



Companies House

— for the record —

Company Name

RWS AGENCY LIMITED

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

748587

Information extracted from
Companies House records on
10th February 2000

Section 1: Company details



Ref: 748587/03/10

	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>	164 Bishopsgate London EC2M 4NY	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 Cutler House 3B Devonshire Square London EC2M 4YA	Address <u>AT REGISTERED OFFICE</u> 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>	Registered Office	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>6601</td> <td>Life insurance</td> </tr> </tbody> </table>	SIC Code	Description	6601	Life insurance	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>LLOYD'S MEMBERS' AGENT FOR NAMES IN RUN-OFF</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	7484	LLOYD'S MEMBERS' AGENT FOR NAMES IN RUN-OFF	- - - -		- - - -		- - - -	
SIC Code	Description															
6601	Life insurance															
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7484	LLOYD'S MEMBERS' AGENT FOR NAMES IN RUN-OFF															
- - - -																
- - - -																
- - - -																
> <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>																

	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 Michael David CONWAY Address 4 The Grange 57-59 Woodford Road London E18 2EA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael David CONWAY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Andrew James GIBSON Address 21 Acorn Lane Cuffley Potters Bar Hertfordshire EN6 4JQ Date of birth 12/03/1957 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew James GIBSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	249,900	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£249,900.00	
	Class of share	Class of share
	Not Known - Please Supply	SPECIAL ORDINARY IP
	Nominal value of each share	Nominal value of each share
	£0.01	
	Number of shares issued	Number of shares issued
	1,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10.00	
	Class of share	Class of share
	Ordinary A Voting	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	60	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£60.00	
	Class of share	Class of share
	Ordinary B Voting	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	30	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£30.00	
> 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	Total number of shares issued
	250,990	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£250,000.00	

Current details**Amended details**

- > 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.

Current details		Amended details		Shares transferred		
> Shareholder Name SLA INVESTMENTS LTD		Name 				
Address Cutler House 3B Devonshire Square London EC2M 4YA		Address 164 BISHOPSGATE LONDON				
		UK Postcode EC2M 4NY		Shares transferred by SLA INVESTMENTS LTD		
Shares held Class Not Known - Please Supply	Number 1000	Shares held Class SPECIAL ORD IP	Number 	Class 	Number 	Date of transfer
Ordinary B Voting	30					
Ordinary A Voting	59	'A' ORDINARY VOTING	60			
Ordinary	249900					
<hr/>						
> Shareholder Name SLA NOMINEES LTD		Name 				
Address Cutler House 3B Devonshire Square London EC2M 4YA		Address 				
		UK Postcode -----		Shares transferred by SLA NOMINEES LTD		
Shares held Class Ordinary A Voting	Number 1	Shares held Class 	Number 	Class ORDINARY A VOTING	Number 1	Date of transfer 01/04/1999

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 _ _ _ _ _			



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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

[Signature]
(Director / Secretary)

Date

20 / 03 / 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 **26/2/2000** 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 **26th February 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

SARAH JEFFS

Telephone number inc code

0171- 539 3026

Address

164 BISHOPSGATE
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

EC2M 4NY