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£120K8
107729

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2949249

Company Name in full

Trade Indemnity Risk Services Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 05 97

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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

1 Canada Square

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

Postcode

E14 5DX

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9305

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

1 Canada Square

London

E14 5DX

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Miss

*Honours etc

Donna

Ross

40 Sinclair Way

Darenth

Kent

Postcode

DA2 7JS

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mrs		
* Honours etc		Date of birth	Day	Month
			14	07
			62	Year
Forename(s)	Jacqueline Teresa			
Surname	Adams			
Previous forename(s)				
Previous surname(s)				
Address	4 Eastmearn Road			
	Dulwich			
Post town	London			
County / Region		Postcode	SE21	
Country		Nationality	Irish	
Business occupation	Company Director			
Other directorships	None			
* Voluntary details				

Name	* Style / Title	Mr		
* Honours etc		Date of birth	Day	Month
			27	10
			59	Year
Forename(s)	Russell James			
Surname	Benzies			
Previous forename(s)				
Previous surname(s)				
Address	Rosemount			
	50 Hillcrest Gardens			
Post town	Hinchley Wood			
County / Region	Surrey	Postcode	KT10 0BU	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	American Credit Indemnity Co			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 02	Month 03 Year 47
	Forename(s)	Peter John Wilson			
	Surname	Hamilton			
	Previous forename(s)				
	Previous surname(s)				
	Address	Hamsted			
		22 Lynwood Avenue			
	Post town	Langley			
	County / Region	Berkshire	Postcode	SL3 7BH	
	Country	UK	Nationality	British	
	Business occupation	Company Director			
	Other directorships	None			
	* Voluntary details				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 28	Month 07 Year 53
	Forename(s)	Graham John			
	Surname	Kent			
	Previous forename(s)				
	Previous surname(s)				
	Address	32 Cranley Gardens			
		Muswell Hill			
	Post town	London			
	County / Region		Postcode	N10 3AP	
	Country		Nationality	British	
	Business occupation	Director			
	Other directorships	Trade Indemnity-Heller Commercial Finance Limited			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title	Mr			
		* Honours etc		Date of birth	Day 24	Month 11 Year 49
		Forename(s)	David Henry			
		Surname	Neckar			
		Previous forename(s)				
		Previous surname(s)				
		Address	Boulters Cottage			
			Wild Hill			
		Post town	Hatfield			
		County / Region	Herts	Postcode	AL9 6EB	
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	None				
	* Voluntary details					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title	Mr			
		* Honours etc		Date of birth	Day 18	Month 08 Year 49
		Forename(s)	Stephen			
		Surname	Oram			
		Previous forename(s)				
		Previous surname(s)				
		Address	13 Palfrey Close			
		Post town	St Albans			
		County / Region		Postcode	AL3 5RE	
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	None				

Company Number

2949249

Company Name

Trade Indemnity Risk Services Limited

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy
this area to provide
details of joint
secretaries.)

Name

* Style / Title

* Honours etc

Forename(s)

* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

Mr

* Honours etc

Day

Month

Year

Date of birth

11

01

62

Forename(s)

Mark Stephen Bernard

Surname

Wyatt

Previous forename(s)

Previous surname(s)

Address

3 Salisbury Road

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

Wimbledon

County / Region

London

Postcode

SW19 4HH

Country

Nationality

British

Business occupation

Company Director

Other directorships

None

continuation sheet

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
Totals	2	£2

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

12 May 1997

† Please delete as appropriate

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House
should contact if there is any query.

Miss Donna Ross	
Trade Indemnity Plc, 1 Canada Square	
London, , E14 5DX	Tel 071 860 2750
DX number	DX exchange

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 2949249

Company Name in full Trade Indemnity Risk Services Limited

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Graham John Kent 32 Cranley Gardens Muswell Hill London N10 3AP	Ord 1			
Trade Indemnity Group PLC 1 Canada Square London E14 5DX	Ord 1			