



Companies House

for the record

Company Name

SCHEMETRUST INSURANCE
SERVICES LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

3047119

Information extracted from
Companies House records on
28th March 2000

Section 1: Company details



A31 *AUG14PRR8* 0436
COMPANIES HOUSE 29/06/00

Ref: 3047119/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	14 Tiller Road London E14 8PX	Address UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <u>103 CALBOURNE ROAD</u> <u>LONDON</u> UK Postcode <u>S W 1 2 8 L S</u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 6603 Non-life insurance	SIC CODE Description
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

BB £15
100881

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ian Gordon HENDERSON Address 11 Western Lane London SW12 8JS	Name Address 103 CALBURNST ROAD LONDON UK Postcode SW12 8LS Date of change 19/03/2000 Date Ian Gordon HENDERSON ceased to be secretary (if applicable) - - / - - / - - - -
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Stuart BELL Address 41 Old Elvet Durham County Durham DH1 3HN Date of birth 24/12/1958 Nationality British Occupation Consultant Marketing	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality Occupation Date of change - - / - - / - - - - Date Peter Stuart BELL ceased to be director (if applicable) - - / - - / - - - -
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Gordon HENDERSON Address 11 Western Lane London SW12 8JS Date of birth 19/03/1956 Nationality British Occupation Consultant	Name Address 103 CALBURNST ROAD LONDON UK Postcode SW12 8LS Date of birth - - / - - / - - - - Nationality Occupation Date of change 19/03/2000 Date Ian Gordon HENDERSON ceased to be director (if applicable) - - / - - / - - - -

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
> Shareholder Name AILFORTH LTD			Name <hr/>		Shares transferred by AILFORTH LTD		
Address 10 Finch Road Douglas Isle Of Man			Address <hr/> <hr/> <hr/>				
UK Postcode _ _ _ _ _			UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 54			Shares held Class Number <hr/> <hr/>				
					Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Peter Stuart BELL			Name <hr/>		Shares transferred by Peter Stuart BELL		
Address 21 South Street Durham City Durham DH1 4DS			Address <hr/> <hr/> <hr/>				
UK Postcode _ _ _ _ _			UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 6			Shares held Class Number <hr/> <hr/>				
					Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name HEMSDEN LTD			Name <hr/>		Shares transferred by HEMSDEN LTD		
Address 10 Finch Road Douglas Isle Of Man			Address <hr/> <hr/> <hr/>				
UK Postcode _ _ _ _ _			UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 36			Shares held Class Number <hr/> <hr/>				
					Class Number Date of transfer <hr/> <hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Ian Gordon HENDERIN						
Address		Address				
11 Western Drive		103 CALBOURNE ROAD				
London		LONDON				
DW12 2TS						
		UK Postcode	SW2 3LS			
Shares held		Shares held		Shares transferred by		
Class		Class		Ian Gordon		
Ordinary		Number		HENDERIN		
	Number			Class	Number	Date of transfer
	4					__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

08 / 06 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **11/4/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th April 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

16881

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

IAN HENDERSON

Telephone number inc code

0208 6755420

Address

103 CARBONK ROAD

LONDON

DX number if applicable

DX exchange

Postcode

SW12 8LS