



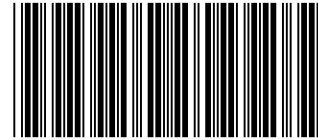
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Annual Return

Company Name: **DOUGLAS SMITH INSURANCE BROKERS LIMITED**

Company Number: **04593569**



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Company Details

Period Ending: **18/11/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CHERRY TREE HOUSE
98 MAIN STREET LITTLE
OUSEBURN
YORK
NORTH YORKSHIRE
YO26 9TG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SAMANTHA SMITH**

Address: **CHERRY TREE HOUSE 98 MAIN
STREET
LITTLE OUSEBURN
YORK YO26 9TG**

Director 1:

<i>Name:</i>	DOUGLAS SMITH	<i>Address:</i>	CHERRY TREE HOUSE 98 MAIN STREET
<i>Date of Birth:</i>	28/01/1951		LITTLE OUSEBURN
<i>Nationality:</i>	BRITISH		YORK YO26 9TG
<i>Occupation:</i>	INVESTMENT CONSULTANT		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

55 ORDINARY Shares held as at 18/11/2007

<i>Name:</i>	DOUGLAS SMITH
<i>Address:</i>	CHERRY TREE HOUSE 98 MAIN STREET LITTLE OUSEBURN YORK YO26 9TG

Shareholding 2:

45 ORDINARY Shares held as at 18/11/2007

<i>Name:</i>	SAMANTHA SMITH
<i>Address:</i>	CHERRY TREE HOUSE 98 MAIN STREET LITTLE OUSEBURN YORK YO26 9TG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**