



C O M P A N I E S



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COMPANIES HOUSE 30/10/98

Mid  
H5  
01675

363s

Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 00950971

N

company name  
HOLMWOODS LIFE & PENSIONS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	10	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

ANTONY GIBBS HOUSE  
RIDGMONT ROAD  
ST ALBANS  
HERTFORDSHIRE AL1 3AB

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID  
GABLE  
34 ARDWELL AVENUE  
BARKINGSIDE  
ILFORD  
ESSEX IG6 1AW

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN ARTHUR CLEMENT  
BONNETT  
DENES NOVINGTON LANE  
EAST CHILTINGTON  
LEWES  
EAST SUSSEX BN7 3AU

Day	Month	Year

 Date of any change.

Date of Birth:- 27/12/39  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

Particulars.

BERNARD  
MURPHY  
1 DRAYMANS CLOSE  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 4GD

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 19/01/54

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>150,000</u>	<u>£150,000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>150,000</u>	<u>150,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 19/10/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed DAVID GABLE

Secretary/Director\*  
(delete as appropriate)

Date 21/10/98

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? ----->

DAVID GABLE  
HSBC 41665 Benefit Consultants Ltd.  
Antony 41665 House, Ridgmont Road  
St Albans, Herts Postcode AL1 3AB  
Telephone 01727 775082 Ext Ext