



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

02425 / 15

Annual Return

Company Number 1660078

Company Name in full OLDCC (NO.99) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
2	9	0	5	2	0	0

Date of next return

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

Show here the address at the date of
this return.

ONE HUNDRED WHITECHAPEL

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

Post town

County / Region LONDON

UK Postcode E1 1JG

Principal business activities

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

7415

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



A09
COMPANIES HOUSE

A6982L15

0068
04/06/03

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

ONE HUNDRED WHITECHAPEL

Post town

County / Region

LONDON

UK Postcode

E1 1JG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

ONE HUNDRED WHITECHAPEL

Post town

County / Region

LONDON

UK Postcode

E1 1JG

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

SIMON LAWRENCE VERNON

* Voluntary details.

Surname

COLE

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

10 CLARENCE ROAD

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

Post town

WIMBLEDON

County / Region

LONDON

UK Postcode

SW19 8QE

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
1	1	03
1	9	54

Forename(s) CHRISTOPHER ROS STEWART

Surname BIRRELL

Address

25 TURRET GRAYE

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

Post town CLAPHAM

County / Region LONDON

UK Postcode SW4 0ES

Country England

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
1	1	05
1	9	46

Forename(s) GEORGE

Surname BODEN

Address

THE OLD SCHOOL HOUSE
SCHOOL LANE
HIGH EASTER

Post town CHELMSFORD

County / Region ESSEX

UK Postcode CM1 4QP

Country England

Nationality BRITISH

Business occupation INSURANCE BROKER

Issued share capital

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, or total amount of stock)

Ordinary Shares of £.10 each

54,996,646

£5,499,664.600

Totals

54,996,646

£5,499,664.600

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

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

Signed

Shine mb

Date

2.6.2005

† Please delete as appropriate.

† ~~2~~ director/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

2

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.

S.L.V.Cole, One Hundred Whitechapel, London E1 1JG

Tel 020 7816 2000

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 0 0 4 1 9 4 8 ✓

Forename(s) JAMES ALBERT

Surname CLARK

Address

LONGMEADS

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

HIGH STREET

Post town INGATESTONE

County / Region ESSEX

UK Postcode CM4 0DY

Country England

Nationality BRITISH

Business occupation INSURANCE BROKER ✓

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
3 0 1 1 1 9 4 6 ✓

Forename(s) PETER

Surname GRAY

Address

129 NORTHEY AVENUE

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

Post town CHEAM

County / Region SURREY

UK Postcode SM2 7HQ

Country England

Nationality BRITISH

Business occupation INSURANCE/PENSIONS CONSULTANT ✓

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 1660078

Company Name in full OLDCO (NO.99) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			

Group Hierarchy

OLDCO (NO.99) LIMITED

Company Name		Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
1	1-> ALAM SBJ SENDIRIAN BERHAD	TRADER	30.00	30.00	Malaysia
1	1-> HELIX UK LIMITED	DORMANT	100.00	100.00	England
1	1-> HINTON HILL MARINE & ENERGY LIMITED	TRADER	100.00	100.00	England
1	1-> KITEMEND LIMITED	TRADER	100.00	100.00	England
1	1-> OLDCO (NO.1) LIMITED	NON-TRADER	100.00	100.00	England
2	1-> HINTON HILL GROUP LIMITED	TRADER	100.00	100.00	England
1	1-> OLDCO (NO.100) LIMITED	TRADER	100.00	100.00	England
2	1-> HINTON HILL UNDERWRITING AGENTS LIMITED	DORMANT	100.00	100.00	England
1	1-> OLDCO (NO.101) LIMITED	TRADER	100.00	100.00	England
1	1-> OLDCO (NO.102) LIMITED	TRADER	100.00	100.00	England
1	1-> SBJ (NO.2) LIMITED	NON-TRADER	100.00	100.00	England
1	1-> SBJ BENEFIT CONSULTANTS LIMITED	TRADER	100.00	100.00	England
2	1-> SBJ PENSION NOMINEES LIMITED	DORMANT	100.00	100.00	England
1	1-> SBJ FINANCIAL SERVICES LIMITED	NON-TRADER	100.00	100.00	England
1	1-> SBJ GROUP PENSION SCHEME TRUSTEES LIMITED	DORMANT	100.00	100.00	England
1	1-> SBJ GROUP SERVICES LIMITED	TRADER	100.00	100.00	England
1	1-> SBJ LIMITED	TRADER	100.00	100.00	England
2	1-> ISU (EUROPE) LIMITED	NON-TRADER	100.00	100.00	England
2	1-> SBJ MARINE LIMITED	DORMANT	100.00	100.00	England
2	1-> SBJ NELSON STEVENSON LIMITED	TRADER	100.00	100.00	England
1	1-> SBJ MANAGEMENT SERVICES LIMITED	TRADER	100.00	100.00	England
1	1-> SBJ PROFESSIONAL TRUSTEES LIMITED	TRADER	100.00	100.00	England
1	1-> SBJ REGIS LOW HOLDINGS LIMITED	NON-TRADER	100.00	100.00	England
2	1-> SBJ REGIS LOW LIMITED	NON-TRADER	100.00	100.00	England
1	1-> SBJ SPECIALITY LIMITED	NON-TRADER	100.00	100.00	England
1	1-> SBJ STEPHENSON GROUP LIMITED	NON-TRADER	100.00	100.00	England
2	1-> SBJ STEPHENSON LIMITED	TRADER	100.00	100.00	England
3	1-> SBJ GL LIMITED	TRADER	100.00	100.00	England
3	1-> TRICORN (ADJUSTERS) LIMITED	DORMANT	100.00	100.00	England
1	1-> WHITCHAPPEL CORPORATE DIRECTOR LIMITED	DORMANT	100.00	100.00	England