

N.W. 615.

— for the record — Company Name

THE INSURANCE ORPHANS' FUND 363s Annual Return

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

74461

Information extracted from Companies House records on

15th August 2001

> 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



Ref: 74461/15/42 **Current details** Amended details 20 Aldermanbury Registered Office Address London **Address** EC2V 7HY If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL column. > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode LLLL LLL Address > Register of Debenture Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ---column. SIC Code Description > Principal Business SIC CODE Description **Activities** Social work without If any of the details are 8532 wrong, strike them through accommodation and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Annali-Joy THORNICROFT BA ACIS Address	Name Address
"Amended details" column,	Summer Place 3 Tile Barn Close Isfield Uckfield East Sussex TN22 5EZ	UK Postcode / / Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Annali-Joy THORNICROFT BA ACIS ceased to be secretary (if applicable).
Director If any of the details for this person are wrong, strike	Name Anthony George ALDERMAN	Name
them through and fill in the correct details in the "Amended details" column.	Address 39 County Gate	Address
, anonada dotallo column.	New Barnet Barnet Hertfordshire EN5 1EH	UK Postcode
	Date of birth 09/07/1945	Nationality
•	Nationality British Occupation Insurance Official	Date of change / / Date Anthony George ALDERMAN ceased to be director (if applicable)
Director If any of the details for this	Name David Edward BLAND	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 31 Dundee Wharf 73 High Street Wapping London	Address
	E1 9YG	UK Postcode
	Date of birth 09/12/1940	Nationality Occupation UNIVERSITY TEACURE
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Director-General	Date David Edward BLAND ceased to be director (if applicable)

ompany Number - 74461	Section 2: Details of Officers of the Comp	
	Current details	Amended details
Director If any of the details for this	Name Ralph David Graham BRADSHAW AINSTAM(DIP)	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address 4 Segrave Road	
	Folkestone	
	Kent	
	CT19 6AY	LIK Destands
		UK Postcode
		Date of birth
	Date of birth 05/02/1941	Nationality
	Nationality British	Occupation
	Occupation Reinsurance Official	Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Remodratice Official	Date Ralph David Graham BRADSHAW AINSTAM(DIP) ceased to be director (if applicable)
Director If any of the details for this	Name Roger CARR ACII	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	19 Badcock Road	
	Haslingfield	
	Cambridge CB3 7LF	
		UK Postcode
		Date of birth
	Date of birth 06/10/1946	Nationality
Particulars of a new Director must be notified on form	Nationality British	Occupation
	Occupation Customer Service Representativ	Date of change / /
		Date Roger CARR ACII ceased to be
		director (if applicable)
288.		
> Director If any of the details for this	Name Bernard Victor DAY OBE BA LLB	Name
person are wrong, strike	FCII	
them through and fill in the		Address
correct details in the "Amended details" column.	Address	
ranended details Column.	Croft Orchard Gloucester Street	
	Painswick	
	Gloucestershire	LIK Dootsode
	GL6 6QN	UK Postcode
		Date of birth
	Date of birth 20/12/1932	Nationality
	Nationality British	Occupation
	0.000	Date of change / /
Particulars of a new Director must be notified on form	Occupation Managing Director Insurance Co	Date Bernard Victor DAY OBE BA LLB FCII ceased to be director (if applicable)
288.	1	u _ / u l / u u = u

Company Number - 7446 r	Section 2: Details of Officers of the Col	
> Dimentor	Current details	Amended details
> Director If any of the details for this	Name Christopher John EVANS	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 27 Arterberry Road	
	London SW20 8AF	
		UK Postcode
		Date of birth / /
	Date of birth 10/08/1942	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Personnel Director	Date Christopher John EVANS ceased to be director (if applicable)
Director If any of the details for this	Name Timothy HARDY	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	16 Chalcot Crescent London NW1 8YD	
		UK Postcode
		Date of birth
	Date of birth 17/02/1956	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Solicitor	Date Timothy HARDY ceased to be
must be notified on form 288.		director (if applicable)
Director If any of the details for this	Name Andrew John HAWLES	Name WAWKÉS
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address South Rigg	
	115 Kippington Road	:
	Sevenoaks Kent	
	TN13 2LW	UK Postcode
		Date of birth
	Date of birth 31/05/1963	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form	Occupation Insurance	Date Andrew John HAWLES ceased to be director (if applicable)
288.		

