



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A34 \*A6222994\* 687  
COMPANIES HOUSE 02/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/98  
If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
31	08	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

FRIARY COURT  
CRUTCHED FRIARS  
LONDON  
EC3N 2NP

**Principal business activities** (See note 4)

Trade classification is  
6603 NON-LIFE INSURANCE

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

363s

not 205 / 005225 49

**Annual Return**

of company number 01199129

B

company name  
LAMBERT FENCHURCH LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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01199129

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

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

LAMBERT FENCHURCH GROUP SERVICES  
LIMITED  
FRIARY COURT CRUTCHED FRIARS  
LONDON  
EC3N 2NP

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL ANDREW  
BARNFIELD  
40 EAGLE WHARF  
43 LAFONE STREET  
LONDON  
SE1

Day	Month	Year

Date of any change.

Date of Birth:- 30/06/50  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

BARRY JOHN  
BLACKER  
OAKWOOD HOUSE HAMMER LANE  
GRAYSHOTT  
HINDHEAD  
SURREY GU26 6JD

Date of Birth:- 15/09/44  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

BRIAN PATRICK  
BLACKSHIELDS  
LITTLE LOVE LOVE LANE  
HEADCORN  
ASHFORD  
KENT TN27 6UJ

Date of Birth:- 26/01/42  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

MICHAEL JOHN  
CALEY  
23A BLADINDON DRIVE  
BEXLEY  
KENT DA5 3BS

Date of Birth:- 20/03/42  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NEW SCOTLAND SERVICES LIMITED

01199129

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued****Particulars.**

HUGH CHEYNEY  
CHAMPION  
OLD KINGTON MANOR FARMHOUSE  
CHURCH HILL KINGTON MAGNA  
GILLINGHAM  
DORSET SP8 5EG

Date of Birth:- 03/04/50

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

ADAMS JOHNSON GREEN LTD, BGL LTD,  
ERMSURE LTD, PASINI UIGANO  
LTD.

**Particulars.**

ADRIAN  
COLOSSO  
HILLSIDE FARM BURNHAM ROAD  
WOODHAM MORTIMER  
MALDON  
ESSEX CM9 6SP

Date of Birth:- 18/05/57

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

**Particulars.**

JOHN ROBERT  
CRISFORD  
21 MEADWAY  
SOUTHGATE  
LONDON  
N14 6NY

Date of Birth:- 21/10/45

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

JOHN DEREK  
FORDER  
QUARRY HOUSE SAN REMO ROAD  
ASPLEY GUISE  
BEDFORDSHIRE MK17 8JY

Date of Birth:- 01/09/57  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

CHRISTOPHER JOHN HAMILTON  
GAULT  
26 BEVERLEY ROAD  
LONDON  
SW13 6LX

Date of Birth:- 14/09/38  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

GALIC MANAGEMENT CO. LTD, THE  
GALIC INVESTMENT CO. LTD, GALIC  
SHIPPING LTD.

### Particulars.

MALCOLM KENNETH  
GODFREY  
37 CRICKETERS LANE  
HERONGATE  
BRENTWOOD  
ESSEX CM13 3PZ

Date of Birth:- 06/04/56  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

01199129

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

MARTYN CHARLES  
HOOPER  
BUGSELL FARM  
BUGSELL LANE  
ROBERTSBRIDGE  
EAST SUSSEX TN32 5EN

Date of Birth:- 24/06/58  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DENNIS ALAN  
HOPWOOD  
52 GWYNNE PARK AVENUE  
WOODFORD BRIDGE  
ESSEX IG8 8AB

Date of Birth:- 12/06/49  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SCHMIDTKE INSURANCE  
SERVICES LTD, HARMAN WICKS  
& SLOAN LTD.

Particulars.

