

— for the record ——

Company Name

LIMITED COMPANY

Company Type **Public Limited Company**

Company Number 6369 Information extracted from Companies House records on 17th October 2000

METHODIST INSURANCE PUBLIC 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.

Section 1: Company details



MB LIS

534751

17th October 2000		COMPANIES HOOSE
Ref: 6369/05/19	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Brazennose House Brazennose Street Manchester M2 5AS	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 6603 Non-life insurance	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	The state of the s	

,	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Grayham SIMPSON	Name
them through and fill in the correct details in the "Amended details" column.	Address Bridge House 2 South Marlow Street Hadfield Glossop Derbyshire SK13 2AL	Address BRIDGE HOUSE 2 SOUTH MARLOW STREET UK Postcode Date of change _ / /
Particulars of a new Company Secretary must be notified on form 288.		Date Grayham SIMPSON ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name Colin Howard BOOTHMAN	Name
them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form	Address Peace How 72 Hollin Lane Styal Wilmslow Cheshire SK9 4JJ Date of birth 17/06/1948 Nationality British Occupation Quantity Surveyor	Address PEACE HOW 72 HOLLIN LANE UK Postcode Date of birth Nationality Occupation Date of change / / Date Colin Howard BOOTHMAN ceased to be director (if applicable)
288. > Director If any of the details for this	Name Martin Victor CALDWELL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 17 Hillside Gardens Barnet Hertfordshire EN5 2NG Date of birth 06/03/1937 Nationality British	Address UK Postcode Date of birth// Nationality Occupation
Particulars of a new Director must be notified on form 288.	Occupation Methodist Minister	Date of change / / Date Martin Victor CALDWELL ceased to be director (if applicable)

mpany-Number - 6369	Section 2: Details of Officers of the Comp Current details	Amended details
Director	Name Graham Vincent DOSWELL	Name
If any of the details for this person are wrong, strike them through and fill in the	Granam vinosii, Bootiezz	Address
correct details in the	Address	Addioss
"Amended details" column.	Address Glebe House	
	Rectory Barns	L
	Lower Swell	
	Gloucestershire	LIV Danta da
	GL54 1LH	UK Postcode
		Date of birth
	Date of birth 30/09/1945	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Graham Vincent DOSWELL ceased to be director (if applicable)
Director If any of the details for this	Name Andrew Goldsworthy GIBBS	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	23 Shooters Hill Road	
	Blackheath	<u> </u>
	London	L
	SE3 7AS	UK Postcode
	Date of birth 22/01/1947	Nationality
	Nationality British	Occupation
	-	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Investment Director	Date Andrew Goldsworthy GIBBS ceased to be director (if applicable)
Director	Name Susan Ruth HOWDLE	Name
If any of the details for this person are wrong, strike	Susail hulli nowble	<u> </u>
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	1 St Catherines Walk	
	Gledhow Lane	
	Leeds West Yorkshire	-
	LS8 1SB	UK Postcode
	i	Date of birth
	Date of birth 25/08/1948	Nationality
	Jaco J. Mitti 20/00/1340	
	Nationality British	Occupation
		Date of change / /
Particulars of a new Directo	Cocupation Director	Date Susan Ruth HOWDLE ceased to
must be notified on form		be director (if applicable)
288.	T. Comments of the Comment of the Co	/

Company Number - 6369	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Christopher Frederick NOCK	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address	ELCHO ROAD	
"Amended details" column.	3 Elcho Court	Bompoy	
	Eleho Road Bowdon	120 M 20 M	
	Altrincham		
	Cheshire	UK Postcode	
	WA14 2TB		
		Date of birth	
	Date of birth 24/02/1940	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Christopher Frederick NOCK ceased to be director (if applicable)	
> Director If any of the details for this	Name Herbert William TUCKEY	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	17 Avonside Mill Lane		
	Stratford Upon Avon		
	Warwickshire		
	CV37 6BJ	UK Postcode	
		Date of birth	
	Date of birth 19/03/1932	Nationality	
	Nationality British	Occupation	
	•	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Herbert William TUCKEY ceased to be director (if applicable)	
> Director If any of the details for this	Name Reverend George Michael	Name	
person are wrong, strike	WEARING		
them through and fill in the		Address	
correct details in the	Address	43 KIELDER OVAL	
"Amended details" column.	28 Lower Greenfield	HARROGATE,	
	Ingol -	HG-2 7HO-	
	-Preston -Lancashire-	10.2	
	PR2 3ZT	UK Postcode HG2_ 1HQ.	
		Date of birth	
	Date of birth 25/04/1936	Nationality	
	Nationality British	Occupation	
		Date of change ユレーローフィュー	
Particulars of a new Director must be notified on form 288.	Occupation Methodist Minister	Date Reverend George Michael WEARING ceased to be director (if applicable)	

