



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A40 *AWH70HS3* 360
COMPANIES HOUSE 06/07/99

363s

£30x2
BORN
2024/8

Annual Return

of company number 01752882

G

company name
CAMPBELL FISK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/99

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
04	07	99

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.

Day	Month	Year

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)

This is the address registered by Companies House.

CAMPBELL FISK HOUSE
CROWBOROUGH CROSS
EAST SUSSEX
TN6 2SW

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Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

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

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Register of members *(See note 5)*

The register is kept at

HEARTS OF OAK HOUSE
84 KINGSWAY
LONDON
WC2B 6NF

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

CAMPBELL FISK HOUSE
CROMBROOK CREAS
EAST SUSSEX
TN6 2SW

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.

MICHAEL JOHN
HALL
17 GREENFIELD DRIVE
RIDGEWOOD
UCKFIELD
EAST SUSSEX TN22 5SF

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL JOHN
HALL
17 GREENFIELD DRIVE
RIDGEWOOD
UCKFIELD
EAST SUSSEX TN22 5SF

Day	Month	Year

 Date of any change.

Date of Birth:- 16/07/49
Nat:BRITISH
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

SASHA
HUNT
CHURCH HILL COTTAGE
SHEEP STREET LANE
ETCHINGHAM
EAST SUSSEX TN19 7AU

Day	Month	Year

Date of any change.

Date of Birth:- 15/11/59

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STANLEY ROBERT
MORRISON
MERRIELEAS OLD LANE
ST JOHNS
CROWBOROUGH
EAST SUSSEX TN6 1RX

Day	Month	Year
03	02	99

Date of any change.

Address now:-

TREGGA
38 ROOPERS
SPEDHURST
KENT
TN3 0QL

Date of Birth:- 21/11/38

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

FRANK HAROLD
SMITH
BA FC11 FPM1
ROBINWOOD SHEEPSTREET LANE
ETCHINGHAM
EAST SUSSEX TN19 7AY

Day	Month	Year

Date of any change.

Date of Birth:- 09/04/45

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord.	1136	£ 1136
Deferred Ord.	798	£ 798
Totals	1934	£ 1934

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



on paper

not on
paper

The last full members list was at 04/07/98

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**

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date

29th June 1999

This return includes continuation sheets.
(enter number)

**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?----->

DELKES, RICHARD
CHARTERED ACCOUNTANTS
830YALS PARK
TUNBURY WELLS
Postcode
KENT TN4 8EN
Telephone (01892) 526417 Ext 40