



*Amended.*

# 363<sub>x</sub>

## Annual Return

Company number

CN 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 95

**Date of next return**

I wish to make the next return to

DB 23 03 96

**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
	CITY PLAZA, 2 PINFOLD STREET
<b>Post town</b>	SHEFFIELD
<b>County/Region</b>	SOUTH YORKSHIRE
<b>Postcode</b>	S1 2GU

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	NABARRO NATHANSON
	CITY PLAZA, 2 PINFOLD STREET
<b>Post town</b>	SHEFFIELD
<b>County/Region</b>	SOUTH YORKSHIRE
<b>Postcode</b>	S1 2GU

**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)

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b>			
	<b>Forenames</b>	DENNIS MICHAEL			
	<b>Surname</b>	LEVINE			
	<b>* Honours etc</b>				
	<b>Previous forenames</b>				
	<b>Previous surname</b>				
<b>Usual residential address</b>	<b>AD</b>	16 LITCHFIELD WAY			
		X			
	<b>Post town</b>	LONDON			
	<b>County/Region</b>				
	<b>Postcode</b>	NW11 0NJ		<b>Country</b>	
	<b>Date of birth</b>	<b>DO</b>	30	06	52
	<b>Nationality</b>	<b>NA</b>	BRITISH		
	<b>Business occupation</b>	<b>OC</b>	DIRECTOR		
	<b>Other directorships</b>	<b>OD</b>	See attached list		

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

\* Voluntary details

## Directors (continued)

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 Nationality NA BRITISH
	Business occupation	OC	COMPANY DIRECTOR /
	Other directorships	OD	None

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	DO	Nationality NA
	Business occupation	OC	
	Other directorships	OD	

\* Voluntary details

**Other relevant directorships, specifying the director in question**

**Other directorships for D M LEVINE**

BURDALE ACCEPTANCES LIMITED  
BURDALE HOLDINGS LIMITED  
MILBOURNE HOLDINGS LIMITED  
MILBOURNE MANAGEMENT (FINANCE) LIMITED

**Other directorships for R B W MILNE**

MILBOURNE HOLDINGS LIMITED  
MILBOURNE MANAGEMENT (FINANCE) LIMITED

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ORDINARY	1,000	1,000.00
PREFS	1,000	1,000.00
<b>Totals</b>	<b>2,000</b>	<b>2,000.00</b>

A full list of members is enclosed on paper

**List of past and present Members****Elective resolutions**  
(Private companies only)

None

**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.

Make cheques payable to  
**Companies House.**

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

Date ...23.3.95...

This return includes 2 continuation sheets.

**Contact point address**

Ref: 7A/TLC  
EPS SECRETARIES LIMITED  
CITY PLAZA  
2 PINFOLD STREET  
SHEFFIELD  
SOUTH YORKSHIRE

Postcode S1 2GU

Telephone 0114 278 6666

Extension

**Complete List of Members for MILBOURNE INSURANCE SERVICES LIMITED from 23/03/94 to 23/03/95****Member's Name and Address**

BURDALE HOLDINGS LIMITED  
53 QUEEN ANNE STREET, LONDON  
W1M 0HP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
PREFERENCE £1 SHARES	0	1,000		22/11/94	1,000

**Member's Name and Address**

MILBOURNE HOLDINGS LIMITED  
66/70 COOMBE ROAD, NEW MALDEN  
SURREY KT3 4QW

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	999	1		22/11/94	1,000

**Member's Name and Address**

RISNER, NIGEL SIMON  
1 GARDEN CLOSE, BARNET ROAD, ARKLEY  
BARNET HERTS EN5 5ET

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	1		1	22/11/94	0