



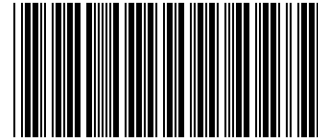
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CARLYLE INSURANCE SERVICES LIMITED

**Company Number:** 03869408



Received for filing in Electronic Format on the: 18/04/2007

XWDOEOTP

### Company Details

**Period Ending:** 06/10/2006

**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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*No Changes to Shareholders List*

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**