UB 415/104687.



COMPANIES HOUSE

3639

Annual Return

MATTHEWS - DANIEL INTERNATIONAL (LONDON)

PRIVATE COMPANY LIMITED BY SHARES

LIMITED

company type

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

of company number 01205149
company name

CROWN WAY

CF4 3UZ

A03 *A0CYVA9M* 212
COMPANIES HOUSE 08/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
017	0 19	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

37-39 LIME STREET LONDON EC3M 7AY

Principal business activities (See note 4)

Trade classification is
6603 NON-LIFE INSURANCE

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year
Day	WOIRII	1001

Month

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01205149 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
	Doug Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
	Date of any change.
JOSEPH CHARLES	
ZAMMIT FCCA	
67 ROTHBURY AVENUE	
RAINHAM	
ESSEX RM13 9HY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JOHN EDWARD	
DONALD SQUIRRELS REST 31 FALCON CLOSE	
RAYLEIGH	
ESSEX SS6 9BH	•••••
Date of Birth:- 01/05/62	
Nat:BRITISH	
Occ:LOSS ADJUSTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

01205149	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. KEVIN EDWARD JARMAN OLD QUAIL FARM CHURH HILL HEMPSTED	Date of any change.
SAFFRON WALDON ESSEX CB10 2PA	
Date of Birth:- 29/08/58 Nat:BRITISH Occ:LOSS ADJUSTER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. MARK ELLIOT	Day Month Year Date of any change.
MARK ELLIOT STRONGE FLAT 3 36 CORFTON ROAD EALING LONDON W5 2HT	
Date of Birth:- 27/06/63 Nat:BRITISH Occ:LOSS ADJUSTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Dou Month Voor
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 3

101205149 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORD A ORD A	Number of shares issued 2550 2450	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 2550			
	Totals	5,000	5000			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.	on paper A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of						
this return 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 \(\int \left(\reft(\left(\reft(\reft(\reft(\left(\reft(\re	0(98	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheets (enter number) Please ensure that you have completed all sections on this page.					
To whom should Companies House direct any enquiries about the information shown in this return?>			Œxt			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAUL AND THE	Account of Shares			
Company Number: 01205149	Particulars of shares trans-			
Company Name: MATTHEWS — DANIEL INTERNATIONAL (LONDON) LIMITED	shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number	Date of Registration of Transfer	Remarks
MATTHOUS DANIER HOLDINGS	2550			(A' ORD
37-39 CIME STREET	1			
LONDON EC 3M 7AY				
-DITTO	2450			'B' ORD
				-

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

				THE R. P. LEWIS L. P. S.
Company Number: 01205149		Ac	count of Sha	res
02200213	1	Particulars o	of shares trans-	i
Company Name:	→ Number of	ferred since]	
	shares or	last return, or, in the case		
MATTHEWS - DANIEL INTERNATIONAL (LONDON)	amount of	incorporation of the company, by (a) persons who are still		;
LIMITED	stock held by existing			
	members at			
	date of this			Ī
	return.	(b) persons	who have	1
	•	ceased to be members.		
	Nia ana ia a a			-
	Number	Number	Date of	
Name and address	currently		Dogiotration	Remarks
	held	Transferred	of Transfer	nemarks
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