



Please complete in typescript,
or in bold black capitals.

UB E576x3Z
102600 **363a**

Annual Return

Company Number

748587

Company Name in full

R W Sturge Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 02 1996

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

26 02 1997

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

CUTLER HOUSE

3B DEVONSHIRE SQUARE

LONDON

EC2M 4YA

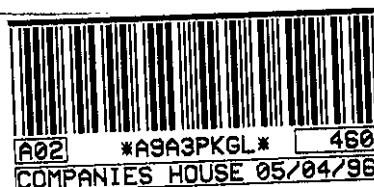
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

8600

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



A02 *A9A3PKGL* 460
COMPANIES HOUSE 05/04/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

9 DEVONSHIRE SQUARE

LONDON

Postcode

EC2M 4YL

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

9 DEVONSHIRE SQUARE

LONDON

Postcode

EC2M 4YL

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

MRS

*Honours etc

ACIS

LYNN MARIA

DAVIDSON

BEEVER

226 LODGE LANE

GRAYS

ESSEX

Postcode

RM16 2TH

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	BCOM CA FCT	Date of birth	12	09	1945
Forename(s)	ALEXANDER JOHNSTON					
Surname	BROWN					
Previous forename(s)						
Previous surname(s)						
Address	4 THE GRANGWAY, GRANGE PARK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	N21 2HA		
	Country		Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	SEE ATTACHED LIST					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	19	01	1954
Forename(s)	DAVID ANTHONY					
Surname	CANT					
Previous forename(s)						
Previous surname(s)						
Address	1 MONSON ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	REDHILL				
	County / Region	SURREY	Postcode	RH12 2EU		
	Country		Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	SEE ATTACHED LIST					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	11	08 1954
Forename(s)	GRAHAM JOHN				
Surname	PODD				
Previous forename(s)					
Previous surname					
Address	5 SOMERBY CLOSE, MOULTON				
Post town	SPALDING				
County / Region	LINCS	Postcode	PE12 6PZ		
Country					
Nationality	BRITISH				
Business occupation	UNDERWRITER AT LLOYD'S				
Other directorships	SEE ATTACHED LIST				

Usual residential

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

Name	* Style / Title	MRS	Day	Month	Year
	* Honours etc		Date of birth	30	01 1950
Forename(s)	JUNE KATHLEEN				
Surname	ARMOUR				
Previous forename(s)					
Previous surname					
Address	117 THORBE BAY GARDENS				
Post town	THORPE BAY				
County / Region	ESSEX	Postcode	SS1 3NW		
Country					
Nationality	BRITISH				
Business occupation	LLOYD'S MEMBERS' AGENT				
Other directorships	SEE ATTACHED LIST				

Usual residential

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	28	01	1937
Forename(s)	JAMES WILLIAM STUART					
Surname	MACDONALD					
Previous forename(s)						
Previous surname						
Address	HARLEQUIN HOUSE, ICKLETON					
Post town	SAFFRON WALDEN					
County / Region	ESSEX	Postcode	CB10 1SS			
Country						
Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	SEE ATTACHED LIST					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Post town						
County / Region		Postcode				
Country						
Nationality						
Business occupation						
Other directorships						

* Voluntary details.

Other relevant directorships

Company Number 748587

Company Name R W Sturge Limited

Directors Name ALEXANDER JOHNSTON BROWN

Directors only.

Other directorships

ALS SERVICES LIMITED

ARCHER & MASSIE (UNDERWRITING AGENCIES) LIMITED

BELLEW & RAVEN (UNDERWRITING AGENCIES) LIMITED

CHAIN HOLDINGS LIMITED

CLIFFORD SMITH (UNDERWRITING AGENCIES) LIMITED

COUCHER UNDERWRITING AGENCY LIMITED

DEALWISE LIMITED

DEC (UNDERWRITING AGENCY) LIMITED

DONNER UNDERWRITING AGENCIES LIMITED

EDWARDS & PAYNE (UNDERWRITING AGENCIES) LIMITED

G. R. MERTON (AGENCIES) LIMITED

HALL HARFORD JEFFREYS LANGDALE LIMITED (IN LIQUIDATION)

HIGHWAY DIRECT LIMITED

LEEDS SHARE SHOP LIMITED

OCKHAM DIRECT LIMITED

OCKHAM FINANCIAL INVESTMENTS LIMITED

OCKHAM FINANCIAL SERVICES HOLDINGS PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 748587

Company Name R W Sturge Limited

Directors Name ALEXANDER JOHNSTON BROWN

Directors only.

