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BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 765880

Company Name in full Gibbs Gulf Insurance Consultants Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 02 99

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

06 02 00

Registered Office (See note 3)

Show here the address at the date of this return.

Bishops Court

27-33 Artillery Lane

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

Post town

London

County / Region

Postcode

E1 7LP

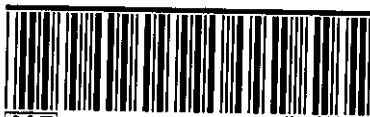
Principal business activities

(See note 4)

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

7484

If the code number cannot be determined, give



A17 *AQLBSDZ0* 764
COMPANIES HOUSE 19/02/99

COMPANIES HOUSE 10/02/99

When you have completed and signed the form please send it to
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

Postcode

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

Postcode

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)

(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

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

* Honours etc

Louisa Jane

JENKINSON

80 Mysore Road

Battersea

London

County / Region

Postcode

SW11 5SA

Country

England

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	31	08	59
	Forename(s)	Andrew Michael Morley						
	Surname	DIXON						
	Previous forename(s)							
	Previous surname(s)							
Address		Southward						
		2 Upper Rose Hill						
	Post town	Dorking						
	County / Region	Surrey			Postcode	RH4 2EB		
	Country	England			Nationality	British		
	Business occupation	Chartered Accountant						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	20	03	49
	Forename(s)	Graham Fraser						
	Surname	PUTTERGILL						
	Previous forename(s)							
	Previous surname(s)							
Address		The Redwood						
		Long Grove						
	Post town	Seer Green						
	County / Region	Buckinghamshire			Postcode	HP9 2QH		
	Country	England			Nationality	British		
	Business occupation	Insurance Broker						
	Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 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)
Ordinary Shares	10,000	£10,000.00
Totals	10,000	£10,000.00

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

18-2-99

† 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, for the person Companies House should contact if there is any query.

Mrs L J Jenkinson
Assistant Secretary
HSBC Holdings plc
2nd Floor
10 Lower Thames Street
London EC3R 6AE
Tel: 0171-260-0304

Form 363a continuation sheet

Company Number 765880

Company Name in full Gibbs Gulf Insurance Consultants Limited

Current directorships for Andrew Michael Morley DIXON

GHC Financial Institutions Insurance Services Limited

HSBC Gibbs (HCA) Limited

HSBC Gibbs International Property Limited

HSBC Gibbs North America Limited

HSBC Gibbs Treaty Limited

Lawinsure Limited

Current directorships for Graham Fraser PUTTERGILL

Frasin Limited

GHC Financial Institutions Insurance Services Limited

HSBC Gibbs (HCA) Limited

HSBC Gibbs International Property Limited

HSBC Gibbs North America Limited

HSBC Gibbs Treaty Limited

Lawinsure Limited

The Griffin Insurance Association Limited