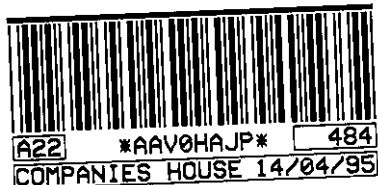




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/95
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
01	04	95

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
8600 INSURANCE

198411
004194

363s

Annual Return

of company number 00115332

K

company name

JARDINE INSURANCE BROKERS 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

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

Register of members (See note 5)

00115332

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

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.

JARDINE INSURANCE SERVICES LIMITED
JARDINE HOUSE
6 CRUTCHED FRIARS
LONDON
EC3N 2HT

Day Month Year

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Date of any change.

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.....

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

Day Month Year

--	--	--

Date of resignation.

.....

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID JOHN
COWLEY
LOWER WIELD HOUSE
LOWER WIELD
ALRESFORD
HAMPSHIRE SO24 9RX

Day Month Year

--	--	--

Date of any change.

.....
.....
.....
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.....
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.....
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.....
.....

Date of Birth:- 18/05/48

Nat:BRITISH

Occ:INSURANCE BROKERS

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

Directors - continued

00115332

Particulars.

PAUL ANTHONY
DAWSON
BARROW HILL COTTAGE OLD MALDEN LANE
WORCESTER PARK
SURREY KT4 7PU

Date of Birth:- 11/08/37
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached schedule

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached schedule

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached schedule

Directors - continued

00115332

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

Particulars.

Day Month Year

--	--	--

Date of any change.

JOSEPH FINBAR
OHANLON
15 THE ELMS
MOUNT MERRION AVENUE BLACKROCK
DUBLIN 4
COUNTY DUBLIN
IRELAND

Date of Birth:- 07/06/41

Nat:IRISH

Occ:INSURANCE BROKER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

Particulars.

Day Month Year

--	--	--

Date of any change.

MARTIN JOHN
WAKELEY
GLEBE HOUSE
WINCHFIELD
BASINGSTOKE
HAMPSHIRE RG27 8DB

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

Particulars.

Day Month Year

--	--	--

Date of any change.

LEIGH NATTRASS
WHITTINGHAM
101 STRADELLA ROAD
LONDON
SE24 9HL

Date of Birth:- 13/06/51

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Directors - continued

00115332

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00115332

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>Deferred</u>	<u>965,451</u>	<u>£48,273</u>
<u>Deferred 34p</u>	<u>17,650</u>	<u>£6001</u>
<u>Ordinary</u>	<u>1,083,726</u>	<u>£1,083,726</u>
<u>Totals</u>	<u>2,066,827</u>	<u>£1,138,000</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 01/04/93

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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 £18 .

Cheques should be made payable
to **Companies House**.

JARDINE INSURANCE SERVICES LIMITED
SECRETARIES

Syl

Signed

ASSISTANT COMPANY SECRETARY

Secretary/Director *

*(delete as appropriate)

Date 12.04.95

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?

Mrs S Johnson

Jardine Insurance Services Limited

Jardine House, 6 Crutched Friars

London

Postcode EC3N 2HT

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DAVID JOHN COWLEY

Private Address: Lower Wield House
Lower Wield
Alresford
Hampshire
SO24 9RX

Nationality: British

Business Occupation: Insurance Broker

Date of Birth: 18 May 1948

Current Directorships

Appointed

Jardine Insurance Brokers Ltd	01.04.1986
Wonderworld Insurance Services Ltd	07.11.1986
Allied Insurance Services Limited	05.10.1992
Armstrong Salmond and Company Limited	05.10.1992
JIB (Overseas Investments) Limited	08.02.1994
Benenden School (Kent) Limited	18.11.1993

Past Directorships held during
past five years:

Resigned

JIS Property Management Ltd	15.06.1988
Cosmos Jardine (Europe) Ltd	31.01.1992
J(UK)IB Ltd -	dissolved 19.10.1993

