

---- for the record ----Company Name
COTESWORTH & CO. LIMITED

TSB \$30x2

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.

Company Type
Private Company Limited By
Shares
Company Number
572840

Information extracted from Companies House records on

28th June 2000

Section 1: Company details



AU4 COMPANIES HOUSI 9258 12/08/00

Ref: 572840/03/10	Current details	COMPANIES HOUSE 02/08/00 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.	85 Gracechurch Street London EC3V 0AA	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
> If no entries are shown, please enter 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 "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name William SCOTT Address 89 Maldon Road Colchester Essex CO3 3AR	Address UK Postcode / / Date of change / / Date William SCOTT ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Alan James BONNER Address	Name Address
"Amended details" column.	Widdington Hall Church Lane Widdington Saffron Walden Essex CB11 3SF	UK Postcode
Particulars of a new Directo must be notified on form 288.	Date of birth 01/12/1937 Nationality British Occupation Director	Nationality Occupation Date of change / / Date Alan James BONNER ceased to be director (if applicable)
> 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 Norman Walter BRITTEN Address 19 College Gardens Dulwich Village London SE21 7BE Date of birth 30/01/1952 Nationality British	Name Address UK Postcode Date of birth Nationality Occupation Date of change
Particulars of a new Directo must be notified on form 288.	Occupation Director	Date Norman Walter BRITTEN ceased to be director (if applicable)

	Current details	Amended details
Director	Name	Name
If any of the details for this	Graham DAVIES	
person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address Adenne House 76 Hazlemere Road	
	Penn	L
	High Wycombe	<u></u>
	Buckinghamshire HP10 8AG	UK Postcode
	io dad	Date of birth
	Date of birth 21/08/1949	Nationality
	Date of Birth 2 1/00/1343	Occupation
	Nationality British	•
	Occupation Director	Date of change / /
Particulars of a new Director	- Dispution Disputot	Date Graham DAVIES ceased to be
must be notified on form 288.		director (if applicable)
Director	Name	Name
If any of the details for this	Bernard George DEVEREESE	
person are wrong, strike		Address
them through and fill in the coπect details in the	Address	Address
"Amended details" column.	Address Bracken Hill	
	Spring Elms Lane, Little Baddow	
	Chelmsford Essex	
	CM3 4SG	UK Postcode
		Date of birth
	Date of birth 15/12/1949	Nationality
	Alada alia Pada la	Occupation
	Nationality British	Date of change
Particulars of a new Director	Occupation Director	Date Bernard George DEVEREESE
must be notified on form		ceased to be director (if applicable)
288.		
Director	Name Ernest John FENTON	Name
If any of the details for this person are wrong, strike	Elliest John FERTON	
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Dundale Farm Bells Yew Green	
	Tunbridge Wells	
	Kent	LIK Postos da
	TN3 9AQ	UK Postcode
	Day sellah senguasa	Date of birth
	Date of birth 14/10/1938	Nationality
	Nationality British	Occupation
		Date of change / /
	Occupation Director General	Date Ernest John FENTON ceased to

Co	ompany Number - 572840	Section 2: Details of Officers of the Com	
_		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name John Selwyn HALE	Name
	them through and fill in the correct details in the	Address	Address
	"Amended details" column.	37 Chandlers Road St Albans Hertfordshire	
		AL4 9RT	UK Postcode
			Date of birth
		Date of birth 01/08/1959	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Compliance Officer	Date John Selwyn HALE ceased to be director (if applicable)
>	Director If any of the details for this	Name Gordon MCCALL	Name
	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address Moonrakers Dukes Orchard	
		Hatfield Broad Oak Bishops Stortford	
		Herts CM22 7HJ	UK Postcode
			Date of birth / /
		Date of birth 24/09/1946	Nationality
		Nationality British	Occupation
		Occupation Company Director	Date of change / /
	Particulars of a new Director must be notified on form 288.		Date Gordon MCCALL ceased to be director (if applicable)
>	Director If any of the details for this	Name Michael William PAYNE	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Address Wroughton	
		47 Sundridge Avenue Bromley	
		Kent BR1 2QA	UK Postcode
		Uni 24A	Date of birth
		Date of birth 18/04/1927	Nationality
		Nationality British	Occupation
			Date of change / / /
	Particulars of a new Director must be notified on form 288.	Occupation Non-Executive Directo	be director (if applicable)
	200,	[<u> </u>

