



*Companies House*  
— for the record —

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

**Annual Return**



**X6I344YU**

*Received for filing in Electronic Format on the:* **19/11/2008**

*Company Name:* **ARK CORPORATE MEMBER (NO.2) LIMITED**

*Company Number:* **06430160**

---

### *Company Details*

*Period Ending:* **19/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**ST HELEN'S 1  
UNDERSHAFT  
LONDON  
UK  
EC3A 8EE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES DAVID MASSON**

*Address:* **241 KENTS HILL ROAD  
SOUTH BENFLEET  
ESSEX  
SS7 5PS**

---

### *Director 1 :*

*Name:* **NICHOLAS KERSHAW  
BONNAR**

*Address:* **BOWER HOUSE FARM  
BOWER HOUSE TYE  
POLSTEAD  
ESSEX  
CO6 5DD**

*Date of Birth:*

**15/12/1964**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

---

### *Director 2 :*

*Name:* **ANEIL PAUL DESHPANDE**

*Address:* **20 BLENHEIM ROAD  
ST ALBANS  
HERTFORDSHIRE  
AL1 4NR**

*Date of Birth:*

**29/09/1956**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: NEIL MARTIN SMITH

Address: 18 CANNON LANE  
PINNER  
MIDDLESEX  
HA5 1HL

Date of Birth: 14/08/1971

Nationality: British

Occupation: DIRECTOR

---

### *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 19/11/2008 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 19/11/2008**

Name: GROUP ARK INSURANCE HOLDINGS LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/11/2008**

*Authenticated:* **Yes (E/W)**