



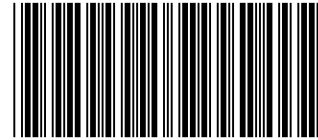
Companies House
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Annual Return

Company Name: **LONDON MARKET INSURANCE BROKERS LIMITED**

Company Number: **04318122**



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Received for filing in Electronic Format on the: **07/12/2005**

Company Details

Period Ending: **07/11/2005**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**LONDON UNDERWRITING
CENTRE
3 MINSTER COURT
MINCING LANE
LONDON
EC3R 7DD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DANIEL JOHN LOTT**

Address: **13 DORCHESTER ROAD
WEYBRIDGE
SURREY KT13 8PG**

Director 1:

Name: **MR JOHN HUGH CAHILL**
Date of Birth: **18/06/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **RUNTON ORPINGTON ROAD
CHISLEHURST
KENT BR7 6RA**

Director 2:

Name: **PHILLIP JOHN CAHILL** *Address:* **2 SIBLEY CLOSE**
Date of Birth: **08/12/1970** **SOUTHBOROUGH ROAD**
Nationality: **BRITISH** **BICKLEY**
Occupation: **DIRECTOR** **KENT BR1 2BG**

Director 3:

Name: **DANIEL JOHN LOTT** *Address:* **13 DORCHESTER ROAD**
Date of Birth: **30/09/1971** **WEYBRIDGE**
Nationality: **BRITISH** **SURREY KT13 8PG**
Occupation: **DIRECTOR**

Director 4:

Name: **JAMES ARTHUR SMITH** *Address:* **10 CHESELDEN ROAD**
Date of Birth: **05/07/1972** **GUILDFORD**
Nationality: **BRITISH** **SURREY GU1 3SB**
Occupation: **INVESTMENT MANAGER**

Director 5:

Name: **ANDREW PAUL WELFARE** *Address:* **28 MILL ROAD**
Date of Birth: **15/11/1970** **SALISBURY**
Nationality: **BRITISH** **WILTSHIRE SP2 7RZ**
Occupation: **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>
ORDINARY	400000	GBP400000
TOTALS	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400000 ORDINARY Shares held as at 07/11/2005

Name:

JOHN CAHILL & COMPANY LIMITED

Address:

**LONDON UNDERWRITING CENTRE
3 MINSTER COURT
MINCING LANE
LONDON EC3R 7DD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**