLINSON	<i>Address:</i>	12 A FARLEIGH ROAD BACKWELL NORTH SOMERSET BS48 3PA
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Director 1:

<i>Name:</i>	CLIVE BELL	<i>Address:</i>	3 LYALL CLOSE BLUNSDON SWINDON WILTSHIRE SN25 2EH
<i>Date of Birth:</i>	15/04/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 2:

<i>Name:</i>	SARAH JANE BRACE	<i>Address:</i>	82 KING GEORGES ROAD
<i>Date of Birth:</i>	24/09/1969		BISHOPSWORTH
<i>Nationality:</i>	BRITISH		BRISTOL
<i>Occupation:</i>	MANAGER		AVON BS13 8LU

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 28/03/2005, 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 28/03/2005

<i>Name:</i>	CLIVE BELL
<i>Address:</i>	3 LYALL CLOSE BLUNSDON SWINDON WILTSHIRE SN25 2EH

Shareholding 2:

2500 ORDINARY Shares held as at 28/03/2005

<i>Name:</i>	SARAH BRACE
<i>Address:</i>	82 KING GEORGES ROAD BISHOPSWORTH BRISTOL BS13 8LU

Shareholding 3:

2500 ORDINARY Shares held as at 28/03/2005

Name: **GRAHAM LANGFORD**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/04/2005** *Authenticated:* **Yes (E/W)**