



COMPANIES HOUSE

New
45736
06330

363s

Annual Return

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



of company number 02956529

R

company name
JIB GROUP HOLDINGS 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 16/07/98

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
31	07	98

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.

JARDINE HOUSE
6 CRUTCHED FRIARS
LONDON
EC3N 2HT

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.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02956529

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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 form 288.

DAVID JAMES
HICKMAN
4B SUNNINGVALE AVENUE
BIGGIN HILL
WESTERHAM
KENT TN16 3BT

Day Month Year

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Date of any change.

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.

ROBERT JOHN ORR
BARTON
17 THURLOE SQUARE
LONDON
SW7 2TE

Day Month Year

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Date of any change.

Date of Birth:-- 23/08/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

see attached schedule

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

Directors - continued

Particulars.

KENNETH ALAN
CARTER
MANTON GRANGE
MANTON
MARLBOROUGH
WILTSHIRE SN8 4HQ

Date of Birth:- 03/10/43

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.

see attached schedule

Particulars.

GEORGE WILLIAM
STUART-CLARK E
DANES BORO CHESTER AVENUE
RICHMOND
SURREY TW10 6NP

Date of Birth:- 21/01/49

Nat:BRITISH

Occ:MERCHANT BANKER

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.

NOTE NAME SPELLING
STUART-CLARKE

Day	Month	Year

Date of resignation.

see attached schedule

Particulars.

VYVienne YVonne ALEXANDRA CORLEY
WADE
BIRDS ISLE
ST MICHAELS
TENTERDEN
KENT TN30 6TL

Date of Birth:- 21/10/61

Nat:BRITISH

Occ:GROUP LEGAL DIRECTOR

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.

see attached schedule

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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>147,600,561</u>	<u>£147,600,561</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>147,600,561</u>	<u>£147,600,561</u>

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



The last full members list was at 31/07/97

on paper

not on 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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director*

*(delete as appropriate)

Date 3. 8. 1998

I enclose the fee of £15.

Cheques should be made payable to Companies House.

This return includes 4 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?----->

Mr. D. J. Hickman, Jardine Lloyd
Thompson Group plc, Jardine House,
6 Crutched Friars
London Postcode EC3N 2HT

Telephone 0171-528-4003 Ext

ROBERT JOHN ORR BARTON

Private Address: 17 Thurloe Square
London SW7 2TE

Nationality: British

Date of Birth: 23rd August 1944

Business Occupation: Company Director

CURRENT DIRECTORSHIPS

APPOINTED

J.M.I.B. International Management Ltd	07.07.1982
Matheson & Co., Limited	01.05.1984
Jardine Risk Services Limited (Bermuda)	12.06.1984
J.I.B. Holdings Inc. (USA)	11.12.1984
Management Consultancy Limited	18.04.1985
Jardine Matheson Insurance Brokers Holdings Ltd (New Zealand)	10.06.1985
JIB Group plc	02.11.1988
Border Assured Properties Plc	01.03.1990
Société Intercontinentale d'Assurances pour le Commerce et l'Industrie S.A.(France)	01.12.1991
JIB Group Holdings Limited	03.10.1994
JIB UK Holdings Limited	11.10.1994
Jardine Lloyd Thompson Group plc	06.02.1997
JIB Overseas Holdings Limited	23.06.1997
Agnew Higgins & Company Limited	12.11.1997
Specialty Risk Broking Limited	03.03.1998
BNB RESOURCES PLC	01.05.1998
Hammerson plc	01.07.1998
Secure Limited (Bermuda)	
Jardine Insurance Services Canada Inc	

OTHER DIRECTORSHIPS HELD DURING THE PAST FIVE YEARS

RESIGNED

Jardine Risk Services (Guernsey) Limited	30.06.1989
Turnbull Gibson (Far East) Limited	05.05.1990
J.M.I.B. Holdings B.V. (Netherlands)	10.05.1991
Jardine Insurance Brokers International Ltd	25.09.1995
JIS (1974) Limited	31.10.1994
Jardine Insurance Brokers Pacific Limited (Hong Kong)	06.03.1998
China Risk Management Limited (Hong Kong)	06.03.1998
JIB International Services Limited	24.07.1998

NAME:

KENNETH ALAN CARTER

Private address:Manton Grange
Manton
Marlborough
Wiltshire SN8 4HQ**Nationality:**

British

Business occupation:

Insurance Broker

Date of birth:

03.10.1943

Current directorships**Appointed**

Cambrocrest Limited	01.01.1986
Introsurance Limited	29.03.1988
Jardine Lloyd Thompson Group plc	28.02.1986
JIB Group plc	23.06.1997
JIB Group Holdings Limited	23.06.1997
JIB Overseas Holdings Limited	23.06.1997
JIB UK Holdings Limited	23.06.1997
Traveltest Limited	01.04.1994

**Past directorships held
during past five years:****Resigned**

Angerstein Fund Limited	13.12.1995
LIBC Services Limited	13.12.1995
Cadley (Teddington) Limited	Struck off April 1996
Lloyd Thompson Limited	01.04.1997
Specialty Risk Broking Limited	03.03.1998

NAME: GEORGE WILLIAM STUART-CLARKE

Private address: 19 Fife Road
East Sheen
London SW14 7EJ

Nationality: British

Business occupation: Merchant Banker

Date of birth: 21.01.1949

Current directorships	Appointed
Introsurance Limited	14.04.1997
Jardine Lloyd Thompson Group plc	01.05.1991
JIB Group plc	23.06.1997
JLT Services Limited	14.03.1997
Traveltest Limited	24.05.1994

Past directorships held during past five years:	Resigned
Lloyd Thompson Limited	01.04.1997
Lloyds Merchant Bank Limited	
JIB International Holdings Limited	22 12 1997

NAME:

VYVIENNE YVONNE ALEXANDRA CORLEY WADE

Private address:

Bird's Isle
St Michael's
Tenterden
Kent TN30 6TL

Nationality:

British

Business occupation:

Group Legal Director

Date of birth:

21st October 1961

Current directorships

Appointed

Jardine Group Insurance Services Limited
JIB Group plc
JIB Group Holdings Limited
JIB Overseas Holdings Limited
JIB UK Holdings Limited
Gold Card Club Limited

20.06.1995
23.06.1997
23.06.1997
21.10.1994
11.10.1994

**Past directorships held
during past five years:**

Resigned