Name	Company Number - 74461	Section 2: Details of Officers of the Compa	
Bryan Phillip David KELLETT FCII Address Address 40 Tower Bridge Wharf 86-122 St Katharines Way London E1 9UR UK Postcode Date of birth 08/12/1937 Nationality British Occupation Date of change / _ / Date Bryan Philip David KELLETT FCII ceased to be director (ff applicable) Particulars of a new Director must be notified on form 289. > Director Il any of the details for this person are wrong, strike them through and fill in the cornered details in the "Amended dotails" column. Particulars of a new Director must be notified on form 289. > Director Il any of the details for this person are wrong, strike them through and fill in the cornered details in the "Amended dotails" column. Particulars of a new Director must be notified on form 280. Date of birth 22/07/1940 Nationality British Occupation Date of change / / Date of birth / / Date of birth / / Date of birth / / Date of change / / Date of birth / /	> Director	Current details	Amended details
them through and fill in the correct details in the "Amended details" column. Address Date of birth 08/12/1937 Nationality British Occupation Date of change _ / / /	If any of the details for this		Name
Address 40 Tower Bridge Wharf 86-120 St Katharines Way London E1 9UR Date of birth 08/12/1937 Nationality Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, stiffle them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Name Michael John KERSHAW MA ALMIN Michael John KERSHAW MA ALMIN Address 11 John Trundle Court Barbican London EC2Y 8DJ UK Postcode Date of birth 1 / / / / / / / / / / / / / / / / / /	them through and fill in the correct details in the		Address
Amended details column. 86-120 St Katherines Way London E1 9UR Date of birth 08/12/1937 Nationality		Address	L
London E1 9UR Date of birth 08/12/1937 Nationality Date of birth			
Date of birth 0s/12/1937 Nationality Particulars of a new Director must be notified on form 286. > Director Il any of the details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director Il any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Nationality Nationality British Date of birth 13/04/1936 Nationality British Date of birth 13/04/1936 Nationality British Date of change / / /		!	
Date of birth 08/12/1937 Nationality Particulars of a new Director must be notified on form 288. > Director Il any of the details for this person are wrong, strike them through and fill in the correct details in the 288. > Director Il any of the details for this person are wrong, strike them through and fill in the correct details in the 288. > Director Il any of the details for this person are wrong, strike them through and fill in the correct details in the 288. > Director Il any of the details for this person are wrong, strike them through and fill in the correct details in the 288. > Director Il any of the details for this person are wrong, strike them through and fill in the correct details in the 288. Address In John Trundle Court Barbican London EC2Y 8DJ UK Postcode In In Intered Self Employed Date of birth 2/07/1940 Nationality British Date of birth 2/07/1940 Nationality British Name Geoftrey Hugh LLOYD Date of birth 13/04/1936 Nationality British Occupation Date of change In Intered Self Employed With Postcode In Intered Self Employed Date of birth 13/04/1936 Nationality British Occupation Date of change In Intered Self Employed Date of birth 13/04/1936 Nationality British Occupation Date of change In Intered Self Employed Date of birth 13/04/1936 Nationality British Occupation Date of change In Intered Self Employed Date of birth 13/04/1936 Nationality British Occupation Date of change In Intered Self Employed Date of birth 13/04/1936 Nationality British Occupation Date of change In Intered Self Employed Date of birth Intered Self Employed Date of change In Intered Self Employed Date of change I			
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Particulars of a new Director must be notified on form 286. Director Particulars of a new Director must be notified on form 286. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 286. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 286. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Geoffrey Hugh LLOYD Address Longacre Ta High Street Little Wilbraham Cambridge CB1 5JY UK Postcode Date of birth 13/04/1936 Nationality Date of change / / /			Date of birth/ /
Particulars of a new Director must be notified on form 286. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 286. > Director Particulars of a new Director must be notified on form 286. > Director flamy of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 286. > Director flamy of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Cocupation Retired/Self Employed Align (applicable) Address Address Address Address Date of birth 22/07/1940 Nationality Date of change / /		Date of birth 08/12/1937	Nationality
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> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Address 1 John Trundle Court Barbican London EC2Y 8DJ UK Postcode Date of birth 22/07/1940 Nationality Pritish Occupation Date of change / / Date of change / / Date of change / / Date of birth 23/04/1936 Address Longacre 73 High Street Little Wilbraham Cambridge CB1 5JY UK Postcode Date of birth / / UK Postcode Date of birth / / UK Postcode Date of birth / / Date of birth 13/04/1936 Nationality British Occupation Date of change / / Nationality Date of birth 13/04/1936 Nationality Date of change / / Date of change / / / / Date of change / / / / / Date of change / / / / / Date of change / / / / / / / / Date of change / / / / / / / / / _ / / / / / / / / / / / _ / / / / / / / / / / / _ / / _ / / _ / / _ / / / _ / _ / _ / _ / / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _	must be notified on form	Occupation Director	ceased to be director (if applicable)
them through and fill in the correct details in the "Amended details" column. Address 11 John Trundle Court Barbican London EC2Y 8DJ Date of birth 22/07/1940 Nationality British Occupation Retired/Self Employed Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Address UK Postcode	If any of the details for this		Name
Address 11 John Trundle Court Barbican London EC2Y 8DJ UK Postcode Date of birth 22/07/1940 Nationality British Occupation Retired/Self Employed Wichael John KERSHAW MA AllMR ceased to be director (if applicable) Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Longacre 73 High Street Little Wilbraham Cambridge CB1 5JY Date of birth 13/04/1936 Nationality British Occupation Date of change / / Name Address Longacre 73 High Street Little Wilbraham Cambridge CB1 5JY UK Postcode Date of birth / / Date of birth 13/04/1936 Nationality British Occupation Date of change / / Date of change / / / Date of change / /	•		Address
Barbican London EC2Y 8DJ UK Postcode Date of birth 22/07/1940 Nationality Nationality Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Longacre 73 High Street Little Wilbraham Cambridge CB1 5JY UK Postcode Date of birth 13/04/1936 Nationality UK Postcode Date of birth 12/04/1936 Nationality UK Postcode Date of birth 13/04/1936 Nationality Date of birth 13/04/1936 Nationality Date of change / / / / / / / / / / / / / / / / / / /	correct details in the	Address	
London EC2Y 8DJ UK Postcode Date of birth 22/07/1940 Nationality Nationality Date of birth 22/07/1940 Nationality Occupation Date of change / / / _ Date of change / / / _ Date of change / / / _ Date of change / _ Date of c	"Amended details" column.		\
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Date of birth 22/07/1940 Nationality British Occupation Retired/Self Employed Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Longacre 73 High Street Little Wilbraham Cambridge CB1 5JY Date of birth 13/04/1936 Nationality British Date of change / /		EC2Y 8DJ	11140
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Longacre 73 High Street Little Wilbraham Cambridge CB1 5JY Date of birth 22/07/1940 Nationality Doccupation Date of change / / / Date Michael John KERSHAW MA AllMR ceased to be director (if applicable) / / Date Michael John KERSHAW MA AllMR ceased to be director (if applicable) / / Date Michael John KERSHAW MA AllMR ceased to be director (if applicable) / / Date Michael John KERSHAW MA AllMR ceased to be director (if applicable) / / Date Michael John KERSHAW MA AllMR ceased to be director (if applicable) / / Date Michael John KERSHAW MA AllMR ceased to be director (if applicable) / / Date Michael John KERSHAW MA AllMR ceased to be director (if applicable) / / Date Michael John KERSHAW MA AllMR ceased to be director (if applicable) / / Date Michael John KERSHAW MA AllMR ceased to be director (if applicable) / / Date Michael John KERSHAW MA AllMR ceased to be director (if applicable) / / Date Michael John KERSHAW MA AllMR ceased to be director (if applicable) / / Date Michael John KERSHAW MA AllMR ceased to be director (if applicable) / / Date Michael John KERSHAW MA AllMR ceased to be director (if applicable) / / Date Michael John KERSHAW MA AllMR ceased to be director (if applicable) / /			
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Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Longacre 73 High Street Little Wilbraham Cambridge CB1 5JY Date of change / /		Date of birth 22/07/1940	
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Longacre 73 High Street Little Wilbraham Cambridge CB1 5JY Date of birth 13/04/1936 Nationality British Date of change / /		Nationality British	•
Date of change / /		Occupation Datinad/Salf Employed	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Longacre 73 High Street Little Wilbraham Cambridge CB1 5JY Date of birth 13/04/1936 Name Address Longacre 73 High Street Little Wilbraham Cambridge CB1 5JY UK Postcode Date of birth		Occupation Retired/Seti Employed	Date Michael John KERSHAW MA
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Longacre 73 High Street Little Wilbraham Cambridge CB1 5JY UK Postcode Date of birth 13/04/1936 Nationality British Occupation Date of change / /			· ·
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Longacre 73 High Street Little Wilbraham Cambridge CB1 5JY UK Postcode Date of birth 13/04/1936 Nationality British Occupation Date of change / / /		Name	
them through and fill in the correct details in the "Amended details" column. Address Longacre 73 High Street Little Wilbraham Cambridge CB1 5JY UK Postcode Date of birth L / L / L L Date of change L L		Geoffrey Hugh LLOYD	
"Amended details" column. Longacre 73 High Street Little Wilbraham Cambridge CB1 5JY UK Postcode Date of birth Nationality Nationality Pritish Date of change	_		Address
73 High Street Little Wilbraham Cambridge CB1 5JY UK Postcode Date of birth 13/04/1936 Nationality British Occupation Date of change / /		1 : 1 = 1 = 1	L
Cambridge CB1 5JY UK Postcode Date of birth 13/04/1936 Nationality British Occupation Consultant in	Amerided details column.	i —	\
Date of birth 13/04/1936 Nationality British Occupation Consultant in		Cambridge	
Date of birth 13/04/1936 Nationality British Date of birth / / / Occupation Date of birth / / / Occupation Date of change / / /		CB1 5JY	LIK Postcode
Date of birth 13/04/1936 Nationality British Occupation Date of change / /			
Nationality British Occupation Date of change / /		Date of high 12/04/1926	
Nationality British Date of change / / Occupation Consultant in		Date Of Birtil 10/04/1900	*
Occupation Consultant in		Nationality British	<u>'</u>
Particulars of a new Director Date Geoffrey Hugh LLOYD ceased to	_ ,	Occupation Consultant in	
must be notified on form Insurance be director (if applicable)	Particulars of a new Director	<i>r</i> :	Date Geoffrey Hugh LLOYD ceased to be director (if applicable)
288.	***************************************	() ()	

