

NW 160 x 41000281



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

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W/

CARDIFF
CF4 3UZ



of company number 00732430

S

company name

FAIRFAX HOUSE SECURITIES, 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 24/07/98

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
09	08	98

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.

ZURICH HOUSE STANHOPE ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND PO1 1DU

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00732430

Register of members (See note 5)

The register is kept at

THE ZURICH CENTRE
3000 PARKWAY WHITELEY
FAREHAM
HAMPSHIRE PO15 7JZ

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.

MICHAEL JOHN
CHANDLER
BSC ACIS
9 CHESTNUT RISE
DROXFORD
SOUTHAMPTON
HAMPSHIRE SO32 3NY

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

BRYAN JAMES
HOWETT
B COMM FCA
KEFFOLDS FARM BUNCH LANE
HASLEMERE
SURREY GU27 1AJ

Day Month Year

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Date of any change.

Date of Birth:— 05/12/56

Nat:IRISH

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 SHEET

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

Directors - continued

Particulars.

DENNIS WILLIAM
WHITE
ACII
TOAT FARM
BASHURST HILL
ITCHINGFIELD
WEST SUSSEX RH13 7PB

Day	Month	Year

Date of any change.

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Date of Birth:- 10/03/41

Nat:BRITISH

Occ:INSURANCE COMPANY EXECUTIVE

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 SHEET

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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)
ORDINARY	107,000	£107,000
Totals	107,000	£107,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒ ☐

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



Secretary/Director *

Date

20 August 1998

*(delete as appropriate)

This return includes TWO 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 J CHANDLER, COMPANY SECRETARY
FAIRFAX HOUSE SECURITIES LIMITED
ZURICH HOUSE STANHOPE ROAD
PORTSMOUTH HANTS Postcode PO1 1DU

Telephone (01489) 561611 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Fairfax House Securities Limited - Company No: 732430

Annual Return Dated 09.08.98

**Particulars of other Directorships held or previously held,
specifying the Director in question**

Directorships for D W White

Dates of Resignation

Pilot Assurance Company Limited
ZPC (Construction) Company Limited
Zurich GSG Limited
Zurich GSH Limited
Zurich Holdings (UK) Limited
Zurich International (UK) Limited
Zurich Life Assurance Company Limited
Zurich Municipal Marketing Services Limited
Zurich Re (UK) Limited

30.09.96

Directorships for B J Howett

Pilot Assurance Company Limited
ZPC (Construction) Company Limited
Zurich Holdings (UK) Limited
Zurich International (UK) Limited (Alternate)
Zurich Life Assurance Company Limited (Alternate)
Zurich Life International Services Limited