

M.O. 023372

£96  $\frac{3}{5}$ **363<sub>x</sub>****Annual Return**

Company number

Ch 2061008



Company name

MILBOURNE INSURANCE SERVICES LIMITED

**Date of this return**

The information on this return is made up to

Day Month Year

DA 23 03 94

**Date of next return**

I wish to make the next return to

DB 23 03 95

**Registered Office**

This is the address at the date of this return

RO 66/70 COOMBE ROAD

Any change of registered office must be notified on form 287

Post town NEW MALDEN

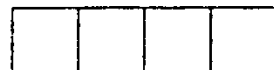
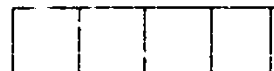
County/Region SURREY

Postcode KT3 4QW

**Principal business activities**

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 0 0



**Register of Members**

The register of members  
is kept at

<b>RM</b>	NABARRO NATHANSON
	THE LODGE, SOUTH PARADE
<b>Post town</b>	DONCASTER
<b>County/Region</b>	SOUTH YORKS
<b>Postcode</b>	DN1 2DQ

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	NABARRO NATHANSON
	THE LODGE, SOUTH PARADE
<b>Post town</b>	DONCASTER
<b>County/Region</b>	SOUTH YORKS
<b>Pcstcode</b>	DN1 2DQ

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

**Name** \* Style/Title  
Corporation

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CS</b>	
	EPS SECRETARIES LIMITED
<b>AD</b>	50 STRATTON STREET
<b>Post town</b>	LONDON
<b>County/Region</b>	
<b>Postcode</b>	W1X 5FL
<b>Country</b>	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name	* Style/Title	CD	/
Forenames		RODERICK BRUCE WILLIAM	
Surname		MILNE	
* Honours etc			
Previous forenames			
Previous surname			
Usual residential address		AD	82 SHELGATE ROAD
			, BATTERSEA
		Post town	LONDON
		County/Region	
		Postcode	SW11 1BQ
		Country	
Date of birth		DO	15 03 57
Business occupation		OC	DIRECTOR
Other directorships		OD	See attached list

Name	* Style/Title	CD	
Forenames		BARRY	
Surname		PACKHAM	
* Honours etc			
Previous forenames			
Previous surname			
Usual residential address		AD	29 TIMBERCROFT
		Post town	EWELL
		County/Region	SURREY
		Postcode	KT19 0TH
		Country	
Date of birth		DO	02 10 61
Business occupation		OC	COMPANY DIRECTOR
Other directorships		OD	None
* Voluntary details			

## Directors (continued)

Name \* Style/Title

CD

Forenames

NIGEL SIMON

Surname

RISNER

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

1 GARDEN CLOSE

BARNET ROAD, ARKLEY

Post town BARNET

County/Region HERTS

Postcode EN5 5ET Country

Date of birth

DD

02

07

62

Nationality

NA

BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

See attached list

Name \* Style/Title

CD

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DD

Nationality

NA

Business occupation

OC

Other directorships

OD

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for R B W MILNE

MILBOURNE HOLDINGS LIMITED

Other directorships for N S RISNER

MILBOURNE HOLDINGS LIMITED

MILBOURNE MANAGEMENT (FINANCE) LIMITED

Class	Number	Aggregate Nominal Value
£1 ORDINARY	75,000	75,000.00
Totals	75,000	75,000.00

A full list of members is enclosed on paper

None

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

Make cheques payable to  
Companies House.

Signed .....  
Secretary/Director \*  
(\* delete as appropriate)

Date .....23.3.94.....

This return includes 2 continuation sheets.

Contact point address

Ref: 7A/DJB  
EPS SECRETARIES LIMITED  
NABARRO NATHANSON  
THE LODGE  
SOUTH PARADE  
DONCASTER SOUTH YORKS

Telephone

Postcode DN1 2DD

### Extension

**Complete List of Members for MILBOURNE INSURANCE SERVICES LIMITED from  
23/03/93 to 23/03/94**

**Member's Name and Address**  
MILBOURNE HOLDINGS LIMITED  
66/70 COOMBE ROAD, NEW MALDEN  
SURREY KT3 4QW

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
ORDINARY SHARES OF £1 EACH	999	74,000		24/11/93	74,999

**Member's Name and Address**  
RISHER, NIGEL SIMON  
1 GARDEN CLOSE, BARNET ROAD, ARKLEY  
BARNET HERTS EN5 5ET

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
ORDINARY SHARES OF £1 EACH	1				1