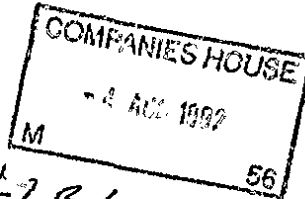




COMPANIES HOUSE



363b

L2B/64X2
000431

Annual Return

Please return to

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

of company number **CN** 2202362 **U**

company name
VENTON UNDERWRITING AGENCIES LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	31	07	92

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 09/07/92

36-38 BOTOLPH LANE
LONDON
EC3R 8DE

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA				
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Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type*(See note 7)*

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1**T2** X**T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary***(See note 8)*
(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

GRAHAM BERNARD

WILCOX

AD

SMITHY FARM, TWYFORD

BARROW ON TRENT

Post Town DERBY

County/Region DERBYSHIRE

Postcode DE73 1HJ

Country ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

JEREMY HUGH

VENTON

AD

HALLS HOLE

ONE FOREST ROAD

Post Town TUNBRIDGE WELLS

County/Region KENT

Postcode TN2 4TT

Country ENGLAND

Day Month Year

DO

1 4 0 4 4 8

Nationality **NA** BRITISH**OC**

LLOYD'S UNDERWRITER

OD

LUNCO LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

ROGER NORMAN

ALWEN

AD

GREAT BUDDS

MOTE ROAD

Post Town SHIPBOURNE

County/Region KENT

Postcode TN11 9QD

Country ENGLAND

Day Month Year

DO

0 7 1 1 0 4 1 1

Nationality **NA** BRITISH**OC**

LLOYD'S UNDERWRITER

OD

SEE ATTACHED LIST

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
"A" ORDINARY	100	100
"B" ORDINARY	175,000	175,000
Totals	175,100	175,100

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
31/07/91**Elective resolutions**

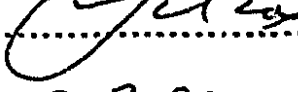
(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed  Secretary/Director *
Date 3.8.92 (* delete as appropriate)

This return includes 3 continuation sheets.
(enter number)

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

G B WILCOX, COMPANY SECRETARYVENTON UNDERWRITING AGENCIES LIMITED36-38 BOTOLPH LANELONDONPostcode EC3R 8DETelephone 071 283 0013Extension **Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?

Printed on
Recycled Paper

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD		
	RICHARD DOUGLAS	
	MONTGOMERIE	
AD	19 KILLYON ROAD	
	Post Town LONDON	
	County/Region	
	Postcode SW8 2XS	Country ENGLAND
	Day Month Year	
DO	0 8 0 2 6 3	Nationality NA BRITISH
OC	LLOYD'S UNDERWRITER	
OD	NONE	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD		
	CHARLES NEVILLE RUPERT	
	ATKIN	
AD	WREN COTTAGE	
	RUSHERS CROSS	
	Post Town MAYFIELD	
	County/Region EAST SUSSEX	
	Postcode TN20 6PX	Country ENGLAND
	Day Month Year	
DO	0 7 0 6 5 8	Nationality NA BRITISH
OC	LLOYD'S UNDERWRITER	
OD	NONE	

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD		
	LEONARD WILLIAM	
	NICHOLS	
AD	67 SOUTHWOOD ROAD	
	NEW ELTHAM	
	Post Town LONDON	
	County/Region	
	Postcode SE9 3QE	Country ENGLAND
	Day Month Year	
DO	0 3 0 3 3 6	Nationality NA BRITISH
OC	LLOYD'S UNDERWRITER	
OD	NONE	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD		
	PETER MICHAEL	
	O'BRIEN	
AD	FLINTWOOD	
	LEAS GREEN	
	Post Town CHISLEHURST	
	County/Region KENT	
	Postcode BR7 6BD	Country ENGLAND
	Day Month Year	
DO	1 8 1 1 4 8	Nationality NA BRITISH
OC	CHARTERED ACCOUNTANT	
OD	FURLONGS (MOTOR ENGINEERS) LTD. QAS SYSTEMS LTD.	

* Voluntary details

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

[illegible]

MR ROGER NORMAN ALWEN

SCHEDULE OF OTHER DIRECTORSHIPS

R H M OUTHWAITE (UNDERWRITING AGENCIES) LIMITED

ALWEN FARMING & CONSULTANCY LIMITED

CHARLTON ATHLETIC FOOTBALL CLUB (1984) LIMITED

TANSBURY MANAGEMENT COMPANY LIMITED

ADELONG LIMITED