

COMPANIES HOUSE

Please return to

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

COMPANIES HOUSE 36	36
COOLISIANDUAL Retu	<u>Ulu</u>
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 3|1 0|7 9|2

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

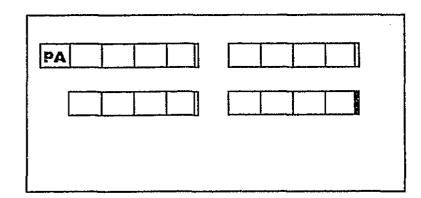
Use this space to notify a change of	f registered office address.
RO	
Post Town	
County/Region	
Postcode	

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.



2202362 **Begist**

Register of members

(Sec 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

Company Secretary(See note 8)
(Please photocopy this area to provide details of joint secretaries)
*Style/Title

Name Forenames

CS

AD

GRAHAM BERNARD

SMITHY FARM, TWYFORD

BARROW ON TRENT

Post Town DERBY

County/Region DERBYSHIRE

Postcode <u>DE73 1HJ</u>

WILCOX

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

T1 T2 X T3 T4 Please mark the appropriate box T5 T6

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

Country ENGLAND

Page 2

Mina allana da	ì	
Directors (See note Please list directors in		Details of new directors must be notified on form 288
order Name	*Style/Title	Ср
	Forenames	JEREMY HUGH
	Surname	VENTON
9	*Honours etc	
Previ	ious forenames	
Pre	evious surname	
Address		AD HALLS HOLE
corporation, give the	case of a registered or	ONE FOREST ROAD Post Town TUNBRIDGE WELLS
principal office addre	ess.	County/Region KENT
		Postcode TN2 4TT Country ENGLAND
		Day Month Year
	Date of birth	DO 1 14 0 4 4 18 Nationality NA BRITISH
	ess occupation	OC LLOYD'S UNDERWRITER OD LUNCO LIMITED
Other	r directorships	B Added Birilles
	l	
Name	*Style/Title	
Name	*Style/Title Forenames	ROGER NORMAN
Name	ĺ	11
Name	Forenames	ROGER NORMAN
	Forenames Surname	ROGER NORMAN
Previ	Forenames Surname *Honours etc	ROGER NORMAN
Previ	Forenames Surname *Honours etc ous forenames	ROGER NORMAN
Previous Pre	Forenames Surname 'Honours etc ous forenames vious surname dress must be case of a registered or	ROGER NORMAN ALWEN
Previous Pre	Forenames Surname 'Honours etc ous forenames vious surname dress must be case of a registered or	ROGER NORMAN ALWEN AD GREAT BUDDS MOTE ROAD
Previous Pre	Forenames Surname 'Honours etc ous forenames vious surname dress must be case of a registered or	ROGER NORMAN ALWEN AD GREAT BUDDS MOTE ROAD Post Town SHIPBOURNE
Previous Pre	Forenames Surname 'Honours etc ous forenames vious surname dress must be case of a registered or	ROGER NORMAN ALWEN AD GREAT BUDDS MOTE ROAD Post Town SHIPBOURNE County/Region KENT
Previous Pre	Forenames Surname 'Honours etc ous forenames vious surname dress must be case of a registered or ess.	ROGER NORMAN ALWEN AD GREAT BUDDS MOTE ROAD Post Town SHIPBOURNE County/Region KENT Postcode TN11 9QD Country ENGLAND Day Month Year
Previous Previous Previous Address Usual residential add given. In the corporation, give the principal office address	Forenames Surname 'Honours etc ous forenames vious surname dress must be case of a registered or ess. Date of birth	ROGER NORMAN ALWEN AD GREAT BUDDS MOTE ROAD Post Town SHIPBOURNE County/Region KENT Postcode TN11 9QD Country ENGLAND Day Month Year DO 017 110 411 Nationality NA BRITISH

Issued share capital	Class	Number	Aggregate Nominal Value	
(See note 9) Enter details of all the shares in	"A" ORDINARY	100	100	
issue at the date of this return.				
	"B" ORDINARY	175,000	175,000	

