



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LINCURE LIMITED**

*Company Number:* **05031081**



X6YHU39O

*Received for filing in Electronic Format on the:* **03/03/2005**

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*Company Details*

*Made Up Date:* **02/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**6603**

**NON-LIFE INSURANCE/REINSURANCE**

*Registered Office:  
Address:*

**54-56 NORTH STREET  
BOURNE  
LINCOLNSHIRE  
PE10 9AB**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SARAH LOUISE WOODS**

*Address:* **SHERWOOD HOUSE 15 JOHN  
SWAINS WAY  
LONG SUTTON  
SPALDING  
LINCOLNSHIRE PE12 9DQ**

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*Director 1:*

*Name:* **JAMES EDWARD REGAN**

*Date of Birth:* **14/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

*Address:* **2 EDGEFIELD**

**WESTON**

**SPALDING**

**LINCOLNSHIRE PE12 6RQ**

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*Director 2:*

*Name:* **SARAH LOUISE WOODS** *Address:* **SHERWOOD HOUSE 15 JOHN  
Date of Birth:** **09/08/1968** **SWAINS WAY**  
*Nationality:* **BRITISH** **LONG SUTTON**  
*Occupation:* **INSURANCE BROKER** **SPALDING**  
**LINCOLNSHIRE PE12 9DQ**

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*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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 02/02/2005**

*Name:* **JAMES REGAN**  
*Address:* **2 EDGEFIELD  
WESTON  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM PE12 6RQ**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 02/02/2005**

*Name:* **SARAH WOODS**  
*Address:* **15 JOHN SWAINS WAY  
LONG SUTTON  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM PE12 9DQ**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

### **CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : JAMES REGAN with 50 ORDINARY on 02/02/2004**

**NEW SHAREHOLDER : SARAH WOODS with 50 ORDINARY on 02/02/2004**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/03/2005** *Authenticated:* **Yes (E/W)**