

237177/900

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	4

**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

A16  
COMPANIES HOUSE  
\*A05FETG5\*  
0687  
16/03/04

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

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

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) Adrianne 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

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	<b>* Style / Title</b>	Mr							
			Day	Month	Year					
	<b>Date of birth</b>		0	7	0	9	1	9	5	8
	<b>Forename(s)</b>	Keith George								
	<b>Surname</b>	FENWICK								
<b>Address</b>	11 Norfolk Farm Road									
<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>	Pyrford								
	<b>County / Region</b>	Surrey				<b>UK Postcode</b>	GU22 8LF			
	<b>Country</b>					<b>Nationality</b>	British			
<b>Business occupation</b>	Insurance Broker									

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	<b>* Style / Title</b>	Mr							
			Day	Month	Year					
	<b>Date of birth</b>		0	3	0	8	1	9	5	3
	<b>Forename(s)</b>	Charles Albert								
	<b>Surname</b>	HIGHAM								
<b>Address</b>	1 Musket Trail									
<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>	Simsbury								
	<b>County / Region</b>					<b>UK Postcode</b>	CT 06070			
	<b>Country</b>	USA				<b>Nationality</b>	American			
<b>Business occupation</b>	Reinsurance Broker									

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	Mrs	
			Day	Month
			Year	
	<b>Date of birth</b>	0	1	1
			9	5
			7	
	<b>Forename(s)</b>	Susan Joan		
	<b>Surname</b>	SANFEY		
	<b>Address</b>	Broughton Cottage, London Road		
	<b>Post town</b>	Dunton Green		
	<b>County / Region</b>	Kent	<b>UK Postcode</b>	TN13 2TD
	<b>Country</b>		<b>Nationality</b>	British
	<b>Business occupation</b>	Reinsurance Broker		

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	Mr	
			Day	Month
			Year	
	<b>Date of birth</b>	2	9	0
			1	9
			5	1
	<b>Forename(s)</b>	Dennis Bruce		
	<b>Surname</b>	WHEELER		
	<b>Address</b>	"Weydown", Courtmead Road		
	<b>Post town</b>	Cuckfield		
	<b>County / Region</b>		<b>UK Postcode</b>	RH17 5LP
	<b>Country</b>	Sussex	<b>Nationality</b>	British
	<b>Business occupation</b>	Chief Operating Officer		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	<b>* Style / Title</b>	Mrs		
			Day	Month	Year
	<b>Date of birth</b>				
	<b>Forename(s)</b>	Theresa			
	<b>Surname</b>	ZLOTNIK			
<b>Address</b>	4 Deggs Circle, Newtown Square				
<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>	Philadelphia			
	<b>County / Region</b>		<b>UK Postcode</b>	PA 19073	
	<b>Country</b>		<b>Nationality</b>	American	
	<b>Business occupation</b>	Chief Executive Officer			

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	<b>* Style / Title</b>			
			Day	Month	Year
	<b>Date of birth</b>				
	<b>Forename(s)</b>				
	<b>Surname</b>				
<b>Address</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>County / Region</b>		<b>UK Postcode</b>		
	<b>Country</b>		<b>Nationality</b>		
	<b>Business occupation</b>				

**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	£20,000.0000
<b>Totals</b>	20,000	20,000.0000

**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

☒

on paper

in another format

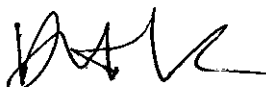
A list of changes is enclosed

☐☐

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**

12/03/2004

† 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 020 7357 3910

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:
  - The company's first annual return following the incorporation;
  - 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) 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			