



panies House
for the record

288c

Please complete in typescript,
or in bold black capitals.

CHFP000

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

0736581

Company Name in full

STRONGHOLD INSURANCE COMPANY LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
12	07	2001

Name

*Style / Title

MR

*Honours etc

Forename(s)

KENNETH FRANCIS

Surname

WATKINS

† Date of Birth

Day	Month	Year
25	06	1949

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

38 GORDON ROAD

Post town

BELVEDERE

County / Region

KENT

Postcode

DA 17 6EA

Country

ENGLAND

Other change

(please specify)

Signed

A serving director, secretary etc must sign the form below.

Date

6-8-2001

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

R E TOWNSEND

P O BOX 62, ROSE LANE, NORWICH NR1 1JY

Tel 01603 599400

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A06
COMPANIES HOUSE

0610
08/08/01

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	3
		0	6
		1	9
		3	7
	Forename(s)	JOHN MICHAEL	
	Surname	MASSEY	
Address		RUSTLINGS, 1 BURNTWOOD ROAD	
	Post town	SEVENOAKS	
	County / Region	KENT	UK Postcode
			TN13 1PS
	Country	ENGLAND	Nationality
			BRITISH
	Business occupation	CHARTERED ACCOUNTANT	

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	5
		0	6
		1	9
		4	9
	Forename(s)	KENNETH FRANCIS	
	Surname	WATKINS	
Address		38 Gordon Road	
	Post town	Belvedere	
	County / Region	Kent	UK Postcode
			DA17 6EA
	Country	England	Nationality
			BRITISH
	Business occupation	CONSULTANT	

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	27,000,000	£27,000,000.00
Totals		27,000,000	27,000,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

30-07-01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

R E TOWNSEND, P O BOX 62, ROSE LANE, NORWICH, NR1 1JY

Tel 01603 599400

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 0736581

Company Name in full | STRONGHOLD INSURANCE COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name STRONGHOLD HOLDINGS LIMITED Address 200 Aldersgate Street, LONDON UK postcode EC1A 4JJ	£1.00 ORDINARY Shares Held 27,000,000		
Name Address UK postcode			
Name Address UK postcode			