

COMPANIES HOUSE



of company number 01752882

G

company name

CAMPBELL FISK LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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

Đay	Month	th Year	
0.14	0.17	919	

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.

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.

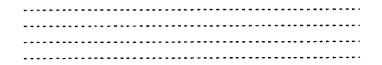
Year

Day	Month	Year	
	T ,		

Registered Office (See note 3)

This is the address registered by Companies House.

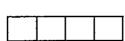
CAMPBELL FISK HOUSE CROWBOROUGH CROSS EAST SUSSEX TN6 2SW



Principal business activities (See note 4)

Trade classification is 6601 LIFE INSURANCE

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



If the information shown needs amendment, give 01752882 details below and, for secretary and director Register of members (See note 5) particulars, the date of any change. The register is kept at CAMPBELL FISK HOUSE HEARTS OF OAK HOUSE 84 KINGSWAY LONDON WC2B 6NF 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 Day Month Year form 288. Date of any change. MICHAEL JOHN HALL 17 GREENFIELD DRIVE RIDGEWOOD UCKFIELD EAST SUSSEX TN22 5SF Day Month Year If this person has ceased to be secretary, please state when. 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

Date of Birth:- 16/07/49 Nat:BRITISH

Occ: INSURANCE BROKER

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

Show any relevant current and previous directorships.

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Day	Month	Year	
		L	Date of any change.
	<i>.</i>		
	<i>-</i>		
Day	Month	Year	
			Date of resignation.
			

01752882	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year Date of any change.		
HUNT			
CHURCH HILL COTTAGE			
SHEEP STREET LANE ETCHINGHAM			
EAST SUSSEX TN19 7AU			
Date of Birth:- 15/11/59			
Nat:BRITISH			
Occ:INSURANCE BROKER			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
Particulars.	$O_13 O_12 Q_19 $ Date of any change.		
STANLEY ROBERT	And ages a bush		
MORRISON	ADDUESS NOW:		
MERRIELEAS OLD LANE	TREGER		
ST JOHNS CROWBOROUGH	38 ROOPERS SPELDHVRST		
EAST SUSSEX TN6 1RX	SPELDHVAIT		
	Kent Tn3 Oal		
	.3.10399(1		
Date of Birth:- 21/11/38			
Nat:BRITISH			
Occ:INSURANCE BROKER			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Oh and and are and are directorables			
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
	Date of any change.		
	Date of any change.		
	Date of any shange.		
FRANK HAROLD			
FRANK HAROLD SMITH BA FC11 FPM1	Date of any change.		
SMITH BA FC11 FPM1 ROBINWOOD SHEEPSTREET LANE			
SMITH BA FC11 FPM1 ROBINWOOD SHEEPSTREET LANE ETCHINGHAM			
SMITH BA FC11 FPM1 ROBINWOOD SHEEPSTREET LANE			
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SMITH BA FC11 FPM1 ROBINWOOD SHEEPSTREET LANE ETCHINGHAM EAST SUSSEX TN19 7AY Date of Birth:- 09/04/45			
SMITH BA FC11 FPM1 ROBINWOOD SHEEPSTREET LANE ETCHINGHAM EAST SUSSEX TN19 7AY Date of Birth:- 09/04/45 Nat:BRITISH			
SMITH BA FC11 FPM1 ROBINWOOD SHEEPSTREET LANE ETCHINGHAM EAST SUSSEX TN19 7AY Date of Birth:- 09/04/45 Nat:BRITISH OCC:INSURANCE BROKER			
SMITH BA FC11 FPM1 ROBINWOOD SHEEPSTREET LANE ETCHINGHAM EAST SUSSEX TN19 7AY Date of Birth:— 09/04/45 Nat:BRITISH Occ:INSURANCE BROKER If this person has ceased to be director, please	Day Month Year		
SMITH BA FC11 FPM1 ROBINWOOD SHEEPSTREET LANE ETCHINGHAM EAST SUSSEX TN19 7AY Date of Birth:- 09/04/45 Nat:BRITISH OCC:INSURANCE BROKER			

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01752882 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ord. Defended Ord.	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) P1136 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 not on		
The last full members list was at 04/07/98	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	A	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 ^t	Jun 1999	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CHARTES S 20 S HUT	Postcode N4 85 21692) 526417	TARRO K