

COMPANIES HOUS





Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number

02202362

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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	Day Month	
3,1	0,7	9,3

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. 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
1		,

Day	Month	Year	
		ı	

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.

1

Register of members (See note.)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	#AT NUMBER OF A SECOND OF THE PROPERTY OF A SECOND OF
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	. Day Month Year
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
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	Day Month Year Date of any change.
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 resignation.
Show any relevant current and previous directorships. PAGE 2	See Attached List

02202362	details below and the date of any change.		
Directors - confinued Particulars.	Day Month Year		
cantiograps.	Date of any change.		
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CHARLES NEVILLE RUPERT	Objects the series and handle the series of		
WREN COTTAGE	APPROXIMATE AND AND ADDRESS OF A STATE OF THE STATE OF TH		
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Date of Birth:- 07/06/58	FINANCIAMINE PRINCIPALITA EN APPLIE PRESIDE PRESIDE PRESIDENTA CONTRACTOR CONTRACTOR DE CONTRACTO DECINA É 200		
Nat:BRITISH	a annual		
Occ:LLOYS UNDERWRITER	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.	S J O Catlin Underwriting Agencies Limited		
<u> </u>	Catlin Holdings Limited		
Particulars.	Day Month Year		
n artiodians.	Date of any change.		
RICHARD DOUGLAS			
MONTGOMERIE	erineren in erineren in in der statel der st		
19 KILLYON ROAD	entringalinamennaringsidekanigangan gamera a cary ana isassi an asa		
RICHARD DOUGLAS MONTGOMERIE 19 KILLYON ROAD LONDON SW8 2XS			
* · · · · · · · · · · · · · · · · · · ·	***************************************		

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Date of Birth:- 08/02/63 Nat:BRITISH			
Occ:LLOYDS UNDERWRITER	(1.07-1-1111-1-1111-1-1111-1-1111-1-1-1-1-1		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	None		
Particulars.	Day Month Year		
	Date of any change.		
LEONARD WILLIAM	***************************************		
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67 SOUTHWOOD ROAD NEW ELTHAM	diseases and a second s		
LONDON	TOTAL TOTAL STATE OF THE PARTY		
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Date of Birth:- 03/03/36			
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Occ:LLOYDS UNDERWRITER .	Pour Marsh Mars		
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PAGE 3	None		
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Directors - continued 0220	2362
Particulars.	Day Month Year
	Date of any change.
PETER MICHAEL	* 1.00 m
Q'BRIEN	P. Para C. W. N.
FLINTWOOD LEAS GREEN CHISLEHURST	a complete the second of the s
KENT BR7 6HD	I Am and the property of the second of the s
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	FE BE CONTINUE OF SERVICE
	C 184 1850 AB on progney risk on is
Date of Birth:- 18/11/48	ANAMARAGEMENT AND SECULOR SECU
Nat:BRITISH	And washing about the policy for the contract of the first of the firs
Occ: CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous direct	orships. See Attached List
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Particulars.	Day Month Year
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JEREMY HUGH	International variations, contrations of reconstructions and an extension of the second
VENTON	dispersiperstanisers aphabeningservarie servingsgebld. Martin naces on Consuminant. Id an 3.3 mil. dir. , 2.7 y
HALLS HOLE	and design the state of the second design and design and design and the second and the second and the second second and the second seco
ONE FOREST ROAD	definitional distribution are successful and the su
TUNBRIDGE WELLS KENT TN2 4TT	tibetroppedbiantesittingstentingste de geneticien, accidentations reasonable topics as recall of size of also a like in a size of
and the second second	Ministry of interest industry of the contract
	HARITAGHARITHIASSANAAN AANTAH
Date of Birth:- 14/04/48	Manufacture and the state of th
Nat:BRITISH	enterities attentiscopiente experimental postero france in the property of the control of the co
Occ:LLOYDS UNDERWRITER	T CHILDRENG N. TE ACT. CEPTROMESON DETRICATED A LINGUISTICAL CONTROL C
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous direct	The appropriate the second
	JAGO VENTON UNDERWRITING AGENCIES LIMITED
Particulars.	Day Month Year
	Date of any change.
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	Approximate for dispersional engineering extension but it is a print Name major of an
NO MORE DIRECTORS - ADDITIONAL SEC	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	ORM 288.
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If this person has passed to be director plants	Day Month Year

Show any relevant current and previous directorships.

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

Date of resignation.

the information shown meets established by details below and the date of any change. 02202362 Directors - continued Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. managagatavatandangagagatikangantang Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

PAGE 5

Show any relevant current and previous directorships.

ssued Share Capital See note 5 02202362	Class 'eg Ordinarr Preference etc	Number of shares issued	Aggregare nominal value no liver or chore	
Enter details of all shares in issue at the date of this eturn.	777,077,127		assued must be the state of the	
	Ordinary	250,000	250,600	
	Totals	250,000	250,000	
List of past and present members			Please mark the	
(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 c	hanges in the perio	appropriate box	
The last full members list was at 31/07/92				
•		Of	not on paper paper	
	A list of changes is enclosed			
	A full list of mer	nbers is enclosed	х	
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.	X			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	x			
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Als	Secretary/plassing *	
I enclose the fee of £32.	Date (a ă	2 92	*(delete as appropriate)	
Cheques should be made payable to Companies House.	Date 10. j	naturnia, and annual and annual a		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	This return inc	(enter number)	continuation sheets.	
		re that you hav s on this page.	e completed	
To whom should Companies House direct any enquiries	G B Wilcox	Esq		
about the information shown in this return?	Venton Underwriting Agencies Limited			
		lph Lane		
	LONDON		EC3R SDE	

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 02202362 Company Name: RENTON UNDERWRITING AGENCIES LINITED	Number of shares or amount of stock held by existing members at date of this return.	ACCOUNT OF Share Particulars of shares pansioned ance the date of the fast return, or, in the case of the fast return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		5
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
J H VENTON		55	3.6.93	TO NEW STREET HOLDINGS LTD
HALLS HOLE, ONE FOREST ROAD, TUNBRIDGE WELLS				
KENT TN2 4TT				
L W NICHOLS		25	3.6.93	TO NEW STREET HOLDINGS LTD
67 SOUTHWOOD ROAD, NEW ELTHAM				
LONDON SE9 3QE	,,,			
P M O'BRIEN		5	3.6.93	TO NEW STREET HOLDINGS LTD
FLINTWOOD, LEAS GREEN, CHISLEHURST				
KENT BR7 6HD				
R N ALWEN		5	3.6.93	TO NEW STREET HOLDINGS LTD
GREAT BUDDS, MOTE ROAD, SHIPBOURNE				
KENT TN11 9QD				
C N R ATKIN		10		TO NEW STREET HOLDINGS LTD
WREN COTTAGE, RUSHERS GREEN, MAYFIELD				
EAST SUSSEX TN20 VPX				
NEW STREET HOLDINGS LTD	250,000	100	1 C (1/0	RECEIVED FROM ABOVE
36-38 BOTOLPH LANE				
LONDON EC3R 8DE				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: Particulars of universider J'enso 02202362 Number of since the date of the fast return, shares or Company Name: or, in the case of the fust course. amount of since the incorparation of the VENTON UNDERWRITING AGENCILS LIMITED stock held company, by by existing (a) pursons who are still mem' irs at members, and date of this (b) persons who have rotum. ceason to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

SCHEDULE OF OTHER DIRECTORSHIPS

ROGER NORMAN ALV/FI

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