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director If any of the details for t		Name
person are wrong, strike them through and fill in		Address
correct details in the	Address	NAROK
"Amended details" colu	mn. Narok Lavender Hall Lane Berkswell	LAYENDER HALL LANE
	Coventry	L
	West Midlands CV7 7BL	UK Postcode
	:	Date of birth
•	Date of birth 10/03/1935	Nationality
	Nationality British	Occupation
	Nationality British	Date of change / /
Particulars of a new Di must be notified on for		Date Michael Alfred Henry WILLETT ceased to be director (if applicable)
288.	!	

		Current details	Amended details
>	Issued Share Capital	Class of share	Class of share
	This table shows the total	Ordinary	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £6.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 18,750	Number of shares issued
		Aggregate Nominal Value of issued shares £112,500.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 18,750	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £112,500.00	Total Nominal value of shares issued
L	ist of past and present	members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format	☐ There were no change ☐ A list of changes is e ☐ A full list of members	ges during the period inclosed is is enclosed
	agreed by Companies House.	The last full list of r	nembers was received on: 31/10/1998
>	A full list of shareholders	particulars or details of shares transferred is required with the first and every third A abetical order or provide an index ansecutively	•

> 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.

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Olege and discounting the second	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name RONALD W. BARNET Address	200	100	20/1/00
7 LAMBOURN CLOSE POYNTON CHESHIRE UK Postcode S K 1 2 1 U G			
NameTOSEPH EDGAR DYKE Address _KYNANCE	225	100	20/1/00
GLAZEBROOK LANE. GLAZEBROOK, WARRINGTON, CHES. UK Postcode			
Name GRAYHAM SIMPSON Address BRIDGE HOUSE, 2 SOUTH MARLOW ST., HADFIELD, GLOSSOP, DERBYSHIRE UK Postcode SK 13 2 A L	182	32	20/1/00
Name HERBERT SONTHERN Address GWYNANT, PLUMLEY MOOR ROAD, PLUMLEY, CHESHIRE UK Postcode WAIGOTR	300	50	20/1/00

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

company c termo, cracentation			
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name ULRIC H. ALLEN (DECEASED) Address	10	20/1/00	
NAICHOUN			
UK Postcode			
Name (AEORGE BOWDEN (BECEASED) Address	10	20/1/00	
NUKNOWN			
UK Postcode			
Name BENJAMIN BROADLEY (DECEASED) Address		20/1/00	
MKNOUN			
UK Postcode LLLL			
Name C. CHURCHILL (DECEASED) Address	25	20/1/00	
MUKHONY		i i	
UK Postcode LLLLL			
Name T. 'AERRY (DECEASED)	5	20/1/00	
NAKAOUA			
UK Postcode			

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders:

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name THERESA M. STEADMAN Address 184A MOTTRAM OLD ROAD, GEE CROSS, HYDE, CHESHIRE UK Postcode SKIH 3BA	2.00	100	20/1/00
Name Address UK Postcode	-		
Name Address UK Postcode	- -		
Name Address UK Postcode			

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of	registration
	stock transferred	of transfer
Name N. B. DOWNING (DECEASED)	25	201100
Address		
NAKHOWN]
<u> </u>		[
UK Postcode		
Name		
MILLIAM AVAR DUNCAN (DECEASED) Address	100	20/1/00
Address MNKNOUN		
William Co. A.		
<u> </u>		İ
UK Postcode		
Name		
GEORGE FOLLOWS (DECEASED)	S	20/1/00
Address		
NHKMOWN		
	·	
UK Postcode		
Name	_	n Elaa
F. C. FRANCE, EXECUTORS OF	20	20/1/00
Address		
ndkhowh		
	ļ	
UK Postcode		
Name		
GEORGE HOBSON (DECEASED)	10	20/1/00
Address	[5	1.100
nakdowa		
	·	
UK Postcode	·	

