

COMPANIES HOUSE

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

A23 *A6KDPB3G* 55

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/10/98 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	9,8

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.

363s

Annual Return

of company number 01970491	M
company name T. L. CLOWES (WARWICK) LIMITED	
company type	
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.

	ı	
Day	Month	Year

Month

Year

Dav

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If the information shown needs amendment, give details below and, for secretary and director

Register of members (See note 5)	particulars, the date of any change.				
The register is kept at 2 SWAN STREET WARWICK WARWICKSHIRE CV34 4BJ Register of debenture holders (Second)	52 LIME STREET LONDON EC3M 7BS				
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at 2 SWAN STREET WARWICK WARWICKSHIRE CV34 4BJ	52 LIME STREET LONDON EC3 M 7BS				
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				
If this person has ceased to be secretary, please state when.	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 Date of any change.				
Date of Birth:- 10/02/32 Nat:BRITISH Occ:INSURANCE BROKER					

Day

Month

Year

Date of resignation.

PAGE

state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

0197		If the information shown needs amendment, give details below and the date of any change.				
Directors - continued		Day	Month	Year		
Particulars.	i				Date of any change.	
PAUL DUDLEY THREE OAKS BILLESLEY LANE ALVECHURCH BIRMINGHAM					Date of any onlinge.	
B48 7HE Date of Birth:- 05/10/58						
Nat:BRITISH Occ:INSURANCE BROKER						
If this person has ceased to be director, pleas state when.	se	Day	Month	Year	Date of resignation.	
Show any relevant current and previous direc	torships.					
Particulars.		Day	Month	Year	Date of any change.	
PAUL JAMES HARRIS	 	<u></u>			Date of any change.	
40 FALCON WILNECOTE						
TAMWORTH				•••••••••		
STAFFORDSHIRE B77 5DN						
Date of Birth:- 13/09/55 Nat:BRITISH						
Occ: INSURANCE BROKER		Day	Month	Year		
If this person has ceased to be director, pleas state when.	se	1			Date of resignation.	
Show any relevant current and previous direct	torships.					
Particulars.	,	Day	Month	Year	•	
		1.		ı	Date of any change.	
KAREN LEE WATSON						
57 LAKESIDE ROAD						
PALMERS GREEN				••••••		
LONDON N13 4PS						
NIO III						
		••••••		***************		
Date of Birth:- 17/05/62 Nat:BRITISH						
Occ:INSURANCE BROKER					••••••	
If this person has ceased to be director, pleas state when.	se	Day	Month	Year	Date of resignation.	
Show any relevant current and previous direct	ctorships.					

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

Directors - continued	Day Marth Vers
Particulars.	Day Month Year
MICHAEL PAUL WILSON 60 BROADWAY AVENUE HALESOWEN WEST MIDLANDS B63 3DF	Date of any change.
Date of Birth:- 11/12/60 Nat:ENGLISH Occ:INSURANCE BROKER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
enew any reservant contains provides an exercise.	
Particulars.	Day Month Year O 1 1 9 8 Date of any change. LESCIE JAMES NOBLE
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	17 STONEPITS LANÉ HUNT END REPRITCH WORGESTERSHIRG 1397 SLX
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.	
If this person has ceased to be director, please state when.	Day Month Year
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.

Directors - continued						. •					
Particulars.	Day		M(onth	Year	7 Data of any change					
•			<u> </u>	<u></u>		Date of any change.					

		•••••	******								
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***********		 		······						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			•••••	••••••							
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	************	····	•••••		·····						
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If this person has ceased to be director, please	Day		М	onth	Year	٦					
state when.				1		Date of resignation.					
Show any relevant current and previous directorships.				••••••••							
	***************************************				••••						
Dortioulare	Day		М	onth	Year						
Particulars.				I	F	Date of any change.					
				<u> </u>		_					

NO MORE DIRECTORS - ADDITIONAL SECRETARIES											
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************		· · · · · · · · · · · · · · · · · · ·								
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If this person has appead to be dispeter places	Day		Мс	onth	Year						
If this person has ceased to be director, please state when.					l I	Date of resignation.					
Chow one relevant ourrant and province directorships			•••••								
Show any relevant current and previous directorships.					••••••						
				41.							
Particulars.	Day	_	MIC	onth	Year	Date of any change.					
			<u> </u>	<u> </u>		Date of any change.					
,											
NO MORE DIRECTORS - ADDITIONAL SECRETARIES											
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					······································						

If the manage has a second to be a livery	Day		Mc	 onth	Year						
If this person has ceased to be director, please state when.				ı	1	Date of resignation.					
		J			1	-					
Show any relevant current and previous directorships.		••••		•••••	***************************************						
PAGE 5				•••••							

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number oj shares				
Enter details of all shares in issue at the date of this return.	ord 11		issued multiplied by nominal value per share)				
	<u> </u>						
			4				
	Totals	<u>50,000</u>	<u>450,000</u>				
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.	There were no c	changes in the peri	Please mark the appropriate box.				
The last full members list was at 12/11/97							
		o	not on n paper paper				
	A list of changes is enclosed						
	A full list of mer	mbers 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	Signed	h WAR	Secretary/Director *				
I certify that the information given in this return is true to the best of my knowledge and belief.		11-98	Secretary/Director * '(delete as appropriate)				
I enclose the fee of £ 15.							
Cheques should be made payable to Companies House.		(enter number) ure that you ha					
	MR J.W.	<i>aue</i> N					
To whom should Companies House direct any anguiries	MR J.W. ALLEN J.L. CLOWES AND COMPANY LED						
To whom should Companies House direct any enquiries about the information shown in this return?	52 LIM						
	London	Postcode	Ec3m 785				
DIGE. C	Telephone D	71-220-7878	Ext				

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 01970491 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of T. L. CLOWES (WARWICK) LIMITED 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 Currently Transferred Name and address Registration Remarks of Transfer Held T.L. CLOWES AND COMPANY LID 49.998 52 LIME STREET LONDON EC3 m 7BS T.L.CLOWES [INSURANCE SERVICES] LTD 2 SZ WIME STREET LONDON EC3M 7BS

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