•	Section 2: Details of Officers of the Com Current details	Amended details
Director If any of the details for this	Name Hugh Rupert RIVINGTON	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Old Oak Barn Shelley Suffolk	
	Ipswich IP7 5RQ	
		UK Postcode
		Date of birth
	Date of birth 07/08/1960	Nationality
	Nationality British	Occupation
	On a sympation the dominates	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Underwriter	Date Hugh Rupert RIVINGTON ceased to be director (if applicable)
Director If any of the details for this	Name William SCOTT	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 89 Maldon Road	
	Colchester	
	Essex CO3 3AR	
		UK Postcode LLLL LL
		Date of birth / /
	Date of birth 29/11/1958	Nationality
	Nationality British	Occupation
	Occupation Company Director	Date of change / /
Particulars of a new Director must be notified on form 288.		Date William SCOTT ceased to be director (if applicable)
> Director If any of the details for this	Name Harvey Gerald SIMONS BA ECON	Name
person are wrong, strike them through and fill in the	MSC FCII	Address
correct details in the	Address	
"Amended details" column.	44 Royston Park Road	
	Pinner Middlesex	
	HA5 4AF	
		UK Postcode
		Date of birth / /
	Date of birth 15/06/1947	Nationality
	Nationality British	Occupation
	Occupation Company Director	Date of change / /
Particulars of a new Director must be notified on form	Cooupation Company Director	Date Harvey Gerald SIMONS BA ECON MSC FCII ceased to be director (if applicable)

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary A	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 300	Number of shares issued
		Aggregate Nominal Value of issued shares £300.00	Aggregate Nominal Value of issued shares
		Class of share Ordinary B	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 400,000	Number of shares issued
		Aggregate Nominal Value of issued shares £400,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 400,300	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 £400,300.00	Total Nominal value of shares issued

> 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.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details	Amended details		Shares	transferr	ed
>	Shareholder Name P.J. AITCHISON	Name				
	Address	Address			ding with t	intly owns this he following 1
	77 Gracechurch Street London EC3V 0AS			Shares tr	ansferred b	ру
		UK Postcode				
	Shares held Class Number Ordinary A 1	Shares held Class	Number	Class		Date of transfer
						//
>	Shareholder Name COTESWORTH HOLDINGS LTD	Name				
	Address	Address			lding with t	intly owns this he previous 1
	77 Gracechurch Street London EC3V 0AS				ansferred l	
		UK Postcode	<u> </u>	COTESW LTD	ORTH HO	DINGS
	Shares held Class Number Ordinary A 1	Shares held Class	Number	Class		Date of transfer
	,					//
>	Shareholder Name COTESWORTH HOLDINGS LTD	Name		· -	·	
		Address				
	Address 77 Gracechurch Street London					
. •	EC3V OAS	UK Postcode		COTESW	ansferred I ORTH HO	
		Shares held		LTĎ		
	Shares held Class Number Ordinary B 400000	Class	Number	Class		Date of transfer
	Ordinary A 299			<u> </u>		//

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

other	snarenolders.		
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
Name			
Address			
UK Postcode		i	
Name			
Address			
			ļ
UK Postcode			
Name			
Address			
,			
UK Postcode			i
Name			
Address			
UK Postcode			



363s Annual Return Declaration

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

			/
1.	Declaration		
	I confirm that the details in (shown at 2 below). I encl		are correct as at the made-up-date £15.
	Signature R	<u> </u>	Date 27,07,2000
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below
		_	complete this page then send the n to the address shown at 4 below.
2.	Date of this return		
	This AR is made up to 12/7/2000	If you are making please give the da	this return up to an earlier date, te here
		/	/
		Note: The form must b	e delivered to CH within 28 days of this date
3.	Date of next return		
		next return to a dat	e earlier than 12th July 2001
	please give the new date h	nere:	
		/	
4.	Where to send this t	form	
	Please return this form to:		
	Registrar of Companies Companies House		
	Crown Way		
	Cardiff CF14 3UZ		
	Have you enclosed the fi reverse of the cheque?	iling fee with the c	ompany number written on the
	-	_	e / Postal Order
	reverse of the cheque?	der 🗌 Cheque Numbe	e / Postal Order
C	reverse of the cheque? Cheque Postal Or	der 🗌 Cheque Numbe	e / Postal Order
Ple	reverse of the cheque? Cheque Postal Or (Please complete as appro-	der	e / Postal Order er
Pleather	reverse of the cheque? Cheque Postal Or (Please complete as approantact Address ase give the name and add	der Cheque Numbe opriate) ress of the person v s form. Teleph	e / Postal Order er
Pleather Cor	reverse of the cheque? Cheque Postal On (Please complete as appropriate Address) ase give the name and addrese are any queries about this stact Name 1. F. COSENSESO Markets	der Cheque Number opriate) ress of the person vis form. Teleph	e / Postal Order or who should be contacted if one number inc code
Pleather Cor	reverse of the cheque? Cheque Postal On (Please complete as appropriate Address ase give the name and address about this attact Name 1. F. COSENS ESQ M	der Cheque Number opriate) ress of the person vis form. Teleph	who should be contacted if one number inc code
Pleather Cor	reverse of the cheque? Cheque Postal On (Please complete as appropriate Address) ase give the name and addrese are any queries about this stact Name 1. F. COSENSESO Markets	der Cheque Number opriate) ress of the person vis form. Teleph	who should be contacted if one number inc code THERLO

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Postcode