

N.W. 120x8
008100

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 888854

Company Name in full Telesurance Holdings Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	9	1	2	1	9	9	9

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			
2	9	1	2	2	0	0	0

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

Swan Court
2A Mansel Road
Wimbledon
London
SW19 4AA

Principal business activities

(See note 4)

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.



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 (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

Swan Court

2A Mansel Road

Wimbledon

London

Postcode SW19 4AA

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 8)

(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.

Secretary

* Honours etc

FCA

Peter

Morris

1 Restharrow Road

Weaving

Maidstone

Kent

Postcode ME14 5UH

England

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

Post town
County / Region
Country

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Secretary		Day	Month	Year
	* Honours etc	FCA	Date of birth	1	8	0
				7	1	9
				3	9	
	Forename(s)	Peter				
	Surname	Morris				
	Previous forename(s)					
	Previous surname(s)					
Address		1 Restharrow Road				
		Weaving				
	Post town	Maidstone				
	County / Region	Kent	Postcode	ME14 5UH		
	Country	England	Nationality	British		
	Business occupation	Ch. Accountant				
	Other directorships					

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

* Voluntary details.

Name	* Style / Title	Director		Day	Month	Year
	* Honours etc	FCA	Date of birth	1	2	0
				4	1	9
				5	2	
	Forename(s)	John Scott				
	Surname	Ritchie				
	Previous forename(s)					
	Previous surname(s)					
Address		Hunters Lodge				
		20 Godstone Road				
	Post town	Oxted				
	County / Region	Surrey	Postcode	RH8 9JT		
	Country	England	Nationality	British		
	Business occupation	Company Director				
	Other directorships	Gato Negro Limited				

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

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)
Ordinary	2	£0.10
Totals	2	£0.10

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

14.01.2000

† 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 J E Tuck
Domestic & General Group PLC
Swan Court
2A Mansel Road
Wimbledon
London SW19 4AA

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 888854

Company Name in full Telesurance Holdings 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
Domestic & General Group PLC				
Swan Court, 2A Mansel Road, Wimbledon, London, SW19 4AA, England.				
Ordinary	1			
Domestic & General Insurance PLC				
Swan Court, 2A Mansel Road, Wimbledon, London, SW19 4AA, England.				
Ordinary	1			