



Please complete in typescript,
or in bold black capitals.

T.R.B.O.S 130x2
020462

363a

Annual Return

Company Number

1051577

Company Name in full

Sedgwick Consulting Group Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

07 02 98

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

07 02 99

Registered Office (See note 3)

Show here the address at the date of this return.

The Sedgwick Centre

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

Post town

LONDON

County / Region

Postcode

E1 8DX

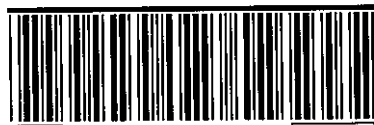
Principal business activities

(See note 4)

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

7 4 9 9 ✓

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



A21 *AN8DC4A8* 157
COMPANIES HOUSE 07/03/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

(the registered office)

Post town

County / Region

Postcode

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.

(the registered office)

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

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Miss

*Honours etc

Forename(s)

Mandy Patricia

Surname

WEBSTER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

40a Chaldon Common Road

Usual residential

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

Post town

CATERHAM

County / Region

Surrey

Postcode

CR3 5DB

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Miss		
	* Honours etc			
	Date of birth	Day	Month	Year
		02	05	60
	Forename(s)	Jane		
	Surname	EARL		
	Previous forename(s)			
	Previous surname(s)			
Address	168 Thornhill Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SURBITON		
	County / Region	Surrey	Postcode	KT6 7TF
	Country		Nationality	British
Business occupation	Company Secretary			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	Miss		
	* Honours etc			
	Date of birth	Day	Month	Year
		13	08	59
	Forename(s)	Mandy Patricia		
	Surname	WEBSTER		
	Previous forename(s)			
	Previous surname(s)			
Address	40a Chaldon Common Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CATERHAM		
	County / Region	Surrey	Postcode	CR3 5DB
	Country		Nationality	British
Business occupation	Company Secretary			
Other directorships	None			

Other relevant directorships

Company Number

1051577

Company Name

Sedgwick Consulting Group Limited

Directors Name

Jane EARL

† Directors only.

† Other directorships

B B (International Futures) Limited (resigned 01/05/95)

Bensons Hairdressers Limited (resigned 01/05/95)

District Bank Limited (resigned 01/05/95)

Drakeplot Limited (resigned 01/05/95)

Fielding Futures Limited (resigned 01/05/95)

London and County Bank Limited (resigned 01/05/95)

Monoprime Limited (resigned 01/05/95)

National Provincial Bank Limited (resigned 01/05/95)

NatWest Markets Limited (resigned 01/08/94)

NatWest Resources Limited (resigned 01/05/95)

Portland Group Factors Limited (resigned 01/05/95)

Royal Choral Society (resigned 30/06/97)

The Bank of Whitehaven Limited (resigned 01/05/95)

The Lancaster Banking Company Limited (resigned 01/05/95)

The Manchester and County Bank Limited (resigned 01/05/95)

The Manchester and Liverpool District Bank Limited (resigned 01/05/95)

The Manchester Safe Deposit Company Limited (resigned 01/05/95)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

1051577

Company Name

Sedgwick Consulting Group Limited

Directors Name

Jane EARL

† Directors only.

† Other directorships

Unidebt Collections Limited (resigned 01/04/95)

Vetchurst Limited (resigned 01/05/95)

Westminster Bank Limited (resigned 01/05/95)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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)
£1 ordinary	100	100.00
Totals	100	£100.00

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

MP Webster

Date

6.3.98

† 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.

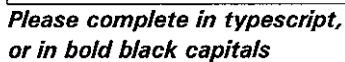
This return includes

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.

M P WEBSTER	
Norfolk House Wellesley Road	
CROYDON CR9 3EB	Tel
DX number	DX exchange



Company Number

Company Name in full

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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of
registration
of transfer

Remarks

£1 ordinary	99
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£1 ordinary

Sedgwick Group Nominees Limited
The Sedgwick Centre, LONDON
E1 8DX