	· Totals	175,100	175,100	
List of past and present members (See note 10) (Use attached schedule where appropriate)		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	Please mark the appropriate box(es)	
A full list is required if one was not included with either of the	There were no changes in			
last two returns.	1	i i	on paper not on paper	
The last full members list was at 31/07/91	A list of changes is enclo	sed (X L	
* . *	A full list of members is	enclosed		
Elective resolutions				
(See note 11)	If an election is in force	at the date of this re	eturn to dispense	
(Private companies only)	with annual general meet	ings, mark this box	. as Land	
	If an election is in force with laying accounts in g			
Certificate	-		<u></u>	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	files	Secretary/ Director *	
l enclose the fee of £32.	Date 3.	8.92	(* Aclese as appropriate)	
	This return includes	3 continuer number)	nuation sheets.	
To whom should Companies House direct any enquiries about the information shown in this	G B WILCOX, COMPAN	Y SECRETARY		
return?	VENTON UNDERWRITING AGENCIES LIMITED			
	36-38 BOTOLPH LANE			
	LONDON	· · · · · · · · · · · · · · · · · · ·	Postcode EC3R 8DE	
	Telephone <u>071 283 00</u>	13	Extension	
Check List Have you Included	- your principal business ac	ctivity 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?

2202362	You may photocopy this page to provide details of additional directors.
Directors (continued) (See note 8)	Details of new directors must be notified on form 288
Name 'Style/Ti	le CD
Forenam	es RICHARD DOUGLAS
Surna	me MONTGOMERIE
*Honours	atc
Previous forenam	es
Previous surna	ne
Address	AD 19 KILLYON ROAD
Usual residential address must given. In the case of corporation, give the registered principal office address.	a
	County/Region
	Postcode SW8 2XS Country ENGLAND Day Month Year
Date of bit	
Business occupati	on CC LLOYD'S UNDERWRITER
Other directorshi	PS NONE
	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Namo 'Style/Tit	le CD
Namo 'Style/Tit	le [CD]
•	CHARLES NEVILLE RUPERT
Forenam	CHARLES NEVILLE RUPERT ATKIN
Forenam Surnar	CHARLES NEVILLE RUPERT ATKIN
Forenam Surnar *Honours e	CHARLES NEVILLE RUPERT ATKIN ATKIN
Forenam Surnar *Honours & Previous forenam	CHARLES NEVILLE RUPERT ATKIN ATKIN
Forenam Surnam *Honours of Previous forenam Previous surnam Address Usual residential address must be given. In the case of	CHARLES NEVILLE RUPERT ATKIN ATKIN AD WREN COTTACE RUSHERS CROSS
Forenam Surnam *Honours of Previous forenam Previous surnam Address Usual residential address must be given. In the case of corporation, give the registered	CHARLES NEVILLE RUPERT ATKIN ATKIN AD WREN COTTACE RUSHERS CROSS
Forenam Surnam *Honours of Previous forenam Previous surnam Address Usual residential address must be given. In the case of	CHARLES NEVILLE RUPERT ATKIN ATKIN AD WREN COTTACE RUSHERS CROSS
Forenam Surnam *Honours of Previous forenam Previous surnam Address Usual residential address must be given. In the case of corporation, give the registered	CHARLES NEVILLE RUPERT ATKIN ATKIN AD WREN COTTAGE RUSHERS CROSS Post Town MAYFIELD County/Region EAST SUSSEX Postcode TN20 6PX Country ENGLAND
Forenam Surnam *Honours of Previous forenam Previous surnam Address Usual residential address must be given. In the case of corporation, give the registered	CHARLES NEVILLE RUPERT ATKIN ATKIN AD WREN COTTACE RUSHERS CROSS Post Town MAYFIELD County/Region EAST SUSSEX Postcode TN20 6PX Country ENGLAND Day Month Year
Forenam Surnam *Honours of Previous forenam Previous surnam Address Usual residential address must given. In the case of corporation, give the registered principal office address.	CHARLES NEVILLE RUPERT ATKIN ATKIN AD WREN COTTACE 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
Forenam Surnam *Honours of Previous forenam Previous surnam Address Usual residential address must be given. In the case of corporation, give the registered principal office address. Date of bir	CHARLES NEVILLE RUPERT ATKIN ATKIN AD WREN COTTACE 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
Forenam Surnam *Honours of Previous forenam Previous surnam Address Usual residential address must be given. In the case of corporation, give the registered principal office address. Date of bir Business occupation	CHARLES NEVILLE RUPERT ATKIN ATKIN AD WREN COTTACE 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