Company Number - 74461	Section 2: Details of Officers of the Cor	npany (continued)
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Michael John Bennett LOVEGROVE FCII FIPD ACIARB	Name
them through and fill in the correct details in the "Amended details" column.		Address
	Address Craigside 8 Beck Road	
	Saffron Walden Essex	
	CB11 4EH	UK Postcode
		Date of birth / /
	Date of birth 22/01/1942	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Senior Executive	Date Michael John Bennett LOVEGROVE FCII FIPD ACIARB ceased to be director (if applicable)
> Director	Name Patrick Francis MCGOVERN LLM	Name
If any of the details for this person are wrong, strike them through and fill in the	FCII	Address
correct details in the "Amended details" column.	Address Casa Alta	L
	Deerpark Road	
	Mountmerrion	<u> </u>
	Co Dublin Republic Of Ireland	UK Postcode
	•	Date of birth
	Date of birth 20/03/1930	Nationality
	Nationality Irish	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Patrick Francis MCGOVERN LLM FCII ceased to be director (if applicable)
> Director If any of the details for this	Name John MCINERNEY FCII	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 11 Ash Hill Lane Shadwell	
	Leeds	
	West Yorkshire LS17 8JN	UK Postcode
	L317 6014	Date of birth
	Date of birth 17/05/1932	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Retired	Date John MCINERNEY FCII ceased to be director (if applicable)
<i>288.</i>	:	1

