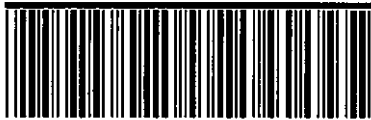




COMPANIES HOUSE

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



A25 \*A0431E12\* 246  
COMPANIES HOUSE 04/09/95

2208/244  
994445

363s

## Annual Return

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 19/07/95

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
09	08	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.

Day	Month	Year

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

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

### Principal business activities (See note 4)

Trade classification is

9999 NON-TRADING COMPANY

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--	--	--	--	--	--	--	--

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

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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

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.

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

Day	Month	Year

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

Date of resignation.

Other directorships.

SEE ATTACHED SHEET

**Directors - continued**

Particulars.

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

Date of Birth:- 10/03/41

Nat:BRITISH

Occ:INSURANCE COMPANY EXECUTIVE

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

Other 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 SHEET.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)

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 ☐

on paper

not on paper

The last full members list was at 09/08/93

A list of changes is enclosed ☐

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. ☒

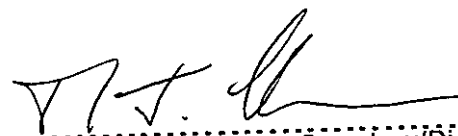
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

29 August 1995

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?

MR M J CHANDLER, COMPANY SECRETARY,  
FAIRFAX HOUSE SECURITIES LIMITED  
ZURICH HOUSE, STANHOPE ROAD,  
PORTSMOUTH, HANTS Postcode PO1 1DU

Telephone 01705 853061 Ext. \_\_\_\_\_



**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

Fairfax House Securities Limited - Company No: 732430

Annual Return Dated 9.08.95

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

Directorships for D W White

Date of Resignation

Market Building Limited  
Pilot Assurance Company Limited  
ZPC (Construction) Company Limited  
Zurich Life Assurance Company Limited  
Zurich International (UK) Limited  
Zurich Holdings (UK) Limited  
Zurich Re (UK) Limited  
Zurich Municipal Marketing Services Limited  
General Surety & Guarantee Co. Limited

10.12.90

Directorships for B J Howett

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