

COMPANIES HOUSE

NW 15 3638

Annual Return

of company number 02177451

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company name

SHAREDEALER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/99

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	
214	0 14	919	

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
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Day Month Year

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.

51 LIME STREET LONDON EC3M 7HA

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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02177451 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 REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PHILIP GODFREY JOHNSON 18 SPRINGFIELD GARDENS BICKLEY KENT BR1 2LZ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	P. M. W.
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
PATRICK MICHAEL GOING STEVENSTON HOUSE OAK LANE SEVENOAKS KENT TN13 1UH	
Date of Birth:- 04/04/42 Nat:BRITISH Occ:FINANCIAL CONTROLLER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	see attached

Show any relevant current and previous directorships.

02177451 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.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)			
	Ordinary	50,000	50,000			
	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.	There were no	changes in the pe	Please mark the appropriate box. eriod //			
The last full members list was at 24/04/98	A list of chang	es is enclosed	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	Signed		Secretary/presider *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5/5/	95	*(delete as appropriate)			
I enclose the fee of £15.	This return in	cludes 1	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	MrP-GJoh	nson-,Company	Secretary			
To whom should Companies House direct any enquiries about the information shown in this	Council Secretariat, Lloyd's of London					
return?>	1 Lime Street, London					
	•••••	Postcode	еесзм.7на			
	Telephone	0171 327 21	00 Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge			
Company Number: 02177451	Account of Shares Particulars of shares trans-			
Company Name: SHAREDEALER LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
Lloyd's, 51 Lime Street, London EC3M 7HA	50,000			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02177451 Company Name: SHAREDBALER LIMITED SHAREDBALER LIMITED Name and address Na	· · · · · · · · · · · · · · · · · · ·		A ==	saund of Ohea	
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SHAREDEALER LIMITED

Schedule of Other Directorships

Date of Resignation

PATRICK MICHAEL PARKER GOING

Additional Underwriting Agencies (Management) Limited

Lloyd's of London (AUA6) Nominees Ltd

Lloyd's of London (AUA8) Nominees Ltd

Lloyd's Life Ltd

Lloyd's Building Ltd

Lutine Nominees & Insurance Ltd

Lloyd's Recoveries Ltd

Lioncover Insurance Company Limited

Lloyd's Aviation Limited

Lloyd's List Limited

Lloyd's Information Services Limited

Lloyd's of London Press Limited

SHAREDEALER LIMITED

Schedule of Other Directorships

Date of Resignation

PHILIP GODFREY JOHNSON
Additional Underwriting Agencies (Management) Limited
Lloyd's of London (AUA6) Nominees Ltd
Lloyd's of London (AUA8) Nominees Ltd
Lloyd's Life Ltd
Lloyd's Building Ltd
Lutine Nominees & Insurance Ltd
Lloyd's Recoveries Ltd