



Please complete in typescript,  
or in bold black capitals.

LB  
025785  
409 x 27

363a

## Annual Return

CHFP029

Company Number

1224434

Company Name in full

Garban Harlow Resources Limited

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 2 1 1 1 9 9 9

### 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

0 2 1 1 2 0 0 0

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

8 MONTAGUE CLOSE

LONDON BRIDGE

LONDON

SE1 9RD

### Principal business activities

(See note 4)

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

7484

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** DX 33050 Cardiff  
for companies registered in England and Wales

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

Postcode

**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

Postcode

**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

X

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

MRS

\*Honours etc

Forename(s)

JEANETTE

Surname

EGGLETON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

RIDGEWAY

**Usual residential address**

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

Post town

TADWORTH

County / Region

SURREY

Postcode

KT20 7LW

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	MISS		Day	Month	Year						
	* Honours etc			Date of birth	1	6	0	9	1	9	5	0
	Forename(s)	PAMELA MARGARET										
	Surname	BARHAM										
	Previous forename(s)											
	Previous surname(s)											
<b>Address</b>	1, BLUE CEDARS											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BANSTEAD										
	County / Region	SURREY					Postcode	SM7 1NT				
	Country						Nationality	BRITISH				
<b>Business occupation</b>	COMPLIANCE OFFICER											
<b>Other directorships</b>	See attached list											
* Voluntary details.												

<b>Name</b>	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	8	0	7	1	9	5	8
	Forename(s)	JAMES NEILSON										
	Surname	PETTIGREW										
	Previous forename(s)											
	Previous surname(s)											
<b>Address</b>	6 PARK AVENUE SOUTH											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HARPENDEN										
	County / Region	HERTS					Postcode	AL5 2EA				
	Country	ENGLAND					Nationality	BRITISH				
<b>Business occupation</b>	DIRECTOR (FINANCE)											
<b>Other directorships</b>	See attached list											

Other relevant directorships

Company Number 1224434

Company Name Garban Harlow Resources Limited

Directors Name BARHAM PAMELA MARGARET

† Directors only.

† Other directorships

BUTLER LOCAL AUTHORITY SERVICES LIMITED

GARBAN BROKING HOLDINGS (EUROPE) LIMITED

GARBAN BROKING SERVICES LIMITED

GARBAN INTERNATIONAL

GARBAN RESOURCE HOLDINGS LIMITED

GARBAN RESOURCES LIMITED

MKI SECURITIES INTERNATIONAL LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 1224434

**Company Name** Garban Harlow Resources Limited

**Directors Name** PETTIGREW JAMES NEILSON

† Directors only.

† Other directorships

20 DOUGLAS ROAD MANAGEMENT LTD

ALDGATE US INVESTMENTS

ALPHA BROKERS (METALS) LIMITED

B.V.F. (UNDERWRITING MANAGEMENT) LTD

BEVINGTON VAIZEY & FOSTER LTD

CROWN COURT TRUST LTD

CRUISELOOK LTD

DIGITSUPER LTD

EXCO SECURITIES UK LIMITED

EXCO WCLK LIMITED

GARBAN BROKING HOLDINGS (EUROPE) LIMITED

GARBAN BROKING SERVICES LIMITED

GARBAN EUROPE LIMITED

GARBAN GILTS LIMITED

GARBAN GROUP HOLDINGS LIMITED

GARBAN HOLDINGS LIMITED

GARBAN INFORMATION SYSTEMS LIMITED

## NOTES

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## Other relevant directorships

**Company Number** 1224434

**Company Name** Garban Harlow Resources Limited

**Directors Name** PETTIGREW JAMES NEILSON

† Directors only.

† Other directorships

GARBAN INTERNATIONAL

GARBAN RESOURCE HOLDINGS LIMITED

GARBAN RESOURCES LIMITED

GARBAN SECURITIES HOLDINGS (EUROPE) LIMITED

GARBAN SECURITIES LIMITED

GARBAN-INTERCAPITAL PLC

GHL INVESTMENTS LIMITED

INTERCAPITAL COMMODITY SWAPS LIMITED

INTERCAPITAL EQUITY DERIVATIVES LIMITED

INTERCAPITAL SECURITIES LIMITED

JAMES WIGHAM POLAND INTERNATIONAL LTD

R.W.GIBBON & SON (UNDERWRITING AGENCIES) LTD

REGIS AGENCIES LTD

RHONE LTD

RIVERS GROUP LTD

SEDGWICK ALPHA LTD

SEDGWICK FINANCE PLC

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## Other relevant directorships

**Company Number** 1224434

**Company Name** Garban Harlow Resources Limited

**Directors Name** PETTIGREW JAMES NEILSON

† Directors only.

† Other directorships

SEDGWICK GAMMA LTD

SEDGWICK GROUP NOMINEES LTD

SEDGWICK GROUP PENSION SCHEME TRUSTEE LTD

SEDGWICK GROUP PROPERTIES & SERVICES LTD

SEDGWICK INSURANCE STRATEGY GROUP LTD

SEDGWICK LAMDA LTD

SEDGWICK OMEGA LTD

SEDGWICK OVERSEAS GROUP LTD

SEDGWICK OVERSEAS INVESTMENTS LTD

SEDGWICK OVERSEAS LTD

SEDGWICK THETA LTD

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- dormant

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- another wholly owned subsidiary of the same parent company.

**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)
ORDINARY £1	100	£ 100.00
PREF £1	1,000	£ 1,000.00
Totals	1,100	£ 1,100.00

**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

☒

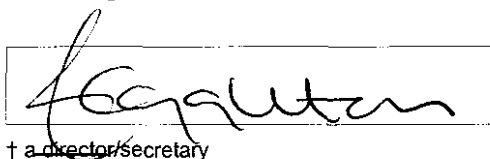
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

16.11.99

† 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

(enter number)

continuation sheets.

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.

JEANETTE EGGLETON, 8 MONTAGUE CLOSE, LONDON BRIDGE, LONDON, SE1 9RD	
Tel	
DX number	DX exchange





**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**CHFP029**

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

**Company Number**

1224434

**Company Name in full**

Garban Harlow Resources Limited

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 held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

GARBAN EUROPE LIMITED  
8 MONTAGUE CLOSE, LONDON BRIDGE, LONDON,  
SE1 9RD, ENGLAND

Pref £1  
1,000

GARBAN RESOURCE HOLDINGS LIMITED  
8 MONTAGUE CLOSE, LONDON BRIDGE, LONDON,  
SE1 9RD, ENGLAND

Ordinary £1  
100