



**BLUEPRINT**  
Company Secretary

MID 135 x 9  
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# 363a

## Annual Return

**Company Number**

950971

**Company Name in full**

Holmwoods Life & Pensions Limited



\* F 3 6 3 X C 5 0 \*

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

The information in this return is made up to

Day Month Year

19 10 96

**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

19 10 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

Rockwood House

9-17 Perrymount Road

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

Post town

Haywards Heath

County / Region

West Sussex

Postcode

RH16 3DU

### Principle business activities

(See note 4)

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

7499

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

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**



A11 \*AXXS YQH1\* 260  
COMPANIES HOUSE 08/11/96

**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

**Registered Office****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

**Registered Office****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

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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

Previous Forename(s)

Previous Surname

**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

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

\*Honours etc

Clive Arnold

Makepeace

31 Ellis Way

Uckfield

East Sussex

Postcode

TN22 2BT

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day <b>27</b>	Month <b>12</b>	Year <b>39</b>
Forename(s)	<b>John Arthur Clement</b>				
Surname	<b>Bonnett</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>Denes</b>				
	<b>Novington Lane</b>				
	Post town	<b>East Chiltington</b>			
	County / Region	<b>East Sussex</b>	Postcode	<b>BN7 3AU</b>	
	Country	<b>England</b>	Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Insurance Broker</b>				
<b>Other directorships</b>	<b>None</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day <b>03</b>	Month <b>03</b>	Year <b>40</b>
Forename(s)	<b>Edwin Kingsland</b>				
Surname	<b>Constable</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>The Three Oaks</b>				
	<b>Blackboys Road</b>				
	<b>Halland</b>				
	Post town	<b>Lewes</b>			
	County / Region	<b>East Sussex</b>	Postcode	<b>BN8 6PW</b>	
	Country	<b>England</b>	Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Insurance Broker</b>				
<b>Other directorships</b>	<b>None</b>				

**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 Shares	150,000	£150,000.00
<b>Totals</b>	<b>150,000</b>	<b>£150,000.00</b>

**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

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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**

4/11/96

† 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

3

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  
HSBC Gibbs Limited  
Bishops Court  
27-33 Artillery Lane  
London E1 7LP  
Tel: 0171 247 5433

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

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		15	05	60
Forename(s)	Michael Duncan			
Surname	Davis			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	7 Burners Close			
	Post town	Burgess Hill		
	County / Region	West Sussex	Postcode	RH15 0QA
	Country	England	Nationality	British
<b>Business occupation</b>	Insurance Broker			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc	FCII		
	Date of birth	Day	Month	Year
		06	10	41
Forename(s)	David John Lerrier			
Surname	Godfray			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	The Chantry			
	Chantry Lane			
	Post town	Storrington		
	County / Region	West Sussex	Postcode	RH20 4AB
	Country	England	Nationality	British
<b>Business occupation</b>	Insurance Broker			
<b>Other directorships</b>	(See continuation sheet).			

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

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		24	04	47
Forename(s)	Dennis John			
Surname	Higgins			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Thornbury			
	17 Crossways			
Post town	Shenfield			
County / Region	Essex	Postcode	CM15 8QX	
Country	England	Nationality	British	
<b>Business occupation</b>	Insurance Broker			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		15	09	33
Forename(s)	Alexander Colin David			
Surname	Ingleby-Mackenzie			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	2 Grove End Road			
Post town	St John's Wood			
County / Region	London	Postcode	NW8 9LB	
Country	England	Nationality	British	
<b>Business occupation</b>	Company Director			
<b>Other directorships</b>	(See continuation sheet).			

**Other directorships**

**Company Number**

950971

**Company Name**

Holmwoods Life & Pensions Limited

Other Directorships For David John Lerrier Godfray

Brown Shipley Insurance Group Management Limited

Carroll & Partners Limited

Pier House (Cheyne Walk) Management Ltd

Other Directorships For Alexander Colin David Ingleby-Mackenzie

Brown Shipley Holdings Limited

Ingleby-Mackenzie Limited

Wilton Group Plc