



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A29 \*AZ5NYJVD\* 199  
COMPANIES HOUSE 15/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/96  
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
05	03	96

#### 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.

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.

Day	Month	Year

Day	Month	Year

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

THAMES BRIDGE HOUSE  
HENLEY BRIDGE  
HENLEY-ON-THAMES  
RG9 2LN

#### Principal business activities *(See note 4)*

Trade classification is  
8600 INSURANCE


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

363s

TS13 11435

## Annual Return

of company number 01225875

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#### company name

MPW INSURANCE BROKERS LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

**Register of members** (See note 5)

01225875

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)

Particulars of a new secretary **must** be notified on form 288.

JEFFREY ROBERT  
CORNACCHIA  
38 CROMWELL ROAD  
HENLEY ON THAMES  
OXFORDSHIRE RG9 1JH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DUDLEY GORDON ANDREW  
APPLEBEY  
THE OLD COTTAGE  
CHECKENDON  
OXON RG8 0TN

Day Month Year

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Date of any change.

Date of Birth:- 22/06/49  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01225875

Particulars.

JAMES FORREST  
CUNLIFFE  
THE OLD SCHOOL HOUSE  
LUPPITT  
HONITON  
DEVON EX14 0RT

Date of Birth:- 18/03/53  
Nat:BRITISH  
Occ:BANKER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

STEPHEN JOHN  
LOCKLEY  
ELGAR BRESSEY GROVE  
SOUTH WOODFORD  
LONDON  
E18 2HP

Date of Birth:- 13/08/58  
Nat:BRITISH  
Occ:BANKER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

ALASTAIR GEORGE  
NICHOLSON  
ASHFIELD BARN  
TURVILLE  
HENLEY ON THAMES  
OXFORDSHIRE RG9 6QP

Date of Birth:- 13/01/39  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

## Directors - continued

01225875

Particulars.

DAVID IAN  
TOMS  
56 KINGS ROAD  
CAVERSHAM  
READING  
BERKSHIRE RG4 8DT

Date of Birth:- 13/06/59

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

Directors - continued

01225875

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8) , 01225875

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2000	2000
Totals	2000	2000

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

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The last full members list was at 05/03/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

### 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, mark this box.

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

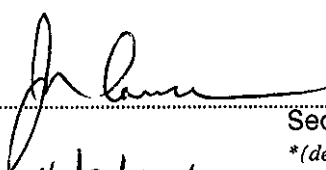
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### Certificate

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

I enclose the fee of £18.

Cheques should be made payable  
to **Companies House**.

Signed  Secretary/Director  
Date 16/3/1996  
\*(delete as appropriate)

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?

J.R. CORNACCHIA  
THAMES BRIDGE HOUSE  
HENLEY-ON-THAMES  
OXON Postcode RG9 2LN