Other directorships

OCKHAM LIMITED

OCKHAM LONDON LIMITED

OCKHAM PERSONAL INSURANCE AGENCY LIMITED

OCKHAM PERSONAL INSURANCE HOLDINGS PLC

OCKHAM PERSONAL INVESTMENTS LIMITED

OCKHAM STURGE AVIATION AGENCY LIMITED

OCKHAM WORLDWIDE AGENCY LIMITED

OCKHAM WORLDWIDE HOLDINGS PLC

OCKHAM WORLDWIDE INVESTMENTS LIMITED

OXFORD AGENCY HOLDINGS LIMITED

OXFORD MEMBERS' AGENCY LIMITED

OXFORD UNDERWRITING AGENCIES LIMITED

PEGASUS MOTOR POLICIES (MANAGEMENT) LIMITED

R.W. STURGE (MOTOR UNDERWRITING) LIMITED

RODERIC PRATT UNDERWRITING AGENCIES LIMITED

STAFFORD RUN-OFF AGENCY LIMITED

STOXMAN LIMITED

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Other relevant directorships

Company Number 748587

Company Name R W Sturge Limited

Directors Name ALEXANDER JOHNSTON BROWN

Directors only.

Other directorships

STURGE AVIATION SYNDICATE MANAGEMENT LIMITED

STURGE INVESTMENTS LIMITED

STURGE LLOYD'S AGENCIES LIMITED

STURGE MARINE SYNDICATE MANAGEMENT LIMITED

STURGE MOTOR SYNDICATE MANAGEMENT LIMITED

STURGE NOMINEES LIMITED

STURGE NON-MARINE INSURANCE SERVICES LIMITED

STURGE NON-MARINE SYNDICATE MANAGEMENT LIMITED

STURGE SYNDICATE MANAGEMENT LIMITED

WIS ICS NOMINEES LIMITED

WISE NOMINEES LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

748587

Company Name

R W Sturge Limited

Directors Name

DAVID ANTHONY CANT

Directors only.

Other directorships

DONNER UNDERWRITING AGENCIES LIMITED

FALCON AGENCIES LIMITED

LONDON STREET HOLDINGS LIMITED

PRIVATE HEALTH SELECT LIMITED

STAFFORD RUN-OFF AGENCY LIMITED

SYNDICATE VALUATION SERVICES LIMITED

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Other relevant directorships

Company Number **748587**

Company Name **R W Sturge Limited**

Directors Name **GRAHAM JOHN PODD**

Directors only.

Other directorships

DONNER UNDERWRITING AGENCIES LIMITED

FALCON AGENCIES LIMITED

STAFFORD RUN-OFF AGENCY LIMITED

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Other relevant directorships

Company Number

748587

Company Name

R W Sturge Limited

Directors Name

JUNE KATHLEEN ARMOUR

Directors only.

Other directorships

DONNER UNDERWRITING AGENCIES LIMITED

FALCON AGENCIES LIMITED

OXFORD MEMBERS' AGENCY LIMITED

STAFFORD RUN-OFF AGENCY LIMITED

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Other relevant directorships

Company Number

748587

Company Name

R W Sturge Limited

Directors Name

JAMES WILLIAM STUART MACDONALD

Directors only.

Other directorships

ARCHER & MASSIE (UNDERWRITING AGENCIES) LIMITED

BELLEW & RAVEN (UNDERWRITING AGENCIES) LIMITED

CHAIN HOLDINGS LIMITED

CLIFFORD SMITH (UNDERWRITING AGENCIES) LIMITED

COUCHER UNDERWRITING AGENCY LIMITED

CPUA LIMITED

DEALWISE LIMITED

DEC (UNDERWRITING AGENCY) LIMITED

DONNER UNDERWRITING AGENCIES LIMITED

EDWARDS & PAYNE (UNDERWRITING AGENCIES) LIMITED

FLEET INSURANCE SERVICES LIMITED

G. R. MERTON (AGENCIES) LIMITED

G.W. RUN-OFF LIMITED

HALL HARFORD JEFFREYS LANGDALE LIMITED (IN LIQUIDATION)

LEEDS SHARE SHOP LIMITED

OCKHAM DIRECT LIMITED

OCKHAM FINANCIAL INVESTMENTS LIMITED

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Other relevant directorships

Company Number

748587

Company Name

R W Sturge Limited

Directors Name

JAMES WILLIAM STUART MACDONALD

Directors only.

