

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

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
0 ₁ 5	0 3	916

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.

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.

3	6338
_ (0)	+313,114.35
	Return

of company number	01225875	V
company name MPW INSURANCE BROKE	ERS LIMITED	
company type PRIVATE COMPANY LII	MITED BY SHARES	

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
L			
			

Register of members (See note 5)	If the information show, arreds 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JEFFREY ROBERT	
CORNACCHIA 38 CROMWELL ROAD	
HENLEY ON THAMES OXFORDSHIRE RG9 1JH	
ONI ONDONING NOO TON	
	,
tt dein gegen begannt das begannten gelande	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. DUDLEY GORDON ANDREW	
APPLEBEY	
THE OLD COTTAGE CHECKENDON	
OXON RG8 OTN	
Date of Birth:- 22/06/49	
Nat:BRITISH Occ:INSURANCE BROKER	
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	

·	If theormation occurs needs amendment, give details below and the date of any change.
Directors - continued 01225875	
Particulars.	Day Month Year Date of any change.
	Date of any change.
JAMES FORREST	
CUNLIFFE	
THE OLD SCHOOL HOUSE	
LUPPITT	
HONITON DEVON EX14 ORT	
PPAOU PVIA OVI	
Date of Birth:- 18/03/53	
Nat:BRITISH	
Occ: BANKER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show one valouest suggest and manipus discounting	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
STEPHEN JOHN	
LOCKLEY	
ELGAR BRESSEY GROVE	
SOUTH WOODFORD	
LONDON	
E18 2HP	
Date of Birth:- 13/08/58	
Nat:BRITISH	
Occ:BANKER	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
, , , , , , , , , , , , , , , , , , , ,	
	Day Month Year
Particulars.	Date of any change.
	
ALASTAIR GEORGE	
NICHOLSON	
ASHFIELD BARN	
TURVILLE	
HENLEY ON THAMES OXFORDSHIRE RG9 6QP	
om ordening has ogr	
Date of Birth:- 13/01/39	
Nat:BRITISH	
Occ:INSURANCE BROKER	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorchine	

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					own needs amendment, give late of any change.
Directors - continued	01225875		,	-	. •
Particulars.		Day	Month	Year	Date of any change.
		<u> </u>			Date of any change.
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, pl	ease	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and previous d	irectorships.				
·	·				
		Day	Month	Year	
Particulars.					Date of any change.
					, ,
NO MORE DIRECTORS - ADDITIONAL	SECRETARIES				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
OR DIRECTORS MUST BE NOTIFIED		***************************************			
		,			
·			••••••		

		,			
		Day	Month	Year	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
If this person has ceased to be director, pl state when.	ease				Date of resignation.
state when.			1 1		
Show any relevant current and previous d	irectorships.				
Particulars.		Day	Month	Year	
					Date of any change.

NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED					
20. 22.20.20.0 10.00 22. 0.000.00					

If this person has ceased to be director, pl	lease	Day	Month	Year	
state when.	- Cusu				Date of resignation.
Chart any valous at a war at a series of	irootorchina				
Show any relevant current and previous d	n actoratilbs:				

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 01225875 Number of since the date of the last return, shares or Company Name: or, in the case of the first return. amount of since the incorporation of the MPW INSURANCE BROKERS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held ALASTAIN GEORGE NICHOLSON ASHFIELD BANN TUNVILLE HENLEY- ON. THAMES Otal Rag bap 490 510 2.1.96 DUDLEY GOLDON ANDREW APPLEBEY THE OLD COTTAGE CHECKENDON NTO 8 PA 10 40 2.1.96 490 510

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 01225875 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the MPW INSURANCE BROKERS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

Directors - continued Particulars NO MORE DIRECTORS - ADDITIONA	01225875 L SECRETARIES	Day Month Year Day Date of any change.
OR DIRECTORS MUST BE NOTIFIED	ON FORM 288.	
If this person has ceased to be director, postate when. Show any relevant current and previous of		Day Month Year Date of resignation.
Particulars.		Day Month Year Date of any change.
OR DIRECTORS MUST BE NOTIFIED		Day Month Year
state when. Show any relevant current and previous o		Date of resignation.
Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED	ON FORM 288.	Day Month Year
f this person has ceased to be director, patate when. Show any relevant current and previous of PAGE 5		Date of resignation.

Issued Share Capital (See note 8) , 01225875 Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share issued multiplied b nominal value per share
return.	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. The last full members list was at 05/03/94	There were no ch	nanges in the perio	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	paper paper
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. 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. I enclose the fee of £18. Cheques should be made payable to Companies House.	This return incl		Secretary/Director* *(delete as appropriate) continuation sheets. e completed
To whom should Companies House direct any enquiries about the information shown in this return?	THAMES HENLEY	BN1DGF	HOUSE THAMES 1926N

Telephone 01491-573966 Ext ____