



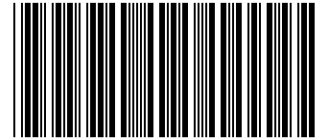
Companies House
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Annual Return

Company Name: **JAMES HAMPDEN INSURANCE BROKERS LIMITED**

Company Number: **01445936**



Received for filing in Electronic Format on the: **13/06/2007**

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Company Details

Period Ending: **19/04/2007**

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

Principal Business Activities:

SIC Codes
6720

Registered Office:
Address:

**SOVEREIGN HOUSE
BROOKLANDS PARK
SMISBY ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 2AH**

Register of
Members Address:

**KIRKLEAS
OLD ROAD
BUCKLAND
SURREY
RH3 7DZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN VINCENT CANTOR**

Address: **KIRKLEAS
OLD ROAD
BUCKLAND
SURREY RH3 7DZ**

Director 1:

Name: **JOHN BARROLL BROWN** *Address:* **16 ARGYLL ROAD**
Date of Birth: **11/09/1951** **LONDON W8 7BG**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MARTIN VINCENT CANTOR** *Address:* **KIRKLEAS**
Date of Birth: **22/07/1951** **OLD ROAD**
Nationality: **BRITISH** **BUCKLAND**
Occupation: **DIRECTOR** **SURREY RH3 7DZ**

Director 3:

Name: **SIMON CHRISTOPHER** *Address:* **29 EGLANTINE ROAD**
HALL **LONDON SW18 2DE**
Date of Birth: **24/04/1963**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

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 | 75100 | GBP75100 |
| TOTALS | 75100 | GBP75100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 19/04/2007

15020 Disposed of in period on 18/10/2006

Name: **S.C. HALL**

Address: **29 EGLANTINE ROAD**
LONDON SW18 2DE

Shareholding 2:

0 ORDINARY Shares held as at 19/04/2007

60080 Disposed of in period on 18/10/2006

Name: **LANGDON HARDY SECURITY CAPITAL**

Address: **PO BOX 148
38 ESPLANDE
ST HELIER
JERSEY JE4 8QL**

Shareholding 3:

75100 ORDINARY Shares held as at 19/04/2007

Name: **JHIB HOLDINGS LIMITED**

Address: **SOVEREIGN HOUSE
SMISBY ROAD
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
UNITED KINGDOM LE65 2JH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**