



COMPANIES HOUSE

NW  
000009  
£15

363s

# Annual Return

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



of company number 03290749

B

company name

J.G. UNDERWRITING LTD.

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 21/11/97

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
11	12	97

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.

DERBY HOUSE  
LYTHAM ROAD FULWOOD  
PRESTON  
LANCASHIRE PR2 8JF

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## Principal business activities (See note 4)

Please enter trade classification(s).

7	4	1	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

03290749

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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
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**Company Secretary** (See note 7)

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

Day	Month	Year

 Date of any change.

JOHN TAYLOR  
GARRATT  
20 HIGHGATE AVENUE  
FULWOOD  
PRESTON  
LANCASHIRE PR2 8LL

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.....

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.

Day	Month	Year

 Date of any change.

ANN  
GARRATT  
20 HIGHGATE AVENUE  
FULWOOD  
PRESTON  
LANCASHIRE PR2 8LL

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Date of Birth:~ 09/09/36  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

**Directors - continued**

Particulars.

JOHN TAYLOR  
GARRATT  
20 HIGHGATE AVENUE  
FULWOOD  
PRESTON  
LANCASHIRE PR2 8LL

Day	Month	Year

Date of any change.

Date of Birth:- 30/08/32  
Nat:BRITISH  
Occ:CHARTERED INSURANCEPRACTITION

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS. - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
ORDINARY	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

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.

Signed

*[Signature]* *SA*  
Secretary/Director\*

\*(delete as appropriate)

Date 23 DECEMBER 1997

I enclose the fee of **£15.**

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

This return includes ONE 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?----->

**WALLWORK, NELSON & JOHNSON**  
Chartered Accountants

DERBY HOUSE, LYTHAM ROAD  
FULWOOD, PRESTON PR2 9JF  
Postcode  
Telephone 01772 712000

Telephone ..... Ext .....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## **J T GARRATT ESQ**

### **LIST OF DIRECTORSHIPS**

#### **Current**

Warranty and Breakdown Services Limited

J G Underwriting Limited

<b>Previous</b>	<b>Appointed</b>	<b>Resigned</b>
Willis Corroon North Limited	20/10/92	1994
Leumi Insurance Services Limited	24/09/90	16/10/91
Russell Tudor Price Limited	16/08/90	16/10/91
Preston North End FC Limited	01/09/82	30/09/93
Preston North End (Holdings) Limited	01/09/82	01/12/91
International Special Risks Limited	01/08/95	10/06/96

#### **Non-Trading Companies**

Garratt & Son Flowerdew Limited and Associated and Subsidiary Companies

**MRS A GARRATT**

**LIST OF DIRECTORSHIPS**

J G Underwriting Limited

Warranty and Breakdown Services Limited

**Previous**

Garratt & Son Flowerdew Limited and Associated and Subsidiary Companies