



COMPANIES HOUSE

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

COMPANIES HOUSE

16 FEB 1993

74

363s

Annual Return

of company number 01324965

E

company name
ASPEN INSURANCE BROKERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/10/92
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
24	10	92

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

28/32 SHELTON STREET
COVENT GARDEN
LONDON WC2H 9HP

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

01324965

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

18 THOMAS STREET
CIRENCESTER
GLOUCESTERSHIRE
GL7 2AX

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

18 THOMAS STREET
CIRENCESTER
GLOUCESTERSHIRE
GL7 2AX

Company Secretary (See note 7)

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

NEIL FORESTER
WORGAN
RYALL HALL
RYALL LANE
UPTON-UPON-SEVERN
WORCESTERSHIRE WR8 0PN

Day	Month	Year

Date of any change.

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 form 288.

JEREMY IVAN
BOARDMAN
8 CHARLWOOD TERRACE
PUTNEY
LONDON
SW15 1NZ

Day	Month	Year

Date of any change.

Date of Birth:- 16/02/52
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year
1	8	09
9	1	

Date of resignation.

Other directorships.

01524965

Directors - continued

Particulars.

GEORGE
MAVES
4180 FOINCIANA AVENUE
MIAMI
FLORIDA 33133
USA

Date of Birth:- 08/08/46
Nat:AMERICAN
Occ:DIRECTOR

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

Other 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
1	8	09

 Date of resignation.

Particulars.

DAVID
SIMMONS
2 REGENTS PLACE
LONDON
SE3 0L4

Date of Birth:- 23/12/37
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NEIL FORESTER
WORGAN
RYALL HALL
RYALL LANE
UPTON-UPON-SEVERN
WORCS WR8 0PN

Date of Birth:- 16/03/53
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

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Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

01324965

Issued Share Capital (See note 8)

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	50 000	£50 000
Totals	50 000	£50 000

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



on paper

not on
paper

The last full members list was at 24/10/89

A list of changes is enclosed



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, 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.

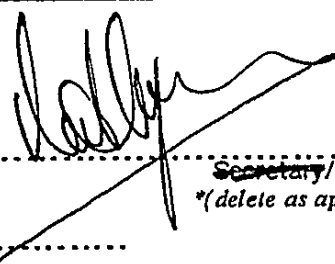
**Certificate**

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

I enclose the fee of £32.

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

Signed

Secretary/Director
*(delete as appropriate)

Date

This return includes ONE 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?

Andrew J. McRae
Aspen House
Thomas Street
Cirencester Postcode GL7 2AX

Telephone 01285 665476 Ext

SCHEDULE TO FORM 363

Continued overleaf

Company Name and Number

Name: **ASPEN INSURANCE BROKERS**

LIMITED

No: **01324965**

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

DAVID ANTHONY

HOLDEN

AD

48 SOUTHWICK ROAD

BOSCOMBE - EAST

Post town BOURNE MOUTH

County/Region DORSET

Postcode BH6 5PT

Country UK

DO 040857

Nationality NA BRITISH

OC INSURANCE MARKETING

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

* Voluntary details

Directors (continued)

Name* *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DD	Nationality NA
OC	
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DD	Nationality NA
OC	
OD	

* Voluntary details