Company Number - 74461	Section 2: Details of Officers of the Compa	any (continued)
<u> </u>	Current details	Amended details
Director If any of the details for this	Name Alison Ramsay MCVEY	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 6 Chalkeith Road	L
	Needham Market	
	lpswich Suffolk	
	IP6 8HA	UK Postcode
		Date of birth
	Date of birth 01/10/1940	Nationality
	Nationality British	Occupation RETIKEN
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Training 60-Ordinator	Date Alison Ramsay MCVEY ceased to be director (if applicable)
288. > Director	Name	Name
If any of the details for this person are wrong, strike	Cavan Anthony MILLER	-
them through and fill in the		Address
correct details in the "Amended details" column.	Address Orchard Cottage	
Amerided details column.	Church Farm Court	
	Wirral	
	Merseyside L60 0EU	UK Postcode
		Date of birth
	Date of birth 03/08/1939	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Insurance Manager	Date Cavan Anthony MILLER ceased to
must be notified on form		be director (if applicable)
288.	Name	27, 07, 2001 Name
> Director If any of the details for this	Name Robert Anderson PARKIN FCIS	Ivame
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Address
"Amended details" column.	Address Bafford Mews 28A Bafford Lane	
	Charlton Kings	
	Cheltenham Gloucestershire	
	GL53 8DL	UK Postcode
		Date of birth / /
	Date of birth 14/10/1934	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form	Occupation Retired	Date Robert Anderson PARKIN FCIS ceased to be director (if applicable)
<i>288.</i>		

