



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BARCLAYS  
£810 x 54  
06/11/60

363a

## Annual Return

**Company Number** 1199219

**Company Name in full** ReSolutions International Limited

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

The information in this return is made up to

Day	Month	Year
07	02	2000

### 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	2001

### Registered Office (See note 3)

Show here the address at the date of this return.

Sackville House

143/149 Fenchurch Street

LONDON

EC3M 6BN

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

Post town

County / Region

Postcode

### Principal business activities

(See note 4)

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

6720

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



ED1  
COMPANIES HOUSE

\*E2AJZ0HD\*

0110  
03/03/00

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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Sackville House

143/149 Fenchurch Street

LONDON

Postcode EC3M 6BN

**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.

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

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Miss

\* Honours etc

Adrianne Helen Marie

CORMACK

7 Little Norsey Road

BILLERICAY

Essex

Postcode CM11 1BL

**Usual residential**

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

Post town

County / Region

Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>* Honours etc</b>		<b>Date of birth</b>		<b>1</b>	<b>8</b>	<b>0</b>	<b>6</b>
<b>Forename(s)</b>	<b>Alan John</b>						
<b>Surname</b>	<b>PITTS</b>						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	<b>8 Brook Close</b>						
	<b>Gidea Park</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>ROMFORD</b>					
	<b>County / Region</b>	<b>Essex</b>	<b>Postcode</b>	<b>RM2 5QU</b>			
	<b>Country</b>		<b>Nationality</b>	<b>British</b>			
<b>Business occupation</b>	<b>Reinsurance Consultant</b>						
<b>Other directorships</b>	<b>None</b>						

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>* Honours etc</b>		<b>Date of birth</b>		<b>2</b>	<b>6</b>	<b>0</b>	<b>1</b>
<b>Forename(s)</b>	<b>Guy Reed</b>						
<b>Surname</b>	<b>REALF</b>						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	<b>Fairfields</b>						
	<b>The Street</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>BUNWELL</b>					
	<b>County / Region</b>	<b>Norfolk</b>	<b>Postcode</b>	<b>NR16 1NA</b>			
	<b>Country</b>		<b>Nationality</b>	<b>British</b>			
<b>Business occupation</b>	<b>Insurance broker</b>						
<b>Other directorships</b>	<b>None</b>						

**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)
Ordinary shares of £1 each	20,000	£20,000.000
<b>Totals</b>	<b>20,000</b>	<b>£20,000.000</b>

**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



Date

1/3/00

† 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

1

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.

L K McCarthy  
Sackville House  
143-149 Fenchurch Street  
London  
EC3M 6BN

**Directors** (Continued)

Please list directors in alphabetical order.

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

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

<b>Name</b>	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	0	4	0
					7	1	9
					6	1	
	Forename(s)	Finbarr Nicholas					
	Surname	WHELAN					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>		10 Princess Beatrice Close					
		Low Road					
		Hellesdon					
	Post town	NORWICH					
	County / Region	Norfolk			Postcode	NR6 5DB	
	Country	England			Nationality	Irish	
<b>Business occupation</b>		Finance Director					
<b>Other directorships</b>		None					

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	2	1	0
					2	1	9
					4	3	
	Forename(s)	James Edward					
	Surname	WOOLLEY					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>		29 Castledon Road					
	Post town	WICKFORD					
	County / Region	Essex			Postcode	SS12 0EF	
	Country				Nationality	British	
<b>Business occupation</b>		Insurance Broker					
<b>Other directorships</b>		None					

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

Please complete in typescript,  
or in bold black capitals.

**List of past and present members  
Schedule to form 363a and 363b**

CHFP055

**Company Number** 1199219

**Company Name in full** ReSolutions International Limited

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Marsh Limited				
No.1, The Marsh Centre, LONDON, E1 8DX.				
Ordinary shares of £1 each	19,999			
Sedgwick Group Nominees Limited				
No. 1, The Marsh Centre, LONDON, E1 8DX.				
Ordinary shares of £1 each	1			
Sedgwick Limited				
No. 1, The Marsh Centre, LONDON, E1 8DX.				
Ordinary shares of £1 each	0			
		19,999	05-Nov-1999	