



BLUEPRINT
Company Secretary

NW/1/15/000021

Bulk List

363a

Annual Return

Company Number

1660078

Company Name in full

STEEL BURRILL JONES GROUP PLC



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 05 98

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

29 05 99

Registered Office (See note 3)

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

Postcode

LONDON

E1 1JG

Principal business activities

(See note 4)

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

7415

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

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A09 *A0VAW701* 650
COMPANIES HOUSE 13/06/98

Register of members (See note 5)

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

COMPUTERSHARE SERVICES PLC

P O BOX 633, 5-10 GREAT TOWER STREET

Post town

County / Region

LONDON

Postcode

EC3R 5ER

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.

ONE HUNDRED WHITECHAPEL,

Post town

County / Region

LONDON

Postcode

E1 1JG

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

☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

*Honours etc

Forename(s)

SIMON LAWRENCE VERNON

Surname

COLE

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

10 CLARENCE ROAD,

Usual residential

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

Post town

WIMBLEDON,

County / Region

LONDON

Postcode

SW19 8QE

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
		20	02	43	
Forename(s)	WILLIAM MELSOM				
Surname	BARRATT				
Previous forename(s)					
Previous surname(s)					
Address	25 TADORNE ROAD				
Post town	TADWORTH				
County / Region	SURREY	Postcode	KT20 5TD		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	INSURANCE BROKER				
Other directorships					

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
		11	03	54	
Forename(s)	CHRISTOPHER ROS STEWART				
Surname	BIRRELL				
Previous forename(s)					
Previous surname(s)					
Address	25 TURRET GROVE				
Post town	CLAPHAM				
County / Region	LONDON	Postcode	SW4 0ES		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT				
Other directorships					

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		25	10	30
Forename(s)	MICHAEL JOHN			
Surname	BLACKBURN			
Previous forename(s)				
Previous surname(s)				
Address	WHITE GATES			
	7 PRINCE'S DRIVE			
Post town	OXSHOTT			
County / Region	SURREY	Postcode	KT22 0UL	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		11	05	46
Forename(s)	GEORGE			
Surname	BODEN			
Previous forename(s)				
Previous surname(s)				
Address	FLAT 4,			
	4 ONSLOW GARDENS,			
Post town				
County / Region	LONDON	Postcode	SW7 3LX	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	INSURANCE BROKER			
Other directorships				

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
		20	04	48	
Forename(s)	JAMES ALBERT				
Surname	CLARK				
Previous forename(s)					
Previous surname(s)					
Address	FARTHINGS				
	THORNDON APPROACH, HERONGATE				
Post town	BRENTWOOD				
County / Region	ESSEX	Postcode	CM13 3EA		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	INSURANCE BROKER				
Other directorships					

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
		30	11	46	
Forename(s)	PETER				
Surname	GRAY				
Previous forename(s)					
Previous surname(s)					
Address	129 NORTHEY AVENUE				
Post town	CHEAM				
County / Region	SURREY	Postcode	SM2 7HQ		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	INSURANCE/PENSIONS CONSULTANT				
Other directorships					

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		01	09	37
Forename(s)	WILLIAM SAMUEL CLIVE			
Surname	RICHARDS			
Previous forename(s)				
Previous surname(s)				
Address	LOWER HOPE			
	ULLINGSWICK			
Post town	HEREFORD			
County / Region	HEREFORDSHIRE	Postcode	HR1 3JF	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		22	12	32
Forename(s)	HERBERT JOHN			
Surname	WYNN			
Previous forename(s)				
Previous surname(s)				
Address	MILL FARM, MILL LANE			
	FLETCHING			
Post town	UCKFIELD			
County / Region	EAST SUSSEX	Postcode	TN22 3PX	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	INSURANCE BROKER			
Other directorships				

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

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 Shares of £.10 each	54996646	£ 5499664.60
Totals	54996646	£ 5499664.60

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

on paper

in another format

(see note 10)

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
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

☐

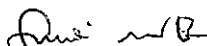
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

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

Certificate

Signed



Date

11.6.98

† Please delete as appropriate.

