



COMPANIES HOUSE

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



A09 \*A07KTY2I\* 134  
COMPANIES HOUSE 08/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97  
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
31	07	97

### 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.

JARDINE HOUSE  
6 CRUTCHED FRIARS  
LONDON  
EC3N 2HT

### Principal business activities *(See note 4)*

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

new

25042

200791

363s

## Annual Return

of company number 02956529

R

company name  
JIB GROUP HOLDINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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

## 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 sheet

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

## Directors - continued

### Particulars.

CLAUDE ALBERT SALMON  
CHOURAQUI  
8 AVENUE PIERRE LER DE SERBIE  
PARIS 75116  
FRANCE

Date of Birth:- 12/02/37

Nat:FRENCH

Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

2	3	0	6	9	7
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Date of resignation.

### Particulars.

DAVID EDWARD  
CORBEN  
42 ROEDEAN CRESCENT  
LONDON  
SW15 5JU  
ENGLAND

Date of Birth:- 05/03/45

Nat:BRITISH

Occ:REINSURANCE BROKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

2	3	0	6	9	7
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Date of resignation.

### Particulars.

MICHAEL CHRISTOPHER DAVID  
GRIBBIN  
HIGHER ASH FARM  
ASH  
DARTMOUTH  
DEVON TQ6 0LR

Date of Birth:- 08/06/49

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

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Date of any change.

Day Month Year

2	3	0	6	9	7
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Date of resignation.

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

## Directors - continued

### Particulars.

REGINALD DENNIS  
GUY  
HOUSE 2A UPPER THE ROYAL CLIFF  
58 REPULSE BAY ROAD  
HONG KONG

Date of Birth:- 08/04/46

Nat:AUSTRALIAN

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

2	3	0	6	9	7
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Date of resignation.

### Particulars.

JOHN PETER  
HASTINGS-BASS  
ASHMANSWORTH MANOR  
ASHMANSWORTH  
NEWBURY  
BERKSHIRE RG15 9SG

Date of Birth:- 05/06/54

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

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Date of any change.

Day Month Year

2	3	0	6	9	7
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Date of resignation.

### Particulars.

GEORGE WILLIAM  
STUART-CLARK  
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

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Date of any change.

Day Month Year

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Date of resignation.

See attached sheet

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

## Directors - continued

Particulars.

MARTIN JOHN  
WAKELEY  
GLEBE HOUSE  
WINCHFIELD  
BASINGSTOKE  
HAMPSHIRE RG27 8DB

Day Month Year

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Date of any change.

Date of Birth:- 21/02/39

Nat: BRITISH

Occ: INSURANCE BROKER

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

Day Month Year

23	06	97
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

*See copy 288a attached.*

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

Day Month Year

23	06	97
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Date of any change.

KENNETH ALAN CARTER

MANTON GRANGE

MANTON

MARLBOROUGH

WILTSHIRE SN8 4HQ

DOB 3.10.1943

NATIONALITY: BRITISH

OCCUPATION: 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.

Particulars.

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

Day Month Year

23	06	97
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Date of any change.

YVONNE YVONNE ALEXANDRA CARLEY WASE

BIRD ISLE

ST MICHAELS

TENTERDEN

KENT TN30 6TL

DOB 21.10.61

NATIONALITY BRITISH

OCCUPATION GROUP LEAD 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.

**Issued Share Capital** (See note 8)

02956529

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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<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 31/07/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 5.8.1997

This return includes 8 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. HickmanJardine Lloyd Thompson Group plcJardine House, 6 Crutched FriarsLondonPostcode EC3N 2HTTelephone 0171-528-4003 Ext Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]



## 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
JIB International Services Limited	07.09.1984
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
Jardine Insurance Brokers Pacific Limited (Hong Kong)	01.01.1986
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
Secure Limited (Bermuda)	
Jardine Insurance Services Canada Inc	
China Risk Management Limited (Hong Kong)	

### 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