PAUL DAWSON

Private Address: Barrow Hill Cottage
Old Malden Lane
Worcester Park
Surrey KT4 7PU

Nationality: British

Business Occupation: Insurance Broker

Date of Birth: 11 August 1937

<u>Current Directorships</u>	<u>Appointed</u>
Jardine Credit Insurance Ltd	13.02.1987
Jardine Financial Risk Management Ltd	18.03.1987
Jardine Insurance Brokers Ltd	27.04.1987
Woods & Maslen Ltd	09.12.1987

<u>Past Directorships held during past five years:</u>	<u>Resigned</u>
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NAME: MICHAEL CHRISTOPHER DAVID GRIBBIN

Private address: Higher Ash Farm
Ash, Dartmouth,
Devon TQ6 0LR

Nationality: British

Business occupation: Insurance Broker

Date of birth: 8th June 1949

Current directorships	Appointed
JIB Group plc	01.03.1991
Jardine Insurance Brokers International Limited	17.12.1985
JIB Group Holdings Limited	31.10.1994
JIB International Holdings Limited	07.07.1989
JIB Overseas Holdings Limited	31.10.1994
JIB UK Holdings Limited	31.10.1994
Jardine Insurance Brokers Limited	01.02.1995
Jardine Reeves Brown Limited	16.02.1995
Glanvill Enthoven North America Limited	22.12.1994
Nicolls Pointing Group Limited	18.10.1993
Nicolls Pointing Limited	18.10.1993
Nicolls Pointing Coulson Limited	18.10.1993
NPC Holdings Limited	18.10.1993
Pulford Winstone and Tennant Limited	06.01.1993
First Street Agency	
Frank R MacNeill & Son Inc	
H G Holding Corporation	
Horan Goldman Companies Inc	
Insurance Servicing & Adjusting Company	

Past directorships held during past five years:	Resigned
Jardine Insurance Brokers Inc	
JIB International Services Limited	17.02.1992
Jardine Insurance Services Limited	31.10.1994
J Besso & Company Limited	15.02.1995
JIB (Overseas Investments) Limited	16.02.1994
Jardine Insurance Brokers SpA	28.03.1994
JIB Holdings Italia Srl	28.03.1994

IBRC No. 1219960

JOHN PETER HASTINGS-BASS

Private Address: Ashmansworth Manor
Ashmansworth
Nr Newbury
Berkshire
RG15 9SG

Nationality: British

Date of Birth: 5.6.54

Business Occupation: Insurance broker

CURRENT DIRECTORSHIPS

APPOINTED

Jardine Group Insurance Services	01.11.1986
Jardine Insurance Brokers Limited	27.04.1987
Jardine Maritime Insurance Services Ltd	22.05.1991
Christopher Day Insurance Services Ltd	22.05.1991
Maritime Insurance Services Ltd	22.05.1991
Temple Insurance Services Ltd	22.05.1991
AIB Special Risks Limited	05.10.1992
JIB Scotland Limited	05.10.1992
Dove & Butler Limited	27.07.1994
Jardine Financial Consultants Ltd	20.09.1994
BMA Services limited	

OTHER DIRECTORSHIPS HELD DURING THE
PAST FIVE YEARS

RESIGNED

Rowbury Sheep Ltd	Company dissolved 13.12.1993
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JOSEPH F. O'HANLON

Private Address: 15 The Elms
Mount Merrion Avenue
Blackrock
Co Dublin

Nationality: Irish

Business Occupation: Insurance Broker

Date of Birth: 7th June 1941

<u>Current Directorships</u>	<u>Appointed</u>
Jardine Insurance Brokers Ireland Limited	1982
Consolidated Insurance Brokers (Southern) Limited	29.4.86
Jardine Financial Services Ireland Limited	"
Jardine Insurance Brokers Limited	"
*G I S Limited	1.10.1984

Past Directorships held during Resigned
past five years:

- * (Joint venture company with Davis Fearn & O'Shea.
Jardine Ireland hold 51% of shares. It deals in
personal line and life assurance products.)

