



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

BB
101429.
£ 870 x 33.

363a

Annual Return

Company Number

1199219

Company Name in full

ReSolutions International Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

07 02 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.

Day Month Year

07 02 99

Registered Office (See note 3)

Show here the address at the date of
this return.

Sackville House

143/149 Fenchurch Street

LONDON

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

Post town

County / Region

Postcode

EC3M 6BN

Principal business activities

(See note 4)

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

6 7 2 0

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

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

Companies House, Crown Way, Cardiff, CF4 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



A20 *ALE5R47G* 448
COMPANIES HOUSE 04/03/98

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

(the registered office)

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

(the registered office)

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

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

Mr

*Honours etc

Paul Robert

DAWSON

10 Fulwood Walk

Wimbledon

LONDON

Postcode

SW19 6RB

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day 21	Month 01	Year 41
Forename(s)	Harold Oliver			
Surname	COLLINGWOOD			
Previous forename(s)				
Previous surname(s)				
Address	1A Gilmour Rise			
Post town	BILLERICAY			
County / Region	Essex	Postcode	CM12 9NB	
Country		Nationality	British	
Business occupation	Insurance Broker			
Other directorships	None			

* Voluntary details.

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

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day 18	Month 12	Year 55
Forename(s)	Patrick Blake			
Surname	HANN			
Previous forename(s)				
Previous surname(s)				
Address	School Cottage			
	Pond Lane, Surlingham			
Post town	NORWICH			
County / Region	Norfolk	Postcode	NR14 7DH	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	None			

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

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day 18	Month 06	Year 51
	Forename(s)	Alan John			
	Surname	PITTS			
	Previous forename(s)				
	Previous surname				
Address	8 Brook Close				
	Gidea Park				
	Post town	ROMFORD			
	County / Region	Essex	Postcode	RM2 5QU	
	Country				
	Nationality	British			
	Business occupation	Reinsurance Consultant			
	Other directorships	None			

Usual residential

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

Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day 26	Month 01	Year 46
	Forename(s)	Guy Reed			
	Surname	REALF			
	Previous forename(s)				
	Previous surname				
Address	Fairfields				
	The Street				
	Post town	BUNWELL			
	County / Region	Norfolk	Postcode	NR16 1NA	
	Country				
	Nationality	British			
	Business occupation	Insurance broker			
	Other directorships	None			

Usual residential

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		28	03	39
	Forename(s)	Peter Charles		
	Surname	SUTHERLAND		
	Previous forename(s)			
	Previous surname			
Address	17 Bushey Way			
	Park Langley			
	Post town	BECKENHAM		
	County / Region	Kent	Postcode	BR3 6TA
	Country			
Nationality	British			
Business occupation	Company Director			
Other directorships	None			

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

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		04	07	61
	Forename(s)	Finbarr Nicholas		
	Surname	WHELAN		
	Previous forename(s)			
	Previous surname			
Address	10 Princess Beatrice Close			
	Low Road, Hellesdon			
	Post town	NORWICH		
	County / Region	Norfolk	Postcode	NR6 5DB
	Country	England		
Nationality	Irish			
Business occupation	Financial Controller			
Other directorships	None			

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day 03	Month 04	Year 52
	Forename(s)	Christopher Nicholas				
	Surname	WILLIAMS				
	Previous forename(s)					
	Previous surname					
Address	Magnolia House					
	St Michael's Green					
	Post town	GREAT MOULTON				
	County / Region	Norfolk	Postcode	NR15 2LD		
	Country					
Nationality	British					
Business occupation	Insurance broker					
Other directorships	None					

Usual residential

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

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day 21	Month 02	Year 43
	Forename(s)	James Edward				
	Surname	WOOLLEY				
	Previous forename(s)					
	Previous surname					
Address	29 Castledon Road					
	Post town	WICKFORD				
	County / Region	Essex	Postcode	SS12 0EF		
	Country					
Nationality	British					
Business occupation	Insurance Broker					
Other directorships	None					

Usual residential

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

* Voluntary details.

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)
£1 ordinary	20,000	20,000.00
Totals	20,000	£20,000.00

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

P R Dawson

Date

16-2-1998

† 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

3

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.

P R DAWSON	
Sackville House 143/149 Fenchurch Street	
LONDON	Tel 0171 377 3456
DX number	DX exchange



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

1199219

ReSolutions International Limited

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.

Remarks

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

£1 ordinary	1
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Sedgwick Limited
The Sedgwick Centre, LONDON
E1 8DX

£1 ordinary	19,999
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