



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NW/135x9/009383

363a

Annual Return

Company Number 888854

Company Name in full Telesurance Holdings Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	9	1	2	2	0	1

Date of next return

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		

Registered Office

Show here the address **at the date of
this return.**

Swan Court

2A Mansel Road

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

Post town Wimbledon

County / Region London

UK Postcode SW19 4AA

Principal business activities

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

7499

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



Form revised September 1999

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

Register of members

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

Swan Court
2A Mansel Road
Post town Wimbledon
County / Region London UK Postcode SW19 4AA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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 Mr

Forename(s) Anthony Philip

* Voluntary details.

Surname White

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

182 Engadine Street

Southfields

Post town

County / Region

London

UK Postcode

SW18 5DT

Country

England

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

Directors

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

Please list directors in alphabetical order.

Name	* Style / Title	Director		
		Day	Month	Year
Directors	Date of birth	1	2	0 4 1 9 5 2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	John Scott		
	Surname	Ritchie		
Address		Hunters Lodge		
		20 Godstone Road		
Usual residential address	Post town	Oxted		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Surrey	UK Postcode	RH8 9JT
	Country	England	Nationality	British
	Business occupation	Deputy Managing Director		

* Voluntary details.

Name	* Style / Title	Director		
		Day	Month	Year
Directors	Date of birth	0	1	1 1 1 9 6 3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Timothy Jolyon Reeve		
	Surname	Scrivener		
Address		56 Mysore Road		
		Battersea		
Usual residential address	Post town	London		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	SW11 5SB
	Country	England	Nationality	British
	Business occupation	Managing Director		

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

2

£0.100

Totals

2

£0.100

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

14/11/02

† 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

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.

<Insert Presentor Details Here>

Tel

DX number DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 888854

Company Name in full Telesurance Holdings 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			