



COMPANIES HOUSE

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



CKB/TSB  
E30X2  
010710

363s

## Annual Return

of company number 00572840

C

company name  
COTESWORTH & CO. 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 26/06/99

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
12	07	99

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.  
85 GRACECHURCH STREET  
LONDON  
EC3V 0AA


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

Trade classification is  
6603 NON-LIFE INSURANCE

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

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.

WILLIAM  
SCOTT  
89 MALDON ROAD  
COLCHESTER  
ESSEX CO3 3AR

Day	Month	Year

Date of any change.

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.

PETER JOHN  
AITCHISON  
BOLTON HOUSE WINDMILL HILL  
LONDON  
NW3 6SJ

Day	Month	Year

Date of any change.

Date of Birth:- 04/06/36  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

ALAN JAMES  
BONNER  
WIDDINGTON HALL CHURCH LANE  
WIDDINGTON  
SAFFRON WALDEN  
ESSEX CB11 3SF

Date of Birth:- 01/12/37  
Nat:BRITISH  
Occ: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

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GRAHAM  
DAVIES  
ADENNE HOUSE 76 HAZLEMERE ROAD  
PENN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP10 8AG

Date of Birth:- 21/08/49  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

BERNARD GEORGE  
DEVERESEE  
DEVERICK HOUSE  
FIR TREE LANE  
LITTLE BADDOW CHELMSFORD  
ESSEX CM3 4SS

Date of Birth:- 15/12/49  
Nat:BRITISH  
Occ:DIRECTOR

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.

**Directors - continued**

Particulars.

ERNEST JOHN  
FENTON  
DUNDALE FARM  
BELLS YEW GREEN  
TUNBRIDGE WELLS  
KENT TN3 9AQ

Date of Birth:- 14/10/38  
Nat:BRITISH  
Occ:DIRECTOR GENERAL ASSOCIATION O

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.

Particulars.

JOHN SELWYN  
HALE  
37 CHANDLERS ROAD  
ST ALBANS  
HERTFORDSHIRE AL4 9RT

Date of Birth:- 01/08/59  
Nat:BRITISH  
Occ:COMPLIANCE OFFICER

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.

Particulars.

GORDON  
MCCALL  
MOONRAKERS DUKES ORCHARD  
HATFIELD BROAD OAK  
BISHOPS STORTFORD  
HERTS CM22 7HJ

Date of Birth:- 24/09/46  
Nat:BRITISH  
Occ:COMPANY 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 resignation.

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

## Directors - continued

### Particulars.

MICHAEL WILLIAM  
PAYNE  
WROUGHTON  
47 SUNDRIDGE AVENUE  
BROMLEY  
KENT BR1 2QA

Date of Birth:- 18/04/27  
Nat:BRITISH  
Occ:NON-EXECUTIVE 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.

### Particulars.

DAVID ROBERT  
PITMAN  
27 ROWANWOOD AVENUE  
SIDCUP  
KENT DA15 8WL

Date of Birth:- 11/11/51  
Nat:BRITISH  
Occ:COMPANY 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.

### Particulars.

HUGH RUPERT  
RIVINGTON  
OLD OAK BARN SHELLEY  
SUFFOLK  
IPSWICH  
IP7 5RQ

Date of Birth:- 07/08/60  
Nat:BRITISH  
Occ:UNDERWRITER

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.

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

## Directors - continued

Particulars.

WILLIAM  
SCOTT  
89 MALDON ROAD  
COLCHESTER  
ESSEX CO3 3AR

Date of Birth:- 29/11/58  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

HARVEY GERALD  
SIMONS  
BA ECON MSC FCII  
7 ROCHESTER DRIVE  
PINNER  
MIDDLESEX HA5 1DA

Date of Birth:- 15/06/47  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

PETER BUTLER  
THOMPSON  
35 REDMAN ROAD  
DEE WHY  
2099 NEW SOUT  
H WALES

Date of Birth:- 22/12/41  
Nat:AUSTRALIA  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

00572840

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)
'A' Ordinary	300	300
'B' Ordinary	400,000	400,000
<b>Totals</b>	<b>400,300</b>	<b>£400,300</b>

**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 12/07/98

	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 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

RM

Secretary/Director \*

\*(delete as appropriate)

Date

02/08/99

This return includes 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?

