

COMPANIES HOUSE

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

A37 *AE8VL1R4* 197
COMPANIES HOUSE 06/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/97 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
1,2	1,1	9 7

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.

Registered Office (See note 3)

This is the address registered by Companies House.
52 LIME STREET
LONDON

EC3M 7BS

Principal business activities (See note 4)

Trade classification is 6603 NON-LIFE INSURANCE

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

11 500481. 3638

Annual Return

of company number 01970491	M
company name T. L. CLOWES (WARWICK) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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

Month

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01970491 Register of members (See note 5)	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.	Day Month Year Date of any change.				
JOHN WILLIAM ALLEN 12 ROSEBURY VALE RUISLIP MIDDLESEX HA4 6AQ					
If this person has ceased to be secretary, please state when.	Day Month Year 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 WIY 7LN	Day Month Year				
Date of Birth:- 10/02/32 Nat:BRITISH OCC:INSURANCE BROKER					

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships. 2

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

Directors - continued	Day	Month	Year	
Particulars.	1		1	Date of any change.
PAUL				
DUDLEY				
THREE OAKS BILLESLEY LANE ALVECHURCH	**-************			
BIRMINGHAM				
B48 7HE	•••••			
Date of Birth:- 05/10/58				
Nat:BRITISH	***************************************			
Occ:INSURANCE BROKER	Day	Month	Year	
f this person has ceased to be director, please	1	T	1	Date of resignation.
state when.				
Show any relevant current and previous directorships.	,			
			V	
Particulars.	Day	Month	Year	Date of any change.
			<u> </u>	J Date of any onlinger
PAUL JAMES				
HARRIS 40 FALCON				
WILNECOTE				
TAMWORTH				
STAFFORDSHIRE B77 5DN				
72/00/55				
Date of Birth:- 13/09/55 Nat:BRITISH	***********		• • • • • • • • • • • • • • • • • • • •	······
OCC:INSURANCE BROKER				
If this person has ceased to be director, please	Day	Month	Year	Data of regionstics
state when.				Date of resignation.
Show any relevant current and previous directorships.	*************			
Gliow ally followant barront and provides an extraction pro-	***********	······································		
	Day	Month	Year	_
Particulars.				Date of any change.
KAREN LEE				
WATSON				
57 LAKESIDE ROAD	***************************************			
PALMERS GREEN LONDON				
N13 4PS		•••••		
			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Date of Birth:- 17/05/62				
Nat:BRITISH				
Occ:INSURANCE BROKER	***************************************			
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If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				

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01970491	If the information shown needs amendment, g	įν
Directors - continued	details below and the date of any change.	
Particulars.	Day Month Year	
MICHAEL PAUL WILSON	Date of any change.	
60 BROADWAY AVENUE HALESOWEN		
WEST MIDLANDS B63 3DF		
		••••
Date of Birth:- 11/12/60 Nat:ENGLISH Occ:INSURANCE BROKER		
If this person has ceased to be director, please state when.	Day Month Year	
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
		••••
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.	
Show any relevant current and previous directorships.		
		·····
Particulars.	Day Month Year	
	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
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		,
If this person has ceased to be dispeted along	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
Show any relevant current and previous directorships.		

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

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articulars.			1	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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this person has ceased to be director, please ate when.				Date of resignation.
now any relevant current and previous directorships.				
articulars.	Day	Month	Year	1 Data of any change
			<u> </u>	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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this person has ceased to be director, please tate when.	Day	Month	Year	Date of resignation.
show any relevant current and previous directorships.	***************************************			
Particulars.	Day	Month	Year	"
ranticulais.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc.)	50,000	(ie Number of shares issued multiplied by nominal value per share)			
	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. The last full members list was at 12/11/96	There were no ch	nanges in the per	Please mark the appropriate box.			
	A full list of members is enclosed not on paper A full list of members is enclosed not on paper paper A full list of members is enclosed					
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 certify that the information given in this return is true to the best of my knowledge and belief.	Signed h		ecretary/D irecto r * (delete as appropriate)			
enclose the fee of £ 15. Cheques should be made payable Companies House.		des ((enter number) e that you har on this page				
To whom should Companies House direct any enquiries about the information shown in this return?	% 1.L.Cli 52 Lime LONDON	STREET Postcode	EC3M 7BS			
PAGE 6	relephone (C)(4)	1-220-7878 1	Ext			

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: 01970491 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the T. L. CLOWES (WARWICK) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Name and address Remarks Transferred of Transfer Held T.L. CLOWES AND COMPANY LTD 49,998 52 LIME STREET LONDON EC3M 7BS (2) 20/12/96 Sold 1.L. CLOWES 52 LIME STREET LONDON EC3M 7BS 20/12/96 Agguired. T.L. CLOVES (INSURANCE GERVICES) LTD 52 LIME SPREET London ECBM TBS

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Account of Shares

Particulars of shares transferred Company Number: 01970491 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: T. L. CLOWES (WARWICK) LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held