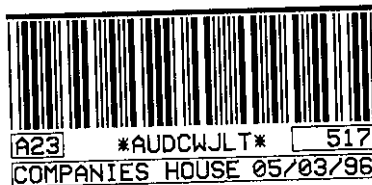


MB 362
218474

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Annual Return

Company number

CN 1051577

Company name

Sedgwick Consulting Group Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 03 03 96

Date of next return

I wish to make the next return to

DB 03 03 97

Registered Office

This is the address at the date of this return

RO 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

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Miss
	Claire Margaret
	VALENTINE
AD	2 Wyk House
	Sandy Lane
	Post town HAMPTON WICK
	County/Region Surrey
	Postcode KT1 4BD Country

* Voluntary details

Directors

(Listed in alphabetical order)

Company 1051577

Name	* Style/Title	CD	Mrs
	Forenames	Rosemary Ann	
	Surname	HARVEY	
	* Honours etc		
	Previous forenames	Rosemary Ann	
	Previous surname	SORRELL	
Usual residential address		AD	19 Sawkins Close
	Post town	LANGENHOE	
	County/Region	Essex	
	Postcode	C05 7LU	Country
	Date of birth	DO	27 01 61
		Nationality	NA British
	Business occupation	OC	Company Secretary
	Other directorships	OD	None

Name	* Style/Title	CD	Mr
	Forenames	Jeremy	
	Surname	PINCHIN	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	27 Park Place
	Post town	LONDON	
	County/Region		
	Postcode	W5 5NQ	Country
	Date of birth	DO	20 07 54
		Nationality	NA British
	Business occupation	OC	Solicitor
	Other directorships	OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for J PINCHIN

CLM Advisers plc (resigned 31/12/94)

Corporate Lloyd's Membership Limited (resigned 31/12/94)

Sedgwick Lloyd's Underwriting Agents Limited

Issued share capital
 The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ordinary	100	100.00
Totals	100	100.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 £18.

Make cheques payable to Companies House.

Signed Cleve Valentine Secretary/Director *
 (* delete as appropriate)

Date 4/3/96

This return includes 1 continuation sheet.

Contact point address

C M VALENTINE
 Norfolk House
 Wellesley Road
 CROYDON
 Surrey

Postcode CR9 3EB

Telephone

Extension 0181 666828

Complete List of Members for Sedgwick Consulting Group Limited from
03/03/95 to 03/03/96

Member's Name and Address

Crown Court Trust Limited
The Sedgwick Centre, LONDON
E1 8DX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	99				99

Member's Name and Address

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

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1				1