You may photocopy this page to provide details of addl			<u>`</u>	
Directors (continued) (See note 8)		Details of new directors must be notified on form 288		
(Sea note a)	*Style/Tit <u>l</u> e	CD	li	
icai io	,	LEONARD WILLIAM	li Ii	
	Forenames	,	Ш Ш	
	Surname	NICHOLS	II II	
	*Honours etc]] II	
	Previous forenames			
	Previous surname			
Address		AD 67 SOUTHWOUD ROAD		
	ntial address must be	NEW ELTHAM		
given. In corporation, principal off	the case of a give the registered or lice address.	Post Town LONDON		
,		County/Region		
		Postcode SE9 3QE Country ENGLAND		
	D-4 6 le leste	Day Month Year	H	
	Date of birth	DO 0 3 0 3 3 6 Nationality MA BRITISH	9 6	
	Business occupation	OC LLOYD'S UNDERWRITER	Ŀ	
	Other directorships	OD NONE	 D	
			<u> </u>	
Name	'Style/Title	Ср		
Name	'Style/Title Forenames	PETER MICHAEL		
Name				
Name	Forenames	PETER MICHAEL		
Name	Forenames Surname	PETER MICHAEL		
Name	Forenames Surname *Honours etc Previous forenames	PETER MICHAEL		
	Forenames Surname *Honours etc	PETER MICHAEL O'BRIEN		
Address	Forenames Surname *Honours etc Previous forenames	PETER MICHAEL O'BRIEN AD FLINTWOOD		
Address Usual resider given, in	Forenames Surname *Honours etc Previous forenames Previous surname httal address must be the case of a	PETER MICHAEL O'BRIEN AD FLINTWOOD LEAS GREEN		
Address Usual resider given, in	Forenames Surname *Honours etc Previous forenames Previous surname httal address must be the case of a give the registered or	PETER MICHAEL O'BRIEN AD FLINTWOOD LEAS GREEN Post Town CHISLEHURST		
Address Usual resider given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname httal address must be the case of a give the registered or	PETER MICHAEL O'BRIEN AD FLINTWOOD LEAS GREEN Post Town CHISLEHURST County/Region KENT		
Address Usual resider given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname httal address must be the case of a give the registered or	PETER MICHAEL O'BRIEN AD FLINTWOOD LEAS GREEN Post Town CHISLEHURST County/Region KENT Postcode BR7 6BD Country ENGLAND		
Address Usual resider given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname httal address must be the case of a give the registered or	PETER MICHAEL O'BRIEN AD FLINTWOOD LEAS GREEN Post Town CHISLEHURST County/Region KENT Postcode BR7 6BD Country ENGLAND Day Month Year		
Address Usual resider given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname htial address must be the case of a give the registered or ice address. Date of birth	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		
Address Usual resider given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname Ital address must be the case of a give the registered or ice address. Date of birth Business occupation	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		
Address Usual resider given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname Intial address must be the case of a give the registered or ice address. Date of birth Business occupation Other directorships	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		

Continuation Sheet

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LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: Company Name: VENTON UNDERWRITING AGENCIES LIMITED	shares or isplount of	Particulars of shares transferred of since the date of the last return, or, in the case of the first return, since the incorporation of the ld company, by			
Name and address		Number	Date of Registration of Transfer	Remarks	
CHRISTOPHER PIERS DENNISTON		10	22.1.92	TO CNRATKIN	
62 KYRLE ROAD					
LONDON SW11 6BA					
CHARLES NEVILLE RUPERT ATKIN	10		22.1.92	_	
WREN COTTAGE, RUSHERS CROSS					
MAYFIELD, EAST SUSSEX TN20 6PX					
					
	-				
					
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gainer and a purple of the feature of the contract of the cont				44 = 1	
AND			 		
Secretary of American 19 Secret Spr. and an . We Secretary of Secretar					

		Accour	it of Shares	
Company Number:	Number of shares or	Particulars of shares transferred since the date of the last return, since the incorporation of the company, by existing nembers at late of this etter. (b) persons who are still members, and (b) persons who have		
Company Name: amount of since the incorporate company, by		poration of the	ne i	
	ny existing members at	(a) persons w	ho are still and	
e.	date of this return.	(b) persons w ceased to	ho have be members.	
Name and address			Date of Registration of Transfer	Remarks
			. Hanaidt	
				,
				
				-

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