

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE

This form should be completed in Diag

The information printed below is taken from Companies House records as at 09/09/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day |       | Month | Year  |  |
|-----|-------|-------|-------|--|
|     | 2   6 | 0 19  | 9   8 |  |

# Date of next return (See note 2)

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

# Registered Office (See note 3)

This is the address registered by Companies House.

21 OLD SQ WARWICK CV34 4RU

## Principal business activities (See note 4)

Trade classification is 6603 NON-LIFE INSURANCE

If the code cannot be determined from the notes, give a brief description of principal activity.

of company number 01106939

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company name

NORTH WARWICK INSURANCE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Month

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| 01106939 Register of members (See note 5)  | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The register is kept at REGISTERED OFFICE  |   |
| Register of debenture holders (See note 6)   |   |
| Any register of debenture holders (or duplicate) is kept at                          | ·   |
|  |   |
| Company Secretary (See note 7)   |   |
| Particulars of a new secretary must be notified on form 288.                         | Day Month Year  |
| HELEN SARAH LEWIS 2 MONTGOMERY AVENUE BUDBROOKE HAMPTON ON THE HILL WARWICK CV35 8QP |   |
| If this person has ceased to be secretary, please state when.                        | Day Month Year          Date of resignation.  |
| Directors (See note 7)   | Day Month Year  |
| Particulars of a new director <b>must</b> be notified on form 288.  GORDON GEORGE    | Date of any change.   |
| BLAND BARBY LODGE FARM BARBY LANE BARBY RUGBY WARWICKSHIRE CV23 8UX                  |   |
| Date of Birth:- 07/08/46 Nat:BRITISH Occ:INSURANCE BROKER                            | Day Marth Vac   |
| If this person has ceased to be director, please state when.                         | Day Month Year  |
| Show any relevant current and previous directorships.                                |   |

Page 2

| 01106939  | If the information shown needs amendment,                           |
|---|---|
| Directors - continued   | give details below and the date of any change.                      |
|   | Day Month Year  |
| Particulars.  | Date of any change.   |
| HELEN SARAH   |   |
| LEWIS   |   |
| 2 MONTGOMERY AVENUE BUDBROOKE   |   |
| HAMPTON ON THE HILL   |   |
| WARWICK CV35 8QP  |   |
|   |   |
|   |   |
| Date of Birth:- 01/12/62  |   |
| Nat:BRITISH   |   |
| Occ:INSURANCE CLERK   |   |
| If this parson has speed to be director places  | Day Month Year  |
| If this person has ceased to be director, please state when.  | Date of resignation.  |
| outo whom   | <u> </u>  |
| Show any relevant current and previous directorships.   |   |
|   |   |
|   | Pau Month Voor  |
| Particulars.  | Day Month Year  |
|   | Date of any change.   |
|   |   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES  |   |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.   |   |
|   | •••••   |
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|   |   |
| If this person has ceased to be director, please  | Day Month Year  |
| If this person has ceased to be director, please state when.  |   |
| state when.   | Day Month Year  |
|   | Day Month Year  |
| state when.   | Day Month Year  |
| Show any relevant current and previous directorships.   | Day Month Year  |
| state when.   | Day Month Year  |
| Show any relevant current and previous directorships.   | Day Month Year  |
| Show any relevant current and previous directorships.  Particulars.   | Day Month Year  |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES   | Day Month Year  |
| Show any relevant current and previous directorships.  Particulars.   | Day Month Year  |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES   | Day Month Year  |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES   | Day Month Year  |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES   | Day Month Year  |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES   | Day Month Year  |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES   | Day Month Year  |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES   | Day Month Year  |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES   | Day Month Year  |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.   | Day Month Year  |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please             | Day Month Year  Day Month Year  Day Month Year  Date of any change. |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please state when. | Day Month Year  Day Month Year  Day Month Year  Date of any change. |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please             | Day Month Year  Day Month Year  Day Month Year  Date of any change. |

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| 01106939 Issued Share Capital (See note 8)  | Class Number of Aggregate (eg Ordinary/ shares issued nominal value                   |  |  |
|---|---|--|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc) (ie Number of share<br>issued multiplied b<br>nominafyalue per share) |  |  |
|   | Orlinary 1600 £1600   |  |  |
|   |   |  |  |
|   | Totals 1600 £1600   |  |  |
| List of past and present members (See note 9)   |   |  |  |
| (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.        | Please mark the appropriate box.  There were no changes in the period not on          |  |  |
| The last full members list was at 26/09/96  | on paper paper  A list of changes is enclosed  A full list of members is enclosed     |  |  |
| Elective resolutions (See note 10) (Private companies only)   |   |  |  |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.             |   |  |  |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. |   |  |  |
| Certificate   | Signed Secretory/Director 1   |  |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Secretary/Director * *(delete as appropriate)  Date 16996                             |  |  |
| I enclose the fee of £15.  Cheques should be made payable   | This return includes continuation sheets (enter number)                               |  |  |
| to Companies House.   | Please ensure that you have completed all sections on this page.                      |  |  |
|   |   |  |  |
| To whom should Companies House direct any enquiries about the information shown in this return?>                                      |   |  |  |
| ,   | Postcode  |  |  |
|   | Telephone Ext   |  |  |

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

|  | Account of Sh                                    |  |          |
|--|--|--|----------|
| Company Number: 01106939                               | Number of  | Particulars of shares trans-<br>ferred since the date of the |          |
| Company Name:  | shares or  | last return, or, in the case of the first return, since the  |          |
|  | amount of  | incorporation of the   | :        |
| NORTH WARWICK INSURANCE SERVICES                       | stock held                                       | company, by  |          |
| LIMITED  | by existing                                      |  |          |
|  | members at date of this                          | members, and   |          |
|  | return.  | (b) persons who have   |          |
| •  |  | ceased to be members.  |          |
|  | Number   | D-1f   |          |
|  | <b>[</b>   | Number Date of   |          |
| Name and address                                       | currently  | Registration   | Remarks  |
| <b>V</b>   | held   | I ranster red of Transfer                                    |          |
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| CARRY LANK, KURSY WISSUP                               | 1000   |  |          |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

|                                  | Account of Shares |                 |                                    |  |
|----------------------------------|-------------------|-----------------|------------------------------------|--|
| Company Number: 01106939         | <del></del>       |                 |                                    | <u>es</u>                              |
|                                  | Number of         | Particulars of  | f shares trans-<br>the date of the | 1                                      |
| Company Name:                    | shares or         | last return, o  | or, in the case                    | 1                                      |
| NORTH WARWICK INSURANCE SERVICES | amount of         | of the first of | return since the                   | ,                                      |
| LIMITED                          | stock held        | incorporation   | of the                             | 1                                      |
| PIMILER                          | by existing       | company, by     |                                    |  |
|                                  | members at        | (a) persons     | who are still                      | İ                                      |
| į                                | date of this      |                 | s, and                             |  |
|                                  | return.           | (b) persons     | who have                           | J                                      |
|                                  | ļ ,               | Ceases.         | to be members.                     | 1                                      |
| !                                | Number            |                 | Date of                            | 1                                      |
| Name and address                 | currently         | Number          | Domintontina                       |  |
| 1706/1700 Degrad Descript Comm   |                   | Transferred     | Registration                       | Remarks                                |
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