ALAN GORDON  
JONES  
13 HIGHER GREEN  
EWELL DOWNS  
EPSOM  
SURREY KT17 3BB

Date of Birth:- 27/06/48  
Nat:BRITISH  
Occ:PERSONNEL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

01199129

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PAUL ANTHONY  
LITTLE  
55 ABBOTT ROAD  
ABINGDON  
OXFORDSHIRE OX14 2DU

Date of Birth:- 15/05/49  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID BASIL  
MARGRETT  
60 DEANSWAY  
FINCHLEY  
LONDON  
N2 0JE

Date of Birth:- 25/10/53  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROBIN WICKHAM  
MERTTENS  
78 PRIORY GARDENS  
HIGHGATE  
LONDON  
N6 5QS

Date of Birth:- 24/06/60  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

01199129

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

CLIFFORD RONALD  
MITCHELL  
12 HARBORD CLOSE  
DE CRESPIGNY CAMBERWELL  
LONDON  
SE5 8AG

Date of Birth:- 27/06/60  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
| | |

Date of any change.

443 MILE END ROAD  
BOW  
LONDON  
E3 4PA

FORM 288C ALREADY SENT

Day Month Year  
| | |

Date of resignation.

Particulars.

JOHN MICHAEL  
PEXTON  
102 STREATHBOURNE ROAD  
LONDON  
SW17 8QY

Date of Birth:- 12/03/55  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
| | |

Date of any change.

Day Month Year  
| | |

Date of resignation.

Particulars.

GORDON FRANK  
TAYLOR  
64 MOORLAND ROAD  
POULTON LE FYLDE  
LANCASHIRE FY6 7EU

Date of Birth:- 01/03/46  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
| | |

Date of any change.

Day Month Year  
| | |

Date of resignation.



01199129

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

DEREK  
THORNTON  
BLACK DITCHES HOUSE  
LITTLE HORMEAD  
BUNTINGFORD  
HERTFORDSHIRE SG9 0LT

Date of Birth:- 04/06/49  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

GRAHAM PETER  
TOWNSEND  
THE ORCHARD FRENCH STREET  
WESTERHAM  
KENT TN16 1PN

Date of Birth:- 12/09/49  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

WILLIAM HENRY GEORGE  
WILKS  
9 FAWCETT COURT  
FAWCETT STREET  
LONDON  
SW10 9HW

Date of Birth:- 20/09/40  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

ARCLAN LTD  
THE CAUTIONER PROPERTY  
COMPANY LTD

01199129

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

STEWART ROGER DEVINE  
WILSON  
MONKTON HOUSE WARMINSTER ROAD  
MONKTON COMBE  
BATH  
AVON BA2 7AZ

Date of Birth:- 31/01/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DENNIS CLIFFORD  
WOODWARD  
FAIRFIELD HOUSE POUND HURST ROAD  
UPPER RUCKINGE  
ASHFORD  
KENT TN26 2PQ

Date of Birth:- 22/01/49  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Issued Share Capital** (See note 8)

01199129

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>15,000,000</u>	<u>15,000,000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>15,000,000</u>	<u>15,000,000.00</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 31/08/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

COMPANY  
Secretary/Director\*  
(delete as appropriate)

Date

1.9.98

This return includes one continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

LAMBERT FENCHURCH GROUP PLC  
FRIARY COURT  
CRUTCHED FRIARS  
LONDON EC3N 2NP

Postcode

Telephone

Ext

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name LAMBERT FENCHURCH LIMITED		Company Number 1199129		
Name and Address		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 transferred	Date of registration of transfer
FENCHURCH LIMITED FRIARY COURT, CRUTCHED FRIARS, LONDON, EC3N 2NP		15,000,000		
HAMALWORTH PROFESSIONAL AGENCIES LIMITED FRIARY COURT, CRUTCHED FRIARS, LONDON, EC3N 2NP		Nil		12/09/1997
LAMBERT FENCHURCH GROUP PLC FRIARY COURT, CRUTCHED FRIARS, LONDON, EC3N 2NP		Nil	14,999,999	12/09/1997

Total Shares Issued
15,000,000

Acquired by Transfer
15,000,000

Disposed by Transfer
15,000,000