



363_x

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 96

Date of next return
I wish to make the next
return to

DB 23 03 97

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

PA 8 6 0 0

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

Register of Members

The register of members
is kept at

RM	NABARRO NATHANSON
	CITY PLAZA, 2 PINFOLD STREET
Post town	SHEFFIELD
County/Region	SOUTH YORKSHIRE
Postcode	S1 2GU

Register of Debenture Holders

A register of debenture
holders is kept at

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

Company type

T2	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

CS	
	EPS SECRETARIES LIMITED
AD	50 STRATTON STREET
Post town	LONDON
County/Region	
Postcode	W1X 6NX
Country	

* Voluntary details

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DENNIS MICHAEL

LEVINE

AD 16 LITCHFIELD WAY

Post town LONDON

County/Region

Postcode NW11 0NJ Country

Date of birth

DO 30 06 52 Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD See attached list

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RODERICK BRUCE WILLIAM

MILNE

AD 82 SHELGATE ROAD

, BATTERSEA

Post town LONDON

County/Region

Postcode SW11 1BQ Country

Date of birth

DO 15 03 57 Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD See attached list

* Voluntary details

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
Totals	2,000	2,000.00

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

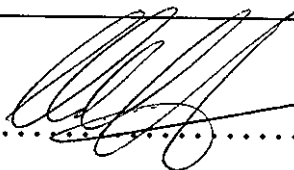
None

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 
for and on behalf of
EPS SECRETARIES LIMITED
Secretary/Director *
(* delete as appropriate)

Date 25.3.96.....

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
23/03/95 to 23/03/96

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	1,000				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	1,000				1,000