

FMeri

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

060	019027		 .	
HILR	Roger	4 HOBBS	UK HOW NOGS	LED

Date of this return

The information in this return is made up to

Month

05/12/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day	Мо	nth	•	Year	
		1	 1		

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

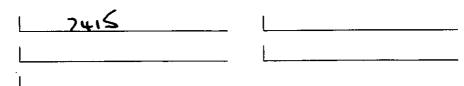
County/Region

UK Postcode

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity



09/06/2009 98 PC2 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wates

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Basistas of mambara	1
Register of members If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
County/Region	
197 Dandaada	
UK Postcode	
Register of Debenture holders	
If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept	
Post town	
County/Posice	1.
County/Region	
UK Postcode	
Company type	
Company type	
Public limited company	
Delivate a company limited by about	
Private company limited by shares	
Private company limited by guarantee with	rout '
share capital	
Private company limited by shares exemp	t under Please tick the appropriate box
section 30 Private company limited by guarantee exe	
under section 30	mpt
Private unlimited company with share cap	ital
Trivate diminited company with share cap	
Private unlimited company without share of	papital page 1
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy Name *Style/Title	
details of joint	
secretaries). Forename(s) SHAND KEVIN
†† Tick the box if the Surname	
address shown is a	, Delum
service address for the beneficiary of a Address †	1 22 SEARLE WAY
Confidentiality Order	
granted under section 723B of the Companies	EIGHT ASH CREEN
Act 1985, Otherwise.	\cdot
give your usual Post towl residential address. In	COLCHESTER
the case of a corporation	Cocc
or Scottish firm, give the County/Region registered or principal	ESSEX
	1
If a partnership, give the	
names and addresses of Country	ENGLAND
the partners or the name of the partnership and	
office address	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	LOFDMARY	2155862	2155862
	Totals	2155862	2155862
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please	e complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	
provided with either of the last two returns.	A list containing shareholder	changes is enclosed	
•	→ For private or non-trac complete Schedule A	ded public companies, pl e A	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information sknowledge and belief	given in this return is true	to the best of my
Signed	Spunn		Date
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(d irector / secretary) This return includes (e	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
 Voluntary details 	iii dipitabotioai otoci	
In the case of a director that is a	Name #Chale/T	A1 - 1 - N A
corporation or a	Name *Style/Ti	tie Mil
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of bi	rth \ \ \ \ 0 \ \ \ \
name	Date of Di	
*	Forename	(5) MICHAEL PARKICK
†† Tick the box if the	Surna	me CHITTY
address shown is a	A al al	41 2 50 5 6 800
service address for the beneficiary of a	e Address	# 17 ESKDALE KOAD
Confidentiality Order		BEXLEYHEATH
granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post to	wn
residential address. In	·	
the case of a corporation or Scottis		on KENT
firm, give the registere		de D R 7 L S D L
or principal office address.		
•	Coun	try England
	National	ity Blinen
	110110110	
	Business occupati	ON CHARTERED SECRETARY
Dina ataun		
Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	·	0
In the case of a	Name *Style/Ti	tle MC
director that is a corporation or a		
Scottish firm, the name is the	•	Day Month Year
corporate or firm	Date of bi	rth 2 8/0 4/1 9 6 3
name	_	(S) GRAHAME JOHN
	Forename	(5) CKAHAME JOHN
	Surna	me Milliam ATER
†† Tick the box if the address shown is a		
service address for th	e Address	H TLAT PID WESTMINSTER GLEEN
beneficiary of a Confidentiality Order		8 DEAN RYLE Solver
granted under section		8 DEAN KAME SUKERL
723B of the Companie Act 1985. Otherwise,	s . Post to	m m n n n n n n n n n n n n n n n n n n
give your usual residential address. In	•	
the case of a	County/Regi	on
corporation or Scottis firm, give the registere		de S W L P L DA
or principal office address.	OR FUSIC	
	Coun	try Engiano
•	Nationa	IN DKM2H
	Business occupat	ion INSURANCE GROKER
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Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a		n
director that is a corporation or a	Name *Style/Title	MK
Scottish firm, the		Day Month Year
name is the corporate or firm		1 1
name	Date of birth	1 8/0 13/1 19 lb
	Forename(s)	LATRICK CHARLES
†† Tick the box if the	Surname	KEGAN
address shown is a service address for the	Address ††	FLAT 142 DISCOVERY DOCK WEST
beneficiary of a		
Confidentiality Order granted under section		MAKSH WALL
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LowDon
residential address. In the case of a	County/Region	I
corporation or Scottish firm, give the registere		
or principal office address.	d UK Postcode	ELLEL 9LT
444.033.	Country	ENGLAND
	NI - 41 114.	0.0
	Nationality	
	Business occupation	CHARTERED ACCOUNTANT
		•
Directors		
Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
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Please list the directors * Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm	٠		Day Month Year
name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	,
address shown is a service address for the	•	Address ††	
beneficiary of a Confidentiality Order granted under section]	
723B of the Companies Act 1985. Otherwise, give your usual		Post town	· · · · · · · · · · · · · · · · · · ·
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firm, give the registere or principal office address.		UK Postcode	
	* des	Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors * Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a			
Scottish firm, the	Name	*Style/Title	<u>, </u>
name is the	Name	*Style/Title	Day Month Year
· · · · · · · · · · · · · · · · · · ·	Name ·	*Style/Title Date of birth	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	obolgo27
Company name in full	HILB ROGAL OF HOBBS UK HOLDINGS LTD

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	_	Shares or amount of stock transferred		
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name TAI LIMITED	コバンシェロス			
Name	Facility 1990 LW			
Name				
Name				
Name				
Name .				
Name				
Name ·	· ·			
	·			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	,	
~ · · · · · · · · · · · · · · · · · · ·		

		Shares or amount of stock transferred . (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name	:			
Name				
Name				
Name				
Name				
	,			
Name			1	
Name	:			
			· · · ·	
Name				
Name		·		
Name				
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Name				