



HSBC 75x3
267434

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 950971

Company Name in full Holmwoods Life & Pensions Limited

Date of this return

Day Month Year

The information in this return is made up to

1 9 1 0 2 0 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.

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.



A31
COMPANIES HOUSE

0786
26/10/01

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

☐☒☐☐☐☐☐

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)

Louisa Jane

* Voluntary details.

Surname

JENKINSON

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

Address

80 Mysore Road

Battersea

Post town

London

County / Region

UK Postcode

SW11 5SA

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

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

☒☐

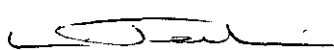
A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

25/10/01

† 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.

Mrs Wendy Allen-Campbell, HSBC Holdings plc, 10 Lower Thames

Street, London, EC3R 6AE

Tel 0207 260 8185

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 <hr/> Address 10 Lower Thames Street, London. <hr/> UK Postcode EC3R 6AE	Ordinary <div>150,000</div>		
Name Carl Frederick OPENSHAW BA, FCIS <hr/> Address 2 Calverley Park, Tunbridge Wells, Kent, England. <hr/> UK Postcode TN1 2SH	Ordinary <div>0</div>	<div>1</div>	20-Oct-2000
Name <hr/> Address <hr/> UK Postcode			