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

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Former shareholders details	Class and number of shares or amount of stock transferred	registration
Name		
ELIZABETH BAILEY JACKSON	2s	20/1/00
Address		
nukhomy		
UK Postcode		
Name		
ANNIE GRACE JEFFERSON	50	20/1/00
Address		
nakhowh		
		l
UK Postcode		
Name		<u> </u>
_ ,	10	20/1/00
M.C. OSBORN, EXECUTURS OF		2011100
NAKHOWA		
		Ì
UK Postcode		
Name	Ì	, ,
JANE RILEY (DECEASED)	5	20/1/00
Address		
unkdowd		
UK Postcode		
Name		
	10	20/1/00
WILLIAM STAMP (DECEASED) Address		201100
indictional		
<u> </u>		
UK Postcode		

Company Number - 6369

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	registration of transfer
Name			
Address			
	į		
		·	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		İ	
UK Postcode			· · · · · · · · · · · · · · · · · · ·
Name			
Address			
			}
UK Postcode			

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

company's former shareholde		
Former shareholders details	Class and number of shares or amount of stock transferred	registration
Name WILLIAM STOUT (DECEASED)	10	20/1/00
Address NAKNOWN		
UK Postcode		
Name W. SWALLOW (DECEASED) Address	10	20/1/00
NAKNOWN		
UK Postcode	-	
Name CHRISTIANA THOMPSON (BECEASED) Address	20	20/1/00
NYKHOMY		
UK Postcode		
Name	_ is	20 1 00
NYKY 8 M.	-	
UK Postcode	_	
Name D. A. WILLIAMS (DECEASED) Address	- 5	20/1/00
NYKYOMY		
UK Postcode		

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\sim	III Dalle	714111	NG1 -	

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	registration of transfer
Name			
Address			}
UK Postcode			
Name			
Address			
UK Postcode			
Name		i i	
Address			į į
UK Postcode			
Name			
Address			
UK Postcode			

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of	Date of
romer shareholders details		of transfer
Name		
R. N. YOUNG (BECERSED)	10	20/1/00.
Address		
nykyomy		
LIK David da	-	
UK Postcode	 	·
Name		
Address		
Vrigite22		
		
UK Postcode		
Name		<u>. </u>
<u></u>		
Address		
<u> </u>		
		.
UK Postcode		<u> </u>
Name	}	
Address		
J.W. Dostondo		
UK Postcode		
Name		
Address	,	
/ IGGI GGG		
<u> </u>	-	
	-	
UK Postcode	-]	
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Company	Number	r - 6369
COMPANY	TAULIDE	" \\\

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	registration of transfer
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode		}	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

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

	complete 2 below.	·	·
1:	Declaration	· · · · · · · · · · · · · · · · · · ·	
			return are correct as at the made-up-date fee of £15.
	Signature (Directe What to do now Complete this page the		Date O 6 / 1 1 / 2 0 0 0 This date must not be earlier than the return date at 2 below ble of the Annual Return and the
	declaration to the addre		below.
2.	Date of this return This AR is made up to 31/10/2000	If you are i	making this return up to an earlier date, e the date here
			. / /
		Note: The fo	rm must be delivered to CH within 28 days of this date
3.	. Date of next retu	rn	
	If you wish to change y please give the new da	ite here:	to a date earlier than 31st October 2001
4	. Where to send th	is form	
	Please return this form Registrar of Companie Companies House Crown Way Cardiff CF14 3UZ	to:	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed to reverse of the chequ	-	ith the company number written on the
	Cheque ✓ Posta (Please complete as	_	Cheque / Postal Order Number <u>53</u> 475)
6	Contact Address	арргорпасе)	
Ple			person who should be contacted if
	ontact Name 🗟 . SIMPSo N		Telephone number inc code
	ddress	_	DX number if applicable
_6	BRAZENNOSE HOUS BRAZENNOSE STRI		DX exchange
1	MANCHESTER		<u> </u>

M2_ 5AS

Postcode