



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



This form should be completed in black.

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
24	10	97

### 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

Day	Month	Year

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

This is the address registered by Companies House.

ASPEN HOUSE  
37 COMMERCIAL ROAD  
POOLE  
DORSET BH14 0HU

.....

.....

.....

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

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

NUB  
000268  
E3072

363s

## Annual Return

of company number 01324965

E

### company name

INSURANCE ADVISORY SERVICES PLC

### company type

PUBLIC LIMITED COMPANY

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

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  
THOMAS STREET  
CIRENCESTER  
GLOUCESTERSHIRE GL7 2AR

BISHOPSGATE HOUSE  
TOLLGATE  
EASTLEIGH  
HAMPSHIRE SO53 3YA

## Company Secretary *(See note 7)*

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

ROSEMARY ANNE  
SMITH  
29 KINGCUP CLOSE  
POOLE  
DORSET BH17 7HS

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.

DAVID ANTHONY  
HOLDEN  
48 SOUTHWICK ROAD  
BOSCOMBE EAST  
BOURNEMOUTH  
DORSET BH6 5TP

Day Month Year

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Date of any change.

Date of Birth:~ 04/08/57

Nat:BRITISH

Occ:INSURANCE MARKETING

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**

## Particulars.

PETER NORMAN OSMOND  
ROBINSON  
6 OFFINGTON GARDENS  
WORTHING  
WEST SUSSEX BN14 9AT

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

Day	Month	Year

Date of any change.

Date of Birth:- 09/01/40

Nat: BRITISH

Occ: MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

INTERNATIONAL INSURANCE COMPANY OF  
HANNOVER LIMITED

## Particulars.

- AS NOTIFIED FORM 288a

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

Day	Month	Year
10	10	97

Date of any change.

MICHAEL HARRY CRAWSTON  
24 WILDERNESS HEIGHTS  
WEST END  
SOUTHAMPTON SO18 3PS

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

Show any relevant current and previous directorships.

DOB: 02/03/47

Nat: British

Occ: General Manager

Day	Month	Year

Date of resignation.

INTERNATIONAL INSURANCE COMPANY OF  
HANNOVER LIMITED

## Particulars.

- AS NOTIFIED FORM 288a

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

Day	Month	Year
10	10	97

Date of any change.

CHRISTOPHER LLOYD  
16 ST. LEONARDS ROAD  
BOURNEMOUTH BH8 9BA

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

Show any relevant current and previous directorships.

DOB: 17/11/57

Nat: British

Occ: Operations Manager

Day	Month	Year

Date of resignation.

01324965  
**Issued Share Capital** (See note 8)

Class  
(eg Ordinary/  
Preference etc)

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

<u>ORDINARY</u>	<u>50,000</u>	<u>£50,000</u>
Totals	<u>50,000</u>	<u>£50,000</u>

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

There were no changes in the period.

on paper

not on  
paper

A list of changes is enclosed

A full list of members is enclosed

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

I enclose the fee of **£15.**

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

**Signed**

~~Secretary/Director~~  
\*(delete as appropriate)

Date 24-10-97

This return includes 0 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?----->

MRS R A SMITH

BISHOPSCATE HOUSE

TOLLGATE GASTLEGH

## HANTS

Postcode SO53 3YA

Telephone 01703 313528 Ext

## 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]