

M 882+49

351 893



# 363<sub>x</sub>

## Annual Return

Company number

CN 1362920

☐

Company name

JAS W KING &amp; COMPANY LIMITED

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 01 05 95

Date of next return  
I wish to make the next  
return to

DB 01 05 96

Registered Office  
This is the address at the  
date of this return

R0 EAGLE STAR CENTRE

MONTPELLIER DRIVE

Post town CHELTENHAM

County/Region GLOUCESTERSHIRE

Postcode GL53 7LQ

Any change of registered  
office must be notified  
on form 287

Principal business activities

PA 9 9 9 9

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	THE COMPANY HAS NO DEBENTURES
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
-----------	-----------------------------------

**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	MR
	JAMES ANTHONY
	WILTSHIRE
	FCII ACIS
<b>AD</b>	WELLINGTON HOUSE
	STROUD ROAD
Post town	PAINSWICK
County/Region	GLOS
Postcode	GL6 6UT
Country	

\* Voluntary details

Name \* Style/Title

CD MR

Forenames

CLIVE FREDERICK

Surname

COATES

\* Honours etc

FCCA

Previous forenames

Previous surname

Usual residential address

AD 4 HIGHCROFT

MINCHINHAMPTON

Post town

County/Region GLOS

Postcode GL6 9BJ Country

Date of birth

DO 26 06 44 Nationality NA BRITISH

Business occupation

OC ACCOUNTANT

Other directorships

OD See attached list

Name \* Style/Title

CD MR

Forenames

PAUL BARRINGTON KNOWLES

Surname

HITCHINGS

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD GREEN END

OLD GREEN LANE

Post town CAMBERLEY

County/Region SURREY

Postcode GU15 4LG Country ENGLAND

Date of birth

DO 25 09 43 Nationality NA BRITISH

Business occupation

OC GROUP LEGAL ADVISER

Other directorships

OD See attached list

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for C F COATES

AA INSURANCE SERVICES HOLDINGS LIMITED  
THREADNEEDLE ASSET MANAGEMENT LIMITED

Other directorships for P B K HITCHINGS

THREADNEEDLE ASSET MANAGEMENT LIMITED (resigned 01/02/94)

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	220,000	220,000.00
Totals	220,000	220,000.00

A full list of members is enclosed on paper

**List of past and present Members**

**Elective resolutions**  
(Private companies only)

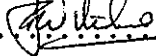
An election is in force at the date of this return to dispense with annual general meetings.

**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.

Make cheques payable to Companies House.

Signed .....  .....  
Secretary/Director \*  
(\* delete as appropriate)

Date ... 22 May 1995 .....

This return includes 1 continuation sheet.

**Contact point address**

J A WILTSHIRE  
EAGLE STAR CENTRE  
MONTPELLIER DRIVE  
CHELTENHAM  
GLOUCESTERSHIRE

Postcode GL53 7LQ

Telephone 0242 221311

Extension

**Complete List of Members for JAS W KING & COMPANY LIMITED from 01/05/94 to 01/05/95****Member's Name and Address**

EAGLE STAR GROUP HOLDINGS LIMITED  
60 St. Mary Axe, LONDON  
EC3A 8JQ

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary Shares of £1	1				1

**Member's Name and Address**

EAGLE STAR HOLDINGS PLC  
60 St. Mary Axe, LONDON  
EC3A 8JQ

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary Shares of £1	219,999				219,999