M F Cosens Esq FCIS

Cotesworth &amp; Co. Limited

85 Gracechurch Street

London

Postcode EC3V 0AA

Telephone 0171 458 2065 Ext



**COTESWORTH & CO LIMITED****COMPANY NO. 572840****PARTICULARS OF DIRECTORS OF THE COMPANY AT THE DATE OF THIS RETURN**

<b>NAME</b>	<b>OTHER DIRECTORSHIPS</b>
Peter John Aitchison	Additional Underwriting Agencies (No.7) Ltd (struck off 24.03.98) Bailey Underwriting Limited (struck off 28.03.96) Cotesworth Berry Limited (struck off 22.08.95) Cotesworth Capital Limited (resigned 13.10.98) Cotesworth Group Limited (resigned 13.10.98) Cotesworth Holdings Limited (resigned 13.10.98) Davies Underwriting Agency Limited (resigned 12.10.98) Kiln Cotesworth Corporate Capital Fund plc (resigned 12.09.97) Kiln Cotesworth Corporate Members Limited (resigned 12.09.97) Kiln Cotesworth Stewart Ltd M J Gleeson Plc Warrington Underwriting Services Limited (dissolved 06.10.98)
Alan James Bonner	Cotesworth Group Limited (resigned 24.09.98) Cotesworth Holdings Limited (resigned 21.01.98) Endeavour Technologies Limited (resigned 06.10.96) Hedley Wright & Co. Limited Kiln Cotesworth Stewart Limited Kiln Cotesworth Corporate Capital Fund Limited (resigned 12.09.97) Kiln Cotesworth Corporate Member Limited (resigned 12.09.97)
Norman Walter Britten	Cotesworth Capital Limited Cotesworth Group Limited Cotesworth Holdings Limited FAI Underwriting Limited HIH European Holding Company Limited Trinity Syndicates Limited
Graham Davies	Cotesworth Capital Limited Cotesworth Group Limited Davies Underwriting Agencies Limited
Bernard George Devereese	Cotesworth Capital Limited Cotesworth Group Limited Peter Pepper Underwriting Agencies Limited
Ernest John Fenton	A.I.T.C. Services Limited (resigned 08.12.97) Cotesworth Group Limited (resigned 12.10.98) Cotesworth Holdings Limited (resigned 21.01.98) Renaissance US Growth & Income Trust plc The Fleming Income & Capital Investment Trust plc Valetrue Limited (resigned 30.05.96)
John Selwyn Hale	Liberal Premises (St Albans) Limited
Gordon McCall	HIH European Holding Company Limited HIH (UK) Limited
Michael William Payne	Arnold & Green (Ireland) Limited Genesis Underwriting Agency Limited Gerling Global Insurance & Reinsurance Company Limited Goldsbury International Adjusters Limited HIH European Holding Company Limited HIH Indemnity International Limited HIH (UK) Limited Integer Lloyd's Mutual Stop Loss Limited Sedgwick Oakwood Capital plc Sedgwick Oakwood Lloyd's Underwriting Agents Limited
William Scott	Walton, Scott, Howard Limited (resigned 15.01.97)

Harvey Gerald Simons	CNA Corporate Capital Limited CNA Management Company Limited CNA Reinsurance Company Limited CNA Underwriting Agencies Limited Cotesworth Capital Limited Cotesworth Group Limited Cotesworth Holdings Limited Davies Underwriting Agency Limited Genesis Underwriting Agency Limited HIH European Holding Company Limited HIH Indemnity International Limited HIH (UK) Limited
Peter Butler Thompson	Cotesworth Capital Limited Cotesworth Group Limited Cotesworth Holdings Limited Davies Underwriting Agency Limited HIH European Holding Company Limited HIH Indemnity International Limited HIH (UK) Limited