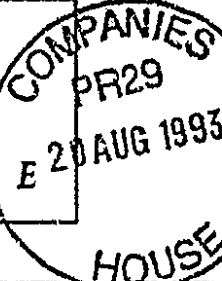




COMPANIES HOUSE



363s

Annual Return

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

of company number 02202362

U

company name
VENTON UNDERWRITING AGENCIES 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 09/07/93
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
31	07	93

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

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.
36-38 BOTOLPH LANE
LONDON
EC3R 8DE

Principal business activities (See note 4)

Please enter trade classification(s)

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

Register of members (See note 2)

02202362

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.

GRAHAM BERNARD
WILCOX
SMITHY FARM TWYFORD
BARROW ON TRENT
DERBY
DERBYSHIRE DE73 1HJ

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.

ROGER NORMAN
ALWEN
GREAT BUDS MOTE ROAD
SHIPBOURNE
TONBRIDGE
KENT TN11 9QD

Date of Birth:- 07/10/41
Nat:BRITISH
Occ:LLOYDS UNDERWRITER

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

See Attached List

Directors - continued
Particulars.

02202362

details below and the date of any change.

CHARLES NEVILLE RUPERT
ATKIN
WREN COTTAGE
RUSHERS CROSS
MAYFIELD
EAST SUSSEX TN20 6PX

Date of Birth:- 07/06/58
Nat:BRITISH
Occ:LLOYDS UNDERWRITER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

S J O Catlin Underwriting Agencies Limited
Catlin Holdings Limited

Particulars.

RICHARD DOUGLAS
MONTGOMERIE
19 KILLYON ROAD
LONDON
SW8 2XS

Date of Birth:- 08/02/63
Nat:BRITISH
Occ:LLOYDS UNDERWRITER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

LEONARD WILLIAM
NICHOLS
67 SOUTHWOOD ROAD
NEW ELTHAM
LONDON
SE9 3QE

Date of Birth:- 03/03/36
Nat:BRITISH
Occ:LLOYDS UNDERWRITER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Directors - continued

02202362

Particulars.

PETER MICHAEL
O'BRIEN
FLINTWOOD LEAS GREEN
CHISLEHURST
KENT BR7 6HD

Date of Birth:- 18/11/48
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

JEREMY HUGH
VENTON
HALLS HOLE
ONE FOREST ROAD
TUNBRIDGE WELLS
KENT TN2 4TT

Date of Birth:- 14/04/48
Nat:BRITISH
Occ:LLOYDS UNDERWRITER

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

See Attached List

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

LUNCO LTD NMA LTD

JAGO VENTON UNDERWRITING AGENCIES LIMITED

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02202362

Particulars.

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

Day	Month	Year	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year	Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year	Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year	Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year	Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year	Date of resignation.

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

ie Number of shares issued multiplied by nominal value per share

Ordinary	250,000	250,000
Totals	250,000	250,000

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

☐

The last full members list was at 31/07/92

on paper not on paper

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 £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director
*(delete as appropriate)

Date

10.8.93

This return includes 2 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?

G B Wilcox Esq

Venton Underwriting Agencies Limited

36-38 Botolph Lane

LONDON

Postcode EC3R 8DE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02202362		Account of Shares		
Company Name: VENTON UNDERWRITING AGENCIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer
J H VENTON			55	3.6.93
HALLS HOLE, ONE FOREST ROAD, TUNBRIDGE WELLS				
KENT TN2 4TT				
L W NICHOLS			25	3.6.93
67 SOUTHWOOD ROAD, NEW ELTHAM				
LONDON SE9 3QE				
P M O'BRIEN			5	3.6.93
FLINTWOOD, LEAS GREEN, CHISLEHURST				
KENT BR7 6HD				
R N ALWEN			5	3.6.93
GREAT BUDDS, MOTE ROAD, SHIPBOURNE				
KENT TN11 9QD				
C N R ATKIN			10	3.6.93
WREN COTTAGE, RUSHERS GREEN, MAYFIELD				
EAST SUSSEX TN20 0PX				
NEW STREET HOLDINGS LTD		250,000	100	3.6.93
36-38 BOTOLPH LANE				
LONDON EC3R 8DE				

Continued overleaf

• SCHEDULE OF OTHER DIRECTORSHIPS

•
ROGER NORMAN ALWEN

ADELONG LIMITED
ALWEN FARMING & CONSULTANCY LIMITED
CHARLTON ATHLETIC FOOTBALL CLUB (1984) LIMITED
CHARTLON ATHLETIC HOLDINGS LIMITED
R H M OUTHWAITE (UNDERWRITING AGENCIES) LIMITED
TANSBURY MANAGEMENT COMPANY LIMITED

PETER MICHAEL O'BRIEN

FURLONGS (MOTOR ENGINEERS) LIMITED
FURLONGS (REMOVALS) LIMITED
H E OLBY & COMPANY LIMITED
PEACO (28) LIMITED
QAS SYSTEMS LIMITED
TWIRLFAST LIMITED