



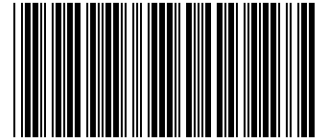
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Companies House
— for the record —

Annual Return

Company Name: STOPLOSS INSURANCE SERVICES LIMITED

Company Number: 03831968



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Company Details

Period Ending: 25/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6713

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

RIVERGATE HOUSE
BLACKBROOK PARK
TAUNTON
SOMERSET
TA1 2PE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS ROSALIND ANDREA JOHNSON **Address:** 4 KEMPES CLOSE
LONG ASHTON
BRISTOL BS41 9ER

Director 1:

Name: MRS ROSALIND ANDREA JOHNSON **Address:** 4 KEMPES CLOSE
LONG ASHTON
BRISTOL BS41 9ER
Date of Birth: 09/03/1951
Nationality: BRITISH
Occupation: COMPANY SECRETARY/DIRECTOR

Director 2:

Name: **ARTHUR JOHN PUGH** *Address:* **GROVE HOUSE**
Date of Birth: **28/10/1950** **STOKE ST MARY**
Nationality: **BRITISH** **TAUNTON**
Occupation: **CHARTERED ACCOUNTANT** **SOMERSET TA3 5BX**

Director 3:

Name: **JULIAN CLIFFORD** *Address:* **INCLINE FARM**
STANTON **THORNE ST. MARGARET**
Date of Birth: **23/03/1953** **WELLINGTON**
Nationality: **BRITISH** **SOMERSET TA21 0EG**
Occupation: **CHIEF EXECUTIVE**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 25/08/2006

Name: **WESTERN PROVIDENT ASSOCIATION LTD**

Address: **RIVERGATE HOUSE**
BLACKBROOK PARK AVENUE
TAUNTON
SOMERSET TA1 2PE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/09/2006** *Authenticated:* **Yes (E/W)**