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COMPANIES HOUSE

COMPANIES HOUSE
E NOV 1991
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363a Annual Return

should be completed in black.

Company number

☐ CN 1324965

☐ E

Company name

ASPEN INSURANCE BROKERS LIMITED
(formerly INTERMARK INSURANCE BROKERS LIMITED)

of this return (See note 1)
Information in this return is made

Day Month Year
DA 24 10 89
Show date

of next return (See note 2)
Show to make your next return
earlier than the anniversary
return please show the date here.
Companies House will then send a
letter at the appropriate time.

DB

Registered Office (See note 3)
Give the address at the date of
return.

RO 28-32 SHELTON STREET
Post town COVENT GARDEN
County/Region LONDON
Postcode WC2H 7HP

Address of registered office must
be on form 287.

Principal business activities
(1) Trade classification code
(s) for principal activity
and subsidiaries.

PA 8 6 5 9

Trade number cannot be
used, give a brief description
of principal activity.

Register of members

If the register of members is not kept at the registered office, state here where it is kept

RM 18 THOMAS STREET
Post town CINCENESTER
County/Region GLOS
Postcode GL7 2AX

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD 18 THOMAS STREET
Post town CINCENESTER
County/Region GLOS
Postcode GL7 2AX

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1 ☐
T2 ☒
T3 ☐
T4 ☐
T5 ☐
T6 ☐
T7 ☐

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

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.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

NEIL FOMESTER
WORGAN

AD

RYALL HALL, RYALL LANE

Post town

UPTON-UPON-SEVERN

County/Region

WORCS

Postcode

WR8 0PN

Country

UK

Directors See note 3.*Please list directors in alphabetical order.*

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

Details of new directors must be notified on form 288.

CD

DAVID
SIMMONS

AD

2 REGENTS PLACE

Post town

LONDON

County/Region

Postcode

SE3 0L4

Country

UK

DO

23 12 37

Nationality

NA

BRITISH

OC

DIRECTOR

OD

REPOSSES FINANCIERES (UK) LTD,
DATASCOPE MARKETING LTD

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

GEORGE
MAVES

AD

4180 POINCIANA AVENUE

Post town

MIAMI

County/Region

FLORIDA

Postcode

33133

Country

USA

DO

08 08 46

Nationality

NA

AMERICAN

OC

DIRECTOR

OD

REPOSSES FINANCIERES (UK) LTD,
DATASCOPE MARKETING LTD

* 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

NEIL FONESTER
WORGAN

AD MYALL HALL, RYALL LANE

Post town UPTON-UPON-SEVERN

County/Region WORCS

Postcode WM8 0PN

Country UK

DO 16 03 53

Nationality **NA** BRITISH

OC DIRECTOR

OD INSTONE PROMOTIONS LIMITED

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

DO

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

DO

Nationality

NA**OC****OD**

* Voluntary details

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	50,000	£50,000
Totals	50,000	£50,000

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

Elective resolutions (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 £25.

Make cheques payable to
Companies House.

Signed

Date

This return includes continuation sheets.
(enter number)

Secretary/Director
(*delete as appropriate)

To whom should Companies House direct any enquiries about the information shown in this return?

ANDREW J. MCRAE	
18 THOMAS STREET	
CINCESTER	
GLOS	
Postcode	GL7 2AX
Telephone	0285-652176
Extension	N/A

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street Edinburgh EH2 2D1

