



Companies House

— for the record —

Company Name

COTESWORTH & CO. LIMITED

363s Annual Return

T58 £30x2
011612

Company Type

Private Company Limited By Shares

Company Number

572840

Information extracted from
Companies House records on
28th June 2000

- > 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: 572840/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	85 Gracechurch Street London EC3V 0AA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6603</td> <td>Non-life insurance</td> </tr> </tbody> </table>	SIC Code	Description	6603	Non-life insurance	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name William SCOTT Address 89 Maldon Road Colchester Essex CO3 3AR	Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Date of change <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> Date William SCOTT ceased to be secretary (if applicable) <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan James BONNER Address Widdington Hall Church Lane Widdington Saffron Walden Essex CB11 3SF Date of birth 01/12/1937 Nationality British Occupation Director	Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Date of birth <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> Nationality <input type="text"/> Occupation <input type="text"/> Date of change <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> Date Alan James BONNER ceased to be director (if applicable) <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Norman Walter BRITTEN Address 19 College Gardens Dulwich Village London SE21 7BE Date of birth 30/01/1952 Nationality British Occupation Director	Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Date of birth <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> Nationality <input type="text"/> Occupation <input type="text"/> Date of change <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> Date Norman Walter BRITTEN ceased to be director (if applicable) <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/>

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

Section 3: Share Capital

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

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|--|--|--------------------|--|--|
| > | Shareholder Name
P.J. AITCHISON

Address
77 Gracechurch Street
London
EC3V 0AS

Shares held
Class Number
Ordinary A 1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | This shareholder jointly owns this shareholding with the following 1 shareholders

Shares transferred by
P.J. AITCHISON

Class Number Date of transfer

_____ | | | |
| > | Shareholder Name
COTESWORTH HOLDINGS LTD

Address
77 Gracechurch Street
London
EC3V 0AS

Shares held
Class Number
Ordinary A 1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | This shareholder jointly owns this shareholding with the previous 1 shareholders

Shares transferred by
COTESWORTH HOLDINGS LTD

Class Number Date of transfer

_____ | | | |
| > | Shareholder Name
COTESWORTH HOLDINGS LTD

Address
77 Gracechurch Street
London
EC3V 0AS

Shares held
Class Number
Ordinary B 400000
Ordinary A 299 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | Shares transferred by
COTESWORTH HOLDINGS LTD

Class Number Date of transfer

_____ | | | |

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.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

27 / 07 / 2000

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

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration 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 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 12th July 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

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

Cheque



Postal Order



Cheque / Postal Order
Number _____

(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

M. F. COSENS ESQ F.C.I.S

Telephone number inc code

020 74582065

Address

85 GRACECHURCH STREET
LONDON

DX number if applicable

DX exchange

Postcode

EC3V 0AA