



*Companies House*  
— for the record —

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

**Annual Return**



**XI7EO6HB**

*Received for filing in Electronic Format on the: 13/01/2009*

*Company Name:* **SPECTRUM RISK SOLUTIONS LIMITED**

*Company Number:* **03440887**

---

### *Company Details*

*Period Ending:* **29/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 JARDINE HOUSE  
HARROVIAN BUSINESS  
VILLAGE  
BESSBOROUGH ROAD  
HARROW  
MIDDLESEX  
HA1 3EX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DOCTOR SUSAN PATRICIA  
WHALLEY-LLOYD**

*Address:* **6 PASCAL CRESCENT  
SHINFIELD  
READING  
RG2 9FP**

---

### *Director 1 :*

*Name:* **DR DONALD JAMES LLOYD**

*Address:* **6 PASCAL CRESCENT  
SHINFIELD  
READING  
RG2 9FP**

*Date of Birth:*

**23/10/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

### *Director 2 :*

*Name:* **DOCTOR SUSAN PATRICIA  
WHALLEY-LLOYD**

*Address:* **6 PASCAL CRESCENT  
SHINFIELD  
READING  
RG2 9FP**

*Date of Birth:*

**20/11/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 29/09/2008**

*Name:* **SUSAN PATRICIA WHALLEY-LLOYD**  
*Address:* **6 PASCAL CRESCENT  
SHINFIELD  
READING  
RG2 9FP**

---

### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **13/01/2009**

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