MARTIN JOHN WAKELEY

PRIVATE ADDRESS: Glebe House
Winchfield
Basingstoke
Hants
RG27 8DB

NATIONALITY: British

DATE OF BIRTH: 21 February 1939

BUSINESS OCCUPATION: Insurance Brokers

CURRENT DIRECTORSHIPS

APPOINTED

JIB Group plc	01.03.1991
JIB Group Holdings Limited	31.10.1994
JIB (Overseas Investments) Limited	16.02.1995
JIB UK Holdings Limited	31.10.1994
Jardine Insurance Brokers Limited	28.02.1984
Jardine Insurance Services Limited	01.09.1985
Jardine Insurance Brokers Ireland Limited	06.05.1986
Jardine Group Insurance Services Limited	01.11.1986
Jardine Financial Risk Management Limited	31.07.1987
Jardine Financial Consultants Limited	31.10.1987
Pet Animal Welfare Scheme Limited	31.10.1987
Expacare Insurance Services Limited	31.10.1987
Claims Management Services Limited	31.10.1987
BMA Services Limited	05.02.1987
AIB Special Risks Limited	05.10.1992
AIB Tax & Financial Services Limited	05.10.1992
Allied Insurance Services Limited	05.10.1992
Allied Walker Limited	05.10.1992
Armstrong Salmond and Company Limited	05.10.1992
Daydell Limited	05.10.1992
JIB Scotland Limited	05.10.1992
RBA Financial Planning Limited	23.06.1994
RBA Holdings Limited	23.06.1994

OTHER DIRECTORSHIPS HELD DURING THE
PAST FIVE YEARS

RESIGNED

JMIB (HK) Limited	
Chinese International Underwriters Limited	
Stop Loss Services Limited	
Jardine Pensions Management Limited	20.01.1992
JIB International Services Limited	10.02.1992
Turnbull Gibson (Far East) Limited	
Jardine Insurance Brokers Asia Limited	05.1993
Jardine Davies Insurance Brokers, Inc.	
Creditsure Limited	Dissolved 1993
Barristers Insurance Services Limited	Dissolved 1993
Jardine Credit Insurance Limited	16.02.1995
Jardine Reeves Brown Limited	16.02.1995

Name LEIGH NATTRASS WHITTINGHAM

Private Address: 101 STRADELLA ROAD
LONDON SE24 9HL

Nationality: British

Business Occupation: Chartered Accountant

Date of Birth: 13 June 1951

Current Directorships	Appointed
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Claims Management Services Limited	06.06.88
Woods & Maslen Limited	06.06.88
Jardine Insurance Brokers Limited	24.06.88
Wonderworld Insurance Services Limited	31.08.88
Abbeyfield Dulwich Society Limited	07.01.91
Jardine Maritime Insurance Services Ltd	22.05.91
Christopher Day Insurance Services Ltd	22.05.91
Maritime Insurance Services Ltd	22.05.91
Temple Insurance Services Ltd	22.05.91
Pet Animal Welfare Scheme Limited	23.03.92
BMA Services Limited	25.03.92
AIB Special Risks Limited	05.10.92
AIB Tax & Financial Services Limited	05.10.92
Allied Insurance Services Limited	05.10.92
Allied Walker Limited	05.10.92
Armstrong Salmond and Company Limited	05.10.92
Daydell Limited	05.10.92
JIB Scotland Limited	05.10.92
Dove & Butler Limited	27.07.94
Jardine Insurance Services Limited	31.10.94

Other Directorships held during past five years:	Resigned
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J(UK)IB Limited	dissolved 19.10.93
Creditsure Limited	dissolved 19.10.93
Barristers Insurance Services Limited	dissolved 19.10.93