† a 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)

S.L.V. COLE

**ONE HUNDRED WHITECHAPEL
LONDON.E1 1JG**

0171 816 2000

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

STEEL BURRILL JONES GROUP PLC

Company Name	Share held by Holding Company	Ultimate Share	Country of Incorporation
♦ STEEL BURRILL JONES GROUP PLC	30.00	30.00	Malaysia
ALAM SBJ SENDIRIAN BERHAD	100.00	100.00	England
SBJ BENEFIT CONSULTANTS LIMITED	100.00	100.00	England
SBJ PENSION NOMINEES LIMITED	100.00	100.00	England
SBJ STEPHENSON FINANCIAL SERVICES LIMITED	100.00	100.00	England
KITEMEND LIMITED	100.00	100.00	England
DEVITT (FINANCE) LIMITED	100.00	100.00	England
DEVITT (GROUP SERVICES) LIMITED	100.00	100.00	England
DEVITT INSURANCE SERVICES LIMITED	100.00	100.00	England
DEVITT (D.A. INSURANCE) LIMITED	100.00	100.00	England
DOUGLAS COX TYRIE LIMITED	100.00	100.00	England
MULTIBIKE (INSURANCE SERVICES) LIMITED	100.00	100.00	England
TRAVEL INSURANCE SERVICES LIMITED	100.00	100.00	England
DAVID LOHE BENEFIT CONSULTANTS LIMITED	100.00	100.00	England
DEVITT (NORTH AMERICA) LIMITED	100.00	100.00	England
SBJ FINANCIAL SERVICES LIMITED	100.00	100.00	England
SBJ EMPLOYMENT AND SAFETY SERVICES LIMITED	52.00	100.00	England
SBJ ACTUARIES AND CONSULTANTS LTD	100.00	100.00	England
OLDCO (NO.1) LIMITED	100.00	100.00	England
HINTON HILL GROUP LIMITED	100.00	100.00	England
HINTON HILL EMPLOYEE BENEFIT SERVICES LIMITED	50.00	50.00	England
HINTON HAMILTON & TOWNSEND LIMITED	100.00	100.00	England
HINTON HILL LIFE & PENSIONS CONSULTANTS LIMITED	100.00	100.00	England
HINTON HILL MARINE & ENERGY LIMITED	100.00	100.00	England
T. H. JAMES & CO LIMITED	100.00	100.00	England
SBJ GROUP SERVICES LIMITED	100.00	100.00	England
SBJ (NO.5) LIMITED	100.00	100.00	England
HINTON HILL & COLES, LIMITED	100.00	100.00	England
HINTON HILL UNDERWRITING AGENTS LIMITED	100.00	100.00	England
INTERMAR LIMITED	100.00	100.00	England
KINGSGATE CONSULTANCY HOLDINGS LIMITED	65.00	100.00	England
SBJ PROFESSIONAL TRUSTEES LIMITED	100.00	100.00	England
SBJ KINGSGATE LIMITED	100.00	100.00	England
STEEL BURRILL JONES LIMITED	100.00	100.00	England
MEACOCK SAMUELSON AND DEVITT LIMITED	100.00	100.00	England
SBJ (NO.1) Limited	100.00	100.00	England
ISU (EUROPE) LIMITED	100.00	100.00	England
SBJ MARINE LIMITED	100.00	100.00	England
SBJ (NO.6) LIMITED	100.00	100.00	England

STEEL BURRILL JONES GROUP PLC

Company Name	Share held by Holding Company	Ultimate Share	Country of Incorporation
♦ STEEL BURRILL JONES GROUP PLC			
MS & D INTERNATIONAL LIMITED	100.00	100.00	England
NELSON STEVENSON BLOODSTOCK LIMITED	100.00	100.00	England
SBJ OIL & GAS LIMITED	100.00	100.00	England
SBJ P&I LIMITED	75.00	100.00	England
SBJ LIMITED	100.00	100.00	England
SBJ MANAGEMENT SERVICES LIMITED	100.00	100.00	England
SBJ (NO.2) LIMITED	100.00	100.00	England
HELIUM UK LIMITED	100.00	100.00	England
SBJ GROUP PENSION SCHEME TRUSTEES LIMITED	100.00	100.00	England
SBJ REGIS LOW HOLDINGS LIMITED	100.00	100.00	England
DL HOLDINGS LIMITED	100.00	100.00	England
SBJ (NO.4) LIMITED	100.00	100.00	England
SBJ REGIS LOW LIMITED	100.00	100.00	England
REGIS LOW SERVICES LIMITED	100.00	100.00	England
TYSER LOW (MARINE BROKERS) LIMITED	100.00	100.00	England
SBJ (NO.3) LIMITED	100.00	100.00	England
SBJ SPECIALITY LIMITED	100.00	100.00	England
SRI HOLDINGS LIMITED	100.00	100.00	England
J. C. GRAVES & CO LIMITED	100.00	100.00	England
SBJ STEPHENSON GROUP LIMITED	100.00	100.00	England
CHANNEL INSURANCE SERVICES LIMITED	51.00	51.00	England
SBJ STEPHENSON LIMITED	100.00	100.00	England
SBJ GL LIMITED	100.00	100.00	England
TRICORN (ADJUSTERS) LIMITED	100.00	100.00	England
A.F.A. WATTIEZ & CO. INCORPORATED	100.00	100.00	Canada

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE
SEARCH CONTROL COUNTER.

COMPANY NUMBER 1660078