



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

ABC
9076
257256

363a

Annual Return

Company Number 950971

Company Name in full Holmwoods Life & Pensions Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	9	1	0	2	0	0	0

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.

10 Lower Thames Street

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

Post town London

County / Region

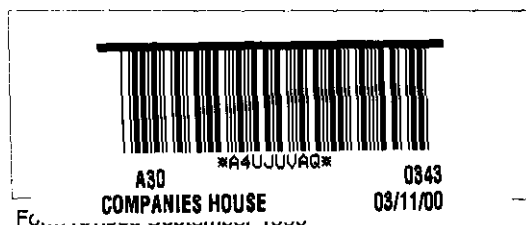
UK Postcode EC3R 6AE

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.



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.

Post town _____
County / Region _____ UK Postcode _____

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Forename(s)

Nigel

* Voluntary details.

Surname

BARKER

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

Address

7 Monoux Grove

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

Post town

London

County / Region

UK Postcode

E17 5BS

Country

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 7 1 2 1 9 3 9

Forename(s) John Arthur Clement

Surname BONNETT

Address Denes

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

Novington Lane

Post town East Chiltington

County / Region East Sussex UK Postcode BN7 3AU

Country England Nationality British

Business occupation Financial Adviser

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 1 1 0 1 9 6 0

Forename(s) Roger Alan Richard

Surname MATTINGLY

Address 7 Lincoln's Close

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

Jersey Farm

Post town St Albans

County / Region Herts UK Postcode AL4 9YQ

Country England Nationality British

Business occupation Pensions Consultant

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

150,000

£150,000.000

Totals

150,000

£150,000.000

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

30 10 00

† 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.

Nigel Barker, Assistant Secretary, HSBC Holdings plc, 2nd Floor, 10

Lower Thames Street, London, EC3R 6AE, Tel: 0207 260 8182

Tel

DX number DX exchange

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

CHFP055

Company Number 950971

Company Name in full Holmwoods Life & Pensions 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 Holmwoods Insurance Group Management Limited	Ordinary 149,999		
Address 10 Lower Thames Street, London.			
UK Postcode EC3R 6AE			
Name Carl Frederick OPENSHAW BA, FCIS	Ordinary 1		
Address 2 Calverley Park, Tunbridge Wells, Kent, England.			
UK Postcode TN1 2SH			
Name 			
Address 			
UK Postcode			