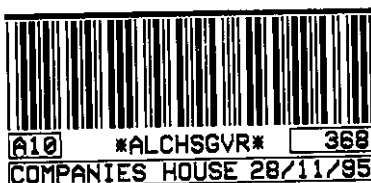




C O M P A N I E S H O U S E

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



A10 *ALCHSGVR* 368
COMPANIES HOUSE 28/11/95

Bar E18
10408

363s

Annual Return

of company number 01970491

M

company name
T. L. CLOWES (WARWICK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/10/95
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
12	11	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
12	11	95

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.

246 BISHOPSGATE
LONDON
EC2M 4PB

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Principal business activities (See note 4)

Trade classification is
8600 INSURANCE
8659 OTHER BUSINESS SERVICES

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

Register of members (See note 5)

01970491

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

2 SWAN STREET
WARWICK
WARWICKSHIRE
CV34 4BJ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

2 SWAN STREET
WARWICK
WARWICKSHIRE
CV34 4BJ

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN WILLIAM
ALLEN
12 ROSEBURY VALE
RUISLIP
MIDDLESEX HA4 6AQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

TIMOTHY LEGH
CLOWES
10 SHEPHERD STREET
LONDON
W1Y 7LN

Day Month Year

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Date of any change.

Date of Birth:- 10/02/32

Nat:BRITISH

Occ:INSURANCE BROKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

T.L. CLOWES AND COMPANY LIMITED
T.L. CLOWES FINANCIAL SERVICES LIMITED
LEXIS PENSIONS CONSULTANTS LIMITED

Directors' - continued

01970491

Particulars.

CHARLES EDMUND GILLERY
COZENS
HORLEY MANOR
HORLEY
BANBURY
OXFORDSHIRE OX15 6BT

Date of Birth:- 12/03/60
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

T.L. CLOWES AND COMPANY LIMITED

T.L. CLOWES FINANCIAL SERVICES LIMITED

LEXIS PENSIONS CONSULTANTS LIMITED

Particulars.

PAUL
DUDLEY
11 PADDOCKS ROAD
HOLLYWOOD
BIRMINGHAM
WEST MIDLANDS B47 5EG

Date of Birth:- 05/10/58
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

T.L. CLOWES AND COMPANY LIMITED

T.L. CLOWES FINANCIAL SERVICES LIMITED

Particulars.

PAUL JAMES
HARRIS
40 FALCON
WILNECOTE
TAMWORTH
STAFFORDSHIRE B77 5DN

Date of Birth:- 13/09/55
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01970491

If the information shown needs amendment, give details below and the date of any change.

Particulars.

RICHARD
HODSON
44 LANDSEER ROAD
SOUTHWELL
NOTTINGHAMSHIRE NG25 0LZ

Date of Birth:- 18/09/45
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change. +

Day Month Year

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Date of resignation.

Particulars.

KAREN LEE
WATSON
22 BEECHDALE
LONDON
N21

Date of Birth:- 17/05/62
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

T. L. CLOWES AND COMPANY LIMITED
LEXIS PENSIONS CONSULTANTS LIMITED

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors' - continued

01970491

Particulars. ,

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

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

01970491

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)
ORD £1	50,000	£50,000
Totals	50,000	£50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 12/11/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

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

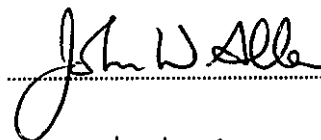
Certificate

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director*

*(delete as appropriate)

Date

17/11/95

This return includes NIL 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?

J.W. ALLEN

T.L. CLOWES AND COMPANY LTD

52 LIME STREET

LONDON

Postcode

EC3M 7BS