



C O M P A N I E S H O U S E

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15

830892

363s

Annual Return

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



of company number 02177451

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company name
SHAREDEALER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
24	04	99

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.

Day	Month	Year

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

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

02177451

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

PHILIP GODFREY
JOHNSON
18 SPRINGFIELD GARDENS
BICKLEY
KENT BR1 2LZ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PATRICK MICHAEL
GOING
STEVENSTON HOUSE OAK LANE
SEVENOAKS
KENT TN13 1UH

Day	Month	Year

 Date of any change.

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

02177451

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

Directors - continued

Particulars.

PHILIP GODFREY
JOHNSON
18 SPRINGFIELD GARDENS
BICKLEY
KENT BR1 2LZ

Day Month Year

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Date of any change.

Date of Birth:- 01/06/49

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

02177451
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (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.

Please mark the appropriate box.

There were no changes in the period

☒ /

on paper

not on paper

The last full members list was at 24/04/98

A list of changes is enclosed

☐
☐

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.

☐

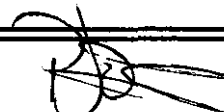
Certificate

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director
 *(delete as appropriate)

Date

5/5/95

This return includes 1 continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? ----->

Mr P G Johnson, Company Secretary

Council Secretariat, Lloyd's of London

1 Lime Street, London

Postcode

EC3N 7HA

Telephone

0171 327 2100Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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