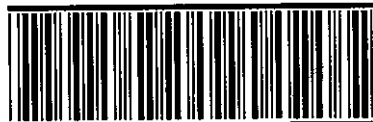




C O M P A N I E S H O U S E

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



A16 *ASGT9HDE* 153
COMPANIES HOUSE 16/12/95

100-13
7284
0024014

363s

Annual Return

of company number 01324965

E

company name

ASPEN INSURANCE SERVICES PUBLIC LIMITED
COMPANY

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/95

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	95

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.

ASPEN HOUSE
37 COMMERCIAL ROAD
POOLE
DORSET BH14 0HU

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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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

ASPEN HOUSE
THOMAS STREET
CIRENCESTER
GLOS 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

AS ABOVE

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

ANDREW JAMES
MCRAE
32 ARLINGTON ROAD
EALING
LONDON
W13 8PE

Day	Month	Year
01	07	95

 Date of any change.

mark Andrew
ROGERS
265 Bath Road
Stroud
GLOS
GL5 3NS

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

Day	Month	Year
01	07	95

 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

 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

 Date of resignation.

Other directorships.

01324965

Directors - continued

Particulars.

NEIL FORESTER
WORGAN
RYALL HALL
RYALL LANE
UPTON UPON SEVERN
WORCESTERSHIRE WR8 OPN

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

Date of resignation.

Particulars.

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

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.

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

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.

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)

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

List of past and present members
(See note 9)

Please mark the
appropriate box.

(Use attached schedule where appropriate)
A full list is required.

on paper not on
paper paper

A full list of members is enclosed ☒ ☐

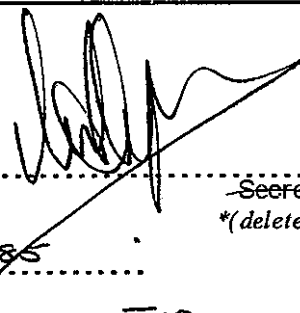
Certificate

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.**

Signed



Secretary/Director*
(delete as appropriate)

Date 14.12.85

This return includes TWO 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 J Telling, Aspen House,
Thomas Street, Cirencester,
Glos
Postcode GL7 2AX

Telephone 01285 652176 Ext 211



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]