



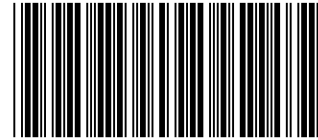
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CARLYLE INSURANCE SERVICES LIMITED

**Company Number:** 03869408



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### Company Details

**Period Ending:** 06/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**31 WINDSOR PLACE**  
**CARDIFF**  
**SOUTH GLAMORGAN**  
**CF10 3UR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR DAVID IAN JAMES

**Address:** BRYNGWYN  
120 ELY ROAD  
LLANDAFF  
CARDIFF CF5 2DA

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**Director 1:**

**Name:** MR JULIAN JONATHAN  
HODGE

**Address:** 36 CEFN ONN MEADOWS  
LISVANE  
CARDIFF CF14 0FL

**Date of Birth:** 03/04/1958

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

|                       |                             |                 |                        |
|-----------------------|-----------------------------|-----------------|------------------------|
| <i>Name:</i>          | <b>MR DAVID IAN JAMES</b>   | <i>Address:</i> | <b>BRYNGWYN</b>        |
| <i>Date of Birth:</i> | <b>13/04/1959</b>           |                 | <b>120 ELY ROAD</b>    |
| <i>Nationality:</i>   | <b>BRITISH</b>              |                 | <b>LLANDAFF</b>        |
| <i>Occupation:</i>    | <b>CHARTERED ACCOUNTANT</b> |                 | <b>CARDIFF CF5 2DA</b> |

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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>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2007, 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 06/10/2007**

*Name:* **THE CARLYLE TRUST LIMITED**

*Address:* **31 WINDSOR PLACE  
CARDIFF  
SOUTH GLAMORGAN CF10 3UR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**