Other directorships

OCKHAM FINANCIAL SERVICES HOLDINGS PLC

OCKHAM HOLDINGS PLC

OCKHAM LIMITED

OCKHAM LONDON LIMITED

OCKHAM PERSONAL INSURANCE AGENCY LIMITED

OCKHAM PERSONAL INSURANCE HOLDINGS PLC

OCKHAM PERSONAL INVESTMENTS LIMITED

OCKHAM STURGE AVIATION AGENCY LIMITED

OCKHAM WORLDWIDE AGENCY LIMITED

OCKHAM WORLDWIDE HOLDINGS PLC

OCKHAM WORLDWIDE INVESTMENTS LIMITED

OXFORD AGENCY HOLDINGS LIMITED

OXFORD MEMBERS' AGENCY LIMITED

OXFORD UNDERWRITING AGENCIES LIMITED

PEGASUS MOTOR POLICIES (MANAGEMENT) LIMITED

RODERIC PRATT UNDERWRITING AGENCIES LIMITED

SLA HOLDINGS LIMITED

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Other relevant directorships

Company Number 748587

Company Name R W Sturge Limited

Directors Name JAMES WILLIAM STUART MACDONALD

Directors only.

Other directorships

STAFFORD RUN-OFF AGENCY LIMITED

STOXMAN LIMITED

STURGE AVIATION SYNDICATE MANAGEMENT LIMITED

STURGE INSURANCE SERVICES LIMITED

STURGE INVESTMENTS LIMITED

STURGE LLOYD'S AGENCIES HOLDINGS GMBH

STURGE LLOYD'S AGENCIES LIMITED

STURGE MARINE SYNDICATE MANAGEMENT LIMITED

STURGE MOTOR SYNDICATE MANAGEMENT LIMITED

STURGE NOMINEES LIMITED

STURGE NON-MARINE INSURANCE SERVICES LIMITED

STURGE NON-MARINE SYNDICATE MANAGEMENT LIMITED

WIS ICS NOMINEES LIMITED

WISE NOMINEES LIMITED

WISE SPEKE (HOLDINGS) LIMITED

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
"A" ORD VOTING	60	£ 60.00
"B" ORD VOTING	30	£ 30.00
ORDINARY £1	249,900	£ 249,900.00
SPECIAL ORD 1P	1,000	£ 10.00
Totals	250,990	£ 250,000.00

List of past and present members
(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

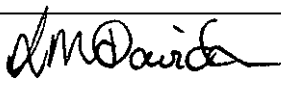
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

29-3-96

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

(enter number)

continuation sheets.

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

MRS LM DAVIDSON,	
Tel	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members
Schedule to form 363a, 363b

Company Number 748587

Company Name in full R W Sturge Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
STURGE NOMINEES LIMITED CUTLER HOUSE, 3B DEVONSHIRE SQUARE, LONDON, ENGLAND, EC2M 4YA	"A" ord voting 1			
STURGE INVESTMENTS LIMITED CUTLER HOUSE, 3B DEVONSHIRE SQUARE, LONDON, ENGLAND, EC2M 4YA	Ordinary £1 249,900			
STURGE INVESTMENTS LIMITED CUTLER HOUSE, 3B DEVONSHIRE SQUARE, LONDON, ENGLAND, EC2M 4YA	"A" ord voting 59			
STURGE INVESTMENTS LIMITED CUTLER HOUSE, 3B DEVONSHIRE SQUARE, LONDON, ENGLAND, EC2M 4YA	"B" Ord Voting 20 30			
STURGE INVESTMENTS LIMITED CUTLER HOUSE, 3B DEVONSHIRE SQUARE, LONDON, ENGLAND, EC2M 4YA	Special ord 1p 1,000 1000			

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]