



Please complete in typescript,
or in bold black capitals.

B615x41
112388.

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 97

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 98

Registered Office (See note 3)

Show here the address at the date of this return.

Sackville House

143/149 Fenchurch Street

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

Post town

LONDON

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

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)

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

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

Name * Style / Title

Mr

*Honours etc

Forename(s)

Paul Robert

Surname

DAWSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

10 Fulwood Walk

Wimbledon

Usual residential address

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

Post town

LONDON

County / Region

Postcode

SW19 6RB

Country

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

18

09

43

Forename(s)

Steven Martin

Surname

BRILLING

Previous forename(s)

Previous surname(s)

Address

8445 NE 12th Street

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

Post town

MEDINA

County / Region

Washington

Postcode

98039

Country

USA

Nationality

American

Business occupation

Executive Vice President

Other directorships

None

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

21

01

41

Forename(s)

Harold Oliver

Surname

COLLINGWOOD

Previous forename(s)

Previous surname(s)

Address

1A Gilmour Rise

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

Postcode

CM12 9NB

Country

Nationality

British

Business occupation

Insurance Broker

Other directorships

None

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			
Forename(s)	Patrick Blake			
	Surname	HANN		
Previous forename(s)				
Previous surname				
Address	School Cottage			
	Pond Lane, Surlingham			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORWICH		
	County / Region	Norfolk	Postcode	NR14 7DH
	Country			
Nationality	British			
Business occupation	Company Director			
Other directorships	None			

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

* 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
		26	01	46
	Forename(s)	Guy Reed		
	Surname	REALF		
	Previous forename(s)			
	Previous surname			
Address	Fairfields			
	The Street			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BUNWELL		
	County / Region	Norfolk	Postcode	NR16 1NA
	Country			
	Nationality	British		
	Business occupation	Insurance broker		
	Other directorships	None		

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			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BECKENHAM		
	County / Region	Kent	Postcode	BR3 6TA
	Country			
	Nationality	British		
	Business occupation	Company Director		
	Other directorships	None		

* 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
		04	07	61
	Forename(s)	Finbarr Nicholas		
	Surname	WHELAN		
	Previous forename(s)			
	Previous surname			
Address	10 Princess Beatrice Close			
	Low Road, Hellesdon			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORWICH		
	County / Region	Norfolk	Postcode	NR6 5DB
	Country	England		
	Nationality	Irish		
	Business occupation	Financial Controller		
	Other directorships	None		

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		03	04	52
	Forename(s)	Christopher Nicholas		
	Surname	WILLIAMS		
	Previous forename(s)			
	Previous surname			
Address	Magnolia House			
	St Michael's Green			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GREAT MOULTON		
	County / Region	Norfolk	Postcode	NR15 2LD
	Country			
	Nationality	British		
	Business occupation	Insurance broker		
	Other directorships	None		

* 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	<input type="text" value="Mr"/>								
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="21"/></td><td><input type="text" value="02"/></td><td><input type="text" value="43"/></td></tr></table>	Day	Month	Year	<input type="text" value="21"/>	<input type="text" value="02"/>	<input type="text" value="43"/>
Day	Month	Year								
<input type="text" value="21"/>	<input type="text" value="02"/>	<input type="text" value="43"/>								
	Forename(s)	<input type="text" value="James Edward"/>								
	Surname	<input type="text" value="WOOLLEY"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname	<input type="text"/>								
Address		<input type="text" value="29 Castledon Road"/>								
		<input type="text"/>								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="WICKFORD"/>								
	County / Region	<input type="text" value="Essex"/>	Postcode	<input type="text" value="SS12 0EF"/>						
	Country	<input type="text"/>								
	Nationality	<input type="text" value="British"/>								
	Business occupation	<input type="text" value="Insurance Broker"/>								
	Other directorships	<input type="text" value="None"/>								
		<input type="text"/>								

Name	* Style / Title	<input type="text"/>								
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day	Month	Year								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	Forename(s)	<input type="text"/>								
	Surname	<input type="text"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname	<input type="text"/>								
Address		<input type="text"/>								
		<input type="text"/>								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text"/>						
	Country	<input type="text"/>								
	Nationality	<input type="text"/>								
	Business occupation	<input type="text"/>								
	Other directorships	<input type="text"/>								
		<input type="text"/>								

* 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

4/3/97

† 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

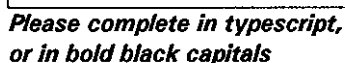
4

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



Company Number

Company Name in full

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 or
amount
currently heldNumber or
amount
Transferred

**Date of
registration
of transfer**

Remarks

Name and address

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

£1 ordinary	1
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1

SG Services Limited
The Sedgwick Centre, LONDON
E1 8DX

£1 ordinary	19,999
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19,999