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E135X9

363a<sup>9</sup>

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

1325167

Company Name in full

LONDON WALL INSURANCE SERVICES LIMITED



\* F 3 6 3 A C 4 0 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 12 1998

### 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

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### Registered Office (See note 3)

Show here the address at the date of this return.

RAC HOUSE

1 FOREST ROAD

FELTHAM

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

TW13 7RR

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6603

If the code number cannot be determined, give a brief description of activity.



When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh**  
or companies registered in Scotland

**Register of members** (See note 5)

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

Post town  
County / Region

AT REGISTERED OFFICE

**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.

Post town  
County / Region

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town  
County / Region

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

\*Honours etc

GLYN KERRY

MOORE

8 SANDOWN CLOSE

TUNBRIDGE WELLS

KENT

Postcode

TN2 4RL

Page No. 2 (Company No. 1325167 ) Country

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR			
	<b>* Honours etc</b>				
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			13	02	1943
	<b>Forename(s)</b>	RICHARD THOMAS			
	<b>Surname</b>	ROGERS			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>	SHADI			
		12 THE DRIVE			
	<b>Post town</b>	WEST WICKHAM			
	<b>County / Region</b>	KENT	<b>Postcode</b>	BR4 0EP	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	INSURANCE BROKER			
	<b>Other directorships</b>	GUARDIAN DIRECT SERVICES LIMITED (Resigned on 30/04/1996)			

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>				
	<b>* Honours etc</b>				
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>Forename(s)</b>				
	<b>Surname</b>				
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>				
	<b>Post town</b>				
	<b>County / Region</b>		<b>Postcode</b>		
	<b>Country</b>		<b>Nationality</b>		
	<b>Business occupation</b>				
	<b>Other directorships</b>				

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

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Date of birth	Day	Month	Year
* Honours etc		OBE,TD	13	04	1949	
Forename(s)		NEIL ANTHONY				
Surname		JOHNSON				
Previous forename(s)						
Previous surname(s)						
Address		FLAT 20				
		36 BUCKINGHAM GATE				
Post town		LONDON				
County / Region			Postcode	SW1E 6PB		
Country			Nationality	BRITISH		
Business occupation		CHIEF EXECUTIVE OFFICER				
Other directorships		See continuation sheet				
* Voluntary details						

Name	* Style / Title		Date of birth	Day	Month	Year
* Honours etc			18	03	1954	
Forename(s)		GLYN KERRY				
Surname		MOORE				
Previous forename(s)						
Previous surname(s)						
Address		8 SANDOWN CLOSE				
Post town		TUNBRIDGE WELLS				
County / Region		KENT	Postcode	TN2 4RL		
Country			Nationality	BRITISH		
Business occupation		INSURANCE BROKER				
Other directorships		None				

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2010000	£1005000
Totals	2010000	£1005000

**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)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

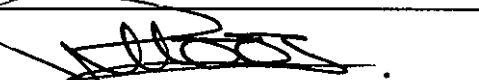
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

31st December 1998

† Please delete as appropriate

† ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Karen Bickley	
RAC House	
1 Forest Road, FELTHAM TW13 7RR	Tel 0181 917 2711
DX number	DX exchange

Please complete in typescript,  
or in bold black capitals

# List of past and present members Schedule to form 363a, 363b

Company Number

1325167

Company Name in full

LONDON WALL INSURANCE SERVICES LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR NEIL ANTHONY JOHNSON OBE,TD FLAT 20 36 BUCKINGHAM GATE LONDON SW1E 6PB	ORDINARY  1			
WALLSIDE HOLDINGS LIMITED RAC HOUSE 1 FOREST ROAD FELTHAM TW13 7RR	ORDINARY  2009999			

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

LONDON WALL INSURANCE SERVICES LIMITED

1325167

**Director**

MR NEIL ANTHONY JOHNSON OBE, TD

BEDDALL BRADFORD & COMPANY LIMITED (Resigned on 29/04/1996)  
CERTAINCHANCE PROPERTY MANAGEMENT (Resigned on 11/12/1997)  
CHARTER PLC  
EEF TRUSTEES LTD (Resigned on 31/12/1993)  
GUARDIAN DIRECT SERVICES LIMITED (Resigned on 29/04/1996)  
HORNBY PLC  
JAGUAR DAIMLER HERITAGE TRUST  
SPEEDWAY CONTROL BOARD LTD (Resigned on 13/11/1995)  
THE RAC MOTORSPORTS ASSOCIATION LIMITED