



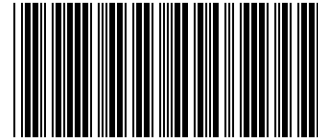
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Companies House
— for the record —

Annual Return

Company Name: ALBION INSURANCE BROKERS LTD

Company Number: 05866696



Received for filing in Electronic Format on the: 13/07/2007

XCPCTR71

Company Details

Period Ending: 05/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BEECHAM COTTAGE, LEW
ROAD
CURBRIDGE
OXFORDSHIRE
OX29 7PD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GWYNNETH ANN HUDSON

Address: BEECHAM COTTAGE
LEW ROAD
CURBRIDGE
OXFORDSHIRE OX29 7PD

Director 1:

Name: PAUL CLIFFORD HUDSON
Date of Birth: 30/09/1948
Nationality: BRITISH
Occupation: INSURANCE BROKER

Address: BEECHAM COTTAGE
LEW ROAD
CURBRIDGE
OXFORDSHIRE OX29 7PD

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2007, 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 05/07/2007

Name: **PAUL HUDSON**

Address: **BEECHAM COTTAGE
LEW ROAD
CURBRIDGE
WITNEY
OXFORDSHIRE
UNITED KINGDOM OX29 7PD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/07/2007** *Authenticated:* **Yes (E/W)**