

BLUEPRINT

OneWorld

248 770 / 1710

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1199219

Company Name in full

ReSolutions International Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	0	3	2	0	0
						6

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.

1 Tower Place West, Tower Place

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

Post town

London

County / Region

UK Postcode

EC3R 5BU

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.

Insurance Broker - Agent of Marsh Ltd



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

Companies House, Crown Way, Cardiff, CF14 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

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

1 Tower Place West, Tower Place

Post town London

County / Region UK Postcode EC3R 5BU

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 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title Miss

Forename(s) Adrienne Helen Marie

Surname CORMACK

Address

7 Little Norsey Road

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

Post town BILLERICAY

County / Region Essex UK Postcode CM11 1BL

Country

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Miss

Day Month Year

Date of birth | 3 | 0 | 0 | 9 | 1 | 9 | 5 | 3

Forename(s) | Yvonne Anne

Surname | EATWELL

Address | 10 Whitechapel High Street

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

Post town | LONDON

County / Region | UK Postcode | E1 8DX

Country | Nationality | British

Business occupation | Insurance Broker

* Voluntary details.

Name * Style / Title | Mr

Day Month Year

Date of birth | 0 | 9 | 0 | 2 | 1 | 9 | 6 | 1

Forename(s) | Steven John

Surname | GOATE

Address | 24 Regency Green

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

Post town | Colchester

County / Region | Essex UK Postcode | CO3 4TD

Country | United Kingdom Nationality | British

Business occupation | Reinsurance Broker

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	2	0 8 1 9 4 9
	Forename(s)	Nigel John		
	Surname	GRIFFEY		
Address	3662 Marquis Lane			
	Post town	Huntingdon Valley		
	County / Region	Philadelphia	UK Postcode	PA 19006
	Country	United States	Nationality	British
Business occupation	Accountant			

* Voluntary details.

Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of birth	0	6	0 1 1 9 5 9
	Forename(s)	Sally-Ann		
	Surname	HIBBERD		
Address	30 Agates Lane			
	Post town	Ashtead		
	County / Region	Surrey	UK Postcode	KT21 2ND
	Country		Nationality	British
Business occupation	General Manager			

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 5 0 5 1 9 5 5

Forename(s) Brian

Surname JOHNSTON

Address 126 Highland Avenue

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

Post town Chatham

County / Region New Jersey UK Postcode 07928

Country United States Nationality British

Business occupation Executive Vice President

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 0 0 6 1 9 5 3

Forename(s) Theresa V.

Surname ZLOTNIK

Address 4 Deggs Circle, Newtown Square

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

Post town Philadelphia

County / Region _____ UK Postcode PA 19073

Country _____ Nationality American

Business occupation Chief Executive Officer

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		20,000	£20,000.00
Totals		20,000	20,000.00

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

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on paper

in another format

A list of changes is enclosed

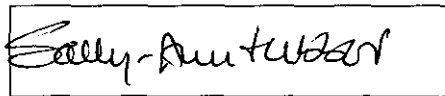
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

21/3/2000

† 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 of the person Companies House should contact if there is any query.

Mrs L K Smith, Marsh Corporate Services Limited,

Tower Place, London, EC3R 5BU, United Kingdom

Tel

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DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1199219

Company Name in full

ReSolutions International 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:
 - ③ The company's first annual return following the incorporation;
 - ③ 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Marsh Limited Address 1 Tower Place West, Tower Place, London, United Kingdom UK postcode EC3R 5BU	£1.00 ORDINARY Shares Held 20,000		
Name Address UK postcode			
Name Address UK postcode			