

COMPANIES HOUSE

W (10009 363s

Annual Return

of company number 03290749

В

company name

J.G. UNDERWRITING LTD.

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 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
1 11	1 12	917

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.

DERBY HOUSE LYTHAM ROAD FULWOOD PRESTON LANCASHIRE PR2 8JF

Principal business activities (See note 4)

Please enter trade classification(s).

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

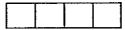
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

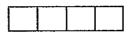
Day	Month	Year
		ı

Day	Month	Year
j		1

 	 •
 	 ٠.

7	4	1	4





03290749 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	Day Month Year
form 288.	Date of any change.
JOHN TAYLOR	
GARRATT	
20 HIGHGATE AVENUE	
FULWOOD	
PRESTON	***************************************
LANCASHIRE PR2 8LL	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANN	
GARRATT	
20 HIGHGATE AVENUE	
FULWOOD	***************************************
PRESTON	
LANCASHIRE PR2 8LL	
•	
Date of Birth:- 09/09/36	
Nat:BRITISH	
Occ:DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
STATE WHELL	L 1 1 1 1 Date of Testgriation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Page 2	
-	

03290749	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Y ear
Particulars.	Day Month Year Date of any change.
JOHN TAYLOR GARRATT	
20 HIGHGATE AVENUE	
FULWOOD	
PRESTON LANCASHIRE PR2 8LL	***************************************
LANCASHIRE FRZ OLL	
•	<i>/</i>
Date of Division 20/00/20	
Date of Birth:- 30/08/32 Nat:BRITISH	
Occ:CHARTERED INSURANCEPRACTITION	
If this person has especial to be director. Please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.	SEE ATTACHED LIST
Particulars.	Day Month Year
, and another than the second	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	·····
•	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Destinates	Day Month Year
Particulars.	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	~
ON DIRECTORS HOST BE NOTIFIED ON FORT 2004.	***************************************
The transfer of the same of th	
WALLWORK NELSON & JOHNSON	
A PARAMATA ESTA SONO	
TOH YEERG	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Land of resignation.
Show any relevant current and previous directorships.	<u> </u>
Page 3	,

03290749 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	£2
	Totals	2	£2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclos	ed /
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	Lana	th say
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23 DECE	MBER 1997	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes ONE	continuation sheets.
Cheques should be made payable to Companies House.		enter numbersure that you no on this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		Chartered Ac	YTHAM ROAD
	Tolonhono	ULWOOD PRES	772.712000

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Share	s
Company Number: 03290749	Number of	Particulars of shares trans-	· · · · · · · · · · · · · · · · · · ·
Company Name: J.G. UNDERWRITING LTD.	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Date of	Remarks
JOHN TAYLOR GARRATT			
20 HIGHGATE AVENUE FULWOOD PRESTON			
LANCASHIRE PR2 8LL	1	*	
MRS ANN GARRATT			
20 HIGHGATE AVENUE FULWOOD PRESTON			
LANCASHIRE PR2 8LL	1		
	2		
·			
	1		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	1			
Company Number: 03290749	<u> </u>		count of Share	es
Company Number. 03230743	ł		f shares trans-	1
Company Name:	Number of		the date of the	į
	shares or		or, in the case	
J.G. UNDERWRITING LTD.	amount of		eturn, since the	
	stock held		of the	
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons	wno nave to be members.	
	!	Ceaseu .	O De Riembers.	j
	Number	!	Data of	
** - - - - - - - -		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
	HOIG	<u> </u>	01 112112121	
	<i>!</i>]	1	İ
			 	ļ
			ł	1
]	1	1
		<u> </u>		
n	į l]	1	
	ł ,]		
1	ļ ;	<u> </u>	1	ļ
		 		
	1	<u> </u>	!	
			i	
				1
	i !	!	į l	
		 		
		!	1	
			1	
•				
	, ,	i 1	1	
		 		
	i	l j	1	ĺ
	: !	l	ı J	
	-			
	. ,	!		
· · · · · · · · · · · · · · · · · · ·				
		i		
		[,	
		l j		
			J	
\				
	J	<u> </u>	i	
		 		
	l l	i	ı	
				
	ı		,	
·				
	1	[
		ļ		
	I			
	I	[
	Ī	[
				
	Ī	l 1	Ī	i
			ŀ	1
	i			
	Ī		Ì	İ
				L
	1		Ī	ı
				
			[1
			ľ	
	1			ı

J T GARRATT ESQ

LIST OF DIRECTORSHIPS

Current

Warranty and Breakdown Services Limited

J G Underwriting Limited

Previous	Appointed	Resigned
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