



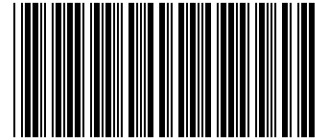
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ROY TATE RISK CONSULTANTS LIMITED**

*Company Number:* **05068026**



*Received for filing in Electronic Format on the:* **13/03/2006**

X8KQ4DOK

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*Company Details*

*Period Ending:* **09/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6603**

*Registered Office:*  
*Address:*

**18 NORHAM ROAD  
WHITLEY BAY  
TYNE & WEAR  
NE26 2SD**

*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:* **DAVID COULSON**

*Address:* **17 YORK CLOSE  
WESTWOOD GRANGE  
CRAMLINGTON NE23 1TN**

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*Director 1:*

*Name:* **GILLIAN TATE**

*Date of Birth:* **16/12/1946**

*Nationality:* **BRITISH**

*Occupation:* **MEDICAL  
RECEPTIONIST/SECRETARY**

*Address:* **2 MEADOW GARTH  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE LS16 9DY**

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*Director 2:*

*Name:* **ROY KENNETH TATE** *Address:* **2 MEADOW GARTH**  
*Date of Birth:* **23/04/1943** **BRAMHOPE**  
*Nationality:* **BRITISH** **WEST YORKSHIRE LS16 9DY**  
*Occupation:* **INS BKR**

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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 A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY B Shares held as at 09/03/2006**

*Name:* **GILLIAN TATE**  
*Address:* **2 MEADOWS GARTH**  
**BRAMHOPE**  
**WEST YORKSHIRE LS16 9DY**

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*Shareholding 2:*

**1 ORDINARY A Shares held as at 09/03/2006**

*Name:* **ROY KENNETH TATE**  
*Address:* **2 MEADOWS GARTH**  
**BRAMHOPE**  
**WEST YORKSHIRE LS16 9DY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**