

COMPANIES HOUSE

Annual Return

of company number 01324965

E

company name

INSURANCE ADVISORY SERVICES PLC

company type

PUBLIC LIMITED COMPANY

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 08/10/97 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
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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.

ASPEN HOUSE 37 COMMERCIAL ROAD POOLE DORSET BH14 OHU

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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 ea	rlier date,
show the date here. Please note that the	form must
be delivered to Companies House within :	28 days of
this earlier date.	

Year

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Da	ay	Month	Year	
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Month

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01324965	If the information shown needs amendment, give details below and, for secretary and director					
Register of members (See note 5)	particulars, the date of any change.					
The register is kept at						
BISHOPSGATE HOUSE						
TOLLGATE	***************************************					
EASTLEIGH	***************************************					
HAMPSHIRE SO53 3YA						
Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						
ASPEN HOUSE	disholscate house					
THOMAS STREET	TOUGHTE					
CIRENCESTER	EASTGH					
GLOUCESTERSHIRE GL7 2AR	HAMPSHIRE SOS3 TYA					
Company Secretary (See note 7)						
Particulars of a new secretary must be notified on	Day Month Year					
form 288.	Date of any change.					
ROSEMARY ANNE						
SMITH						
29 KINGCUP CLOSE						
POOLE	•••••					
DORSET BH17 7HS	***************************************					
If this paper has something to	Day Month Year					
If this person has ceased to be secretary, please state when.	Date of resignation.					
	L I I I I Date of resignation.					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on						
form 288.	Date of any change.					
DAVID ANTHONY						
HOLDEN	***************************************					
48 SOUTHWICK ROAD						
BOSCOMBE EAST	***************************************					
BOURNEMOUTH	***************************************					
DORSET BH6 5TP						

Date of Birth:- 04/08/57	***************************************					
Nat:BRITISH						
Occ:INSURANCE MARKETING	***************************************					
If this parson has accord to be attended to	Day Month Year					
If this person has ceased to be director, please state when.						
State WHCH.	Date of resignation.					
Show any relevant current and previous directorships.						
Page 2						
p- 						

01324965	
D .E	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	<u>.</u>
Particulars.	Day Month Year
PETER NORMAN OSMOND ROBINSON	Date of any change.
6 OFFINGTON GARDENS WORTHING	
WEST SUSSEX BN14 9AT	***************************************

D	***************************************
Date of Birth:- 09/01/40 Nat:BRITISH	
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	
Show any relevant and	Date of resignation.
Show any relevant current and previous directorships.	WHENEROUAL INSUMANCE COMPANY OF HAVINOVER LIMITED
Particulars AS NOTIFIED FORM 2880	Day Month Year
7	101097 Date of any change.
NO MODE DIRECTOR	MICHAEL HARRY CLANSTON
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	24 WILDERNESS HEIGHTS
288a.	LUBIT GND SOU THAMPTON SOIR 3PS

	DaB 1 02/03/47
,	Not: British Manager
If this person has ceased to be director, please	_ Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	WIGNATIONAL INTURNICE COMPANY OF
, was an exteriorings.	MANNOVER LIM (TED)
Portionless	
Particulars AN NOTIFIED FORM 2884	Day Month Year
	101997 Date of any change.
NO MORE DIRECTORS ARREST	CHRISTOPHER LLOTD
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	16 ST. CE XIGER FOAD
and the state of t	SOURY SMOUTH IS H8 9BA

	Ders: 17/11/57
	Ore: Oppolar Maragol

Month

Date of resignation.

Day

If this person has ceased to be director, please

Show any relevant current and previous directorships.

state when.

Page 3

01324965 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
this return.	ORDINARY	<u>50, 000</u>	<u>fso,000</u>
	Totals	So, ovo	fs0,000
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. The last full members list was at 24/10/95	A list of cha	o changes in the pages is enclosed members is enclosed	on paper paper
Certificate	Signed	South	Secretary/ Directo r *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24	10.97	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please	(enter nun	ou have completed
To whom should Companies House direct any enquiries about the information shown in this return?	SISHOP > TOUGH	E GASTIG	code SoS3 34A

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	·	`	っついこりしては	: 10 FORM 363
Company Number: 01324965		Acc	ount of Share	S .
		Particulars of	f shares trans-	
Company Name:	Number of shares or	terred since	the date of the	
INSURANCE ADVISORY SERVICES PLC	amount of	of the first r	eturn,since the	
INDURANCE ADVISORY SERVICES PLC	stock held	incorporation	of the	
	by existing			
	members at date of this		who are still	
· ·	return.	(b) persons		
			o be members.	
	Number			· .
Name and address	currently	Number	Date of	
ivallie and address	1 -	Transferred	Registration	Remarks
	held	i i alisiei ieu	of Transfer	
ATS HOLDING & LAD BISHOPSAME HOUSE				
132 1 400 G = CO BISKOPSCATE ROUSE	45,000	5,000	26.2-97	
TOUGHT 6400 COL SOCO 244				
TOUCHTE GATZGIGH SOS3 34A				
FORTIC COULD IN TO ACT OF THE				
FORTIS (UK) LIMITED BISHOPSCATE HOUSE	र, कर		-	
TOUGATE, GASTLESON SOST 34A				
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ASPEN COMMUNICATIONS THOMAS ST, EMERICASTER	6	5000	26.2.97	
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DAVID HOLDEN, 48 SOUTHWICK ROAD BOUNTEMONT	4 0	318	26.2.97	
DAVID HOLDEN +		<u> </u>	28.2.71	· · · · · · · · · · · · · · · · · · ·
where howen "	0	294	26. 2.97	
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DAVID KOLDEN 11	0	4200		
DANID HOLDEN	<u> </u>	4388	24.3.97	
+TRACEY HOUSEN L	0	318		
		318	24.3.97	··
MARLY HOLDON "	0			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01324965		Particulars of		
	Number of	ferred since t		
Company Name:	shares or	last return, o	r, in the case	
INSURANCE ADVISORY SERVICES PLC	amount of			i i
INDOUGHCE UDAIDOUT PRICATORS INO	stock held	company, by	0, (1)	
	members at	(a) persons	who are still	
	date of this			•
	return.	(b) persons	who have	
		ceased t	o be members.	
	Numahan			
	Number	Number	Date of	į
Name and address	currently	9	Registration	Remarks
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