



*Companies House*  
— for the record —

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

**Annual Return**



**X3YD02U7**

*Received for filing in Electronic Format on the:* **04/09/2008**

*Company Name:* **BRIT CORPORATE SERVICES LIMITED**

*Company Number:* **04440833**

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### *Company Details*

*Period Ending:* **31/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**55 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2N 3AS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS KATHRYN ANNA BAILY**     *Address:* **27 ENDSLEIGH ROAD  
LONDON  
UNITED KINGDOM  
W13 0RE**

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### *Director 1 :*

*Name:* **MR PETER GODDARD**     *Address:* **HAMBLETON FARM LICKFOLD  
PETWORTH  
WEST SUSSEX  
UNITED KINGDOM  
GU28 9DU**

*Date of Birth:* **04/03/1958**     *Nationality:* **BRITISH**     *Occupation:* **COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **MR MATTHEW SCALES**     *Address:* **66 ERNEST ROAD  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 3JW**

*Date of Birth:* **21/05/1954**     *Nationality:* **BRITISH**     *Occupation:* **CHARTERED ACCOUNTANT**

## 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>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 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 31/08/2008**

*Name:* **BRIT UNDERWRITING GROUP LIMITED**  
*Address:* **55 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2N 3AS**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/09/2008**

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