	ompany Number - / 446 i	Current details	
_	Director	Current details	Amenaca actures
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Genevieve Constance Daphne REESE FBIBA	Name
	them through and fill in the correct details in the "Amended details" column.	Address	
			UK Postcode
		Date of birth 18/08/1933	Nationality
		Nationality British	Occupation
		Occupation Registered Insurance	Date of change / /
	Particulars of a new Director must be notified on form 288.	Broker	Date Genevieve Constance Daphne REESE FBIBA ceased to be director (if applicable)
>	Director If any of the details for this	Name William Graham SHEARN BA FCII	Name
	person are wrong, strike them through and fill in the correct details in the		Address
	correct details in the "Amended details" column.	Address Woodside Wellington Hill Wellington Somerset TA21 9NZ	
			UK Postcode
		Date of birth 09/04/1950	Date of birth / / Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Chartered Insurer	Date William Graham SHEARN BA FCII ceased to be director (if applicable)
>	Director If any of the details for this	Name John SINCLAIR FIA	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	75 Nelson Road Rayleigh Essex SS6 8HQ	
			UK Postcode
		Date of birth 01/01/1948	Date of birth / / Nationality
			Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Actuary	Date John SINCLAIR FIA ceased to be director (if applicable)
	200.	i	//

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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.

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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

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

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

Director / Secretary)

Date of this return

This AR is made up to 31/8/2001

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 31st August 2002 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Wav

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service

DX 33050 Cardiff

OR

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

Cheque

Postal Order

Cheque / Postat Order
Number 0/9880

(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

Telephone number inc code

0207_ 7266482

Address

DX number if applicable

DX exchange

Postcode

ECZV 7KY