

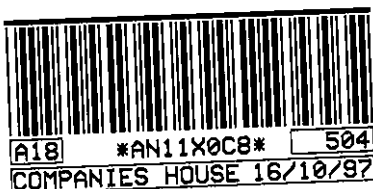


COMPANIES HOUSE

363s

## Annual Return

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



of company number 02198916

B

company name  
FRANK CORRIGAN & CO. 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 29/08/97  
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
13	09	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.

31 ORCHARD CRESCENT  
STYVECHALE  
COVENTRY  
WEST MIDLANDS CV3 6HJ

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### Principal business activities (See note 4)

Trade classification is  
6601 LIFE INSURANCE  
6602 PENSION FUNDING

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

02198916

## 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

WEAVER & COMPANY  
18 QUEENS ROAD  
COVENTRY  
WEST MIDLANDS CV1 3EG

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

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

WEAVER & COMPANY  
18 QUEENS ROAD  
COVENTRY  
WEST MIDLANDS CV1 3EG

## Company Secretary *(See note 7)*

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

Day Month Year

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Date of any change.

MARY  
CORRIGAN  
31 ORCHARD CRESCENT  
STYVECHALE  
COVENTRY  
WEST MIDLANDS CV3 6HJ

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

FRANK JAMES  
CORRIGAN  
31 ORCHARD CRESCENT  
STYVECHALE  
COVENTRY  
WEST MIDLANDS CV3 6HJ

Day Month Year

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Date of any change.

Date of Birth:— 29/06/55

Nat:BRITISH

Occ:INSURANCE BROKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

FRANK CORRIGAN & CO. (MORTGAGES) LIMITED  
R. J. HAWTHORNE (INSURANCES) LIMITED

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

**Directors - continued**

Particulars.

MARY  
CORRIGAN  
31 ORCHARD CRESCENT  
STYVECHALE  
COVENTRY  
WEST MIDLANDS CV3 6HJ

Date of Birth:- 09/07/54

Nat:BRITISH

Occ:SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

FRANK CORRIGAN &amp; CO. (MORTGAGES) LIMITED

Particulars.

JANE  
EVANS  
16 ST MARTINS ROAD  
FINHAM  
COVENTRY  
WEST MIDLANDS CV3 6EU

Date of Birth:- 01/08/60

Nat:BRITISH

Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

FRANK CORRIGAN &amp; CO. (MORTGAGES) LIMITED

Particulars.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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

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)
<u>ORDINARY</u>	<u>3000</u>	<u>£3000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>3000</u>	<u>£3000</u>

**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

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.*

☐

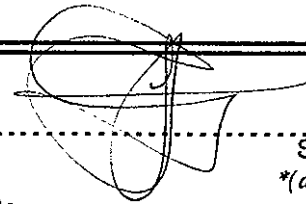
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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**


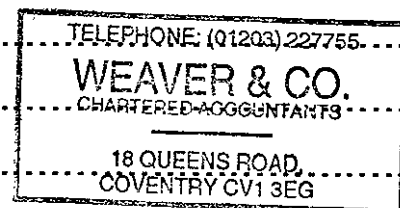
Secretary/Director \*  
\*(delete as appropriate)

Date 14<sup>th</sup> October 1997

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?----->



Telephone \_\_\_\_\_ Ext \_\_\_\_\_



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02198916	Account of Shares			Particulars of shares 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.
Company Name: FRANK CORRIGAN & CO. LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
FRANK JAMES CORRIGAN				
31 ORCHARD CRESCENT, STYVECHALE,				
COVENTRY	1830			
MARY CORRIGAN				
31 ORCHARD CRESCENT, STYVECHALE,				
COVENTRY	870			
JANE EVANS				
16 ST. MARTINS ROAD, FINHAM,				
COVENTRY	300			
	3000			

Continued overleaf