

A

COMPANIES FORM NO. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note: The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

Annual return of (note 1)

* **VENTON UNDERWRITING AGENCIES LIMITED**

The information in this return is as at

31st JULY**1990**

† (The date of this return note 1)

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

LLOYD'S, ONE LIME STREET, LONDONPostcode **EC3M 7HA**Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) **LEONARD WILLIAM NICHOLS**

Previous name(s) (note 3)

Address (notes 4 and 5) **LLOYD'S, ONE LIME STREET, LONDON**Postcode **EC3M 7HA***Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† (plus 5

continuation sheets)

†Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name, address and
reference (if any)For official use
General Section

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) JEREMY HUGH VENTON		Business Occupation LLOYD'S UNDERWRITER	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) HALES HOLE, ONE FOREST ROAD, ENNERBRIDGE ROAD, WENT		Date of birth (note 6) N/A	
Postcode	LN2 4TT		
Other relevant past or present directorships* (note 8) JAGO VENTON UNDERWRITING AGENCIES LTD. (RESIGNED); STACE BARR UNDERWRITING AGENCIES LTD. (RESIGNED); S.J.O. CAYLIN UNDERWRITING AGENCIES LTD. (RESIGNED)			

Please do not write in this box

Please complete legibly preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet.

Name (note 3) LEONARD WILLIAM NICHOLS		Business Occupation LLOYD'S UNDERWRITER	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 67 SOUTHWOOD ROAD, NEW ELTHAM, LONDON		Date of birth (note 6) N/A	
Postcode	SE9 3QE		
Other relevant past or present directorships* (note 8) NONE			

Name (note 3) CHRISTOPHER PIERS DENNISTON		Business Occupation LLOYD'S UNDERWRITER	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 62 KYRLE ROAD, LONDON		Date of birth (note 6) N/A	
Postcode	SW11 6BA		
Other relevant past or present directorships* (note 8) NONE			

Name (note 3) ROGER NORMAN ALLEN		Business Occupation LLOYD'S UNDERWRITER	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) YEO HALL FARM, WADHURST, SUSSEX		Date of birth (note 6) N/A	
Postcode	BN5 6PX		
Other relevant past or present directorships* (note 8) TANBURY MANAGEMENT LTD.; R.H.M. OUTHWAITE (UNDERWRITING AGENCIES) LTD.; CHARLTON LTD.; (1984) LTD.; ALLEN FARMING & CONFECTIONERY LTD.; ADAMS LTD.			

Summary of share capital and debentures

Nominal share capital

£ 175,100

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divided into:-

Number of shares	Class	Nominal value of each share
1 170,000	ORDINARY	£ 1
2 100	"A" VOTING	£ 1
3	NON-PARTICIPATING	£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
1 175,000	ORDINARY
2 100	"A" VOTING
3	
1 175,000	ORDINARY
2 100	"A" VOTING
3	
1	
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £	
2 £	
3 £	
1	
2	
3	

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	VERNER SOUTHEY, 51 EASTCHEAP, LONDON
	DAVID PAGE, 51 EASTCHEAP, LONDON
	JAGO VENTON UNDERWRITING AGENCIES LTD., PLANTATION HOUSE, 31-35 FENCHURCH STREET, LONDON, EC3
	JEREMY VENTON, 3 GLENDARVON STREET, PUTNEY, LONDON, SW15 118
	LEONARD NICHOLS, 67 SOUTHWOOD ROAD, LONDON, SE9 3QE
	CHRISTOPHER DENNISTON, 62 KYRLE ROAD, LONDON, SW11
	PETER O'BRIEN, LEAS GREEN, CHISELHURST, KENT, ME7 6BD
	CHRISTOPHER KEELING, 1 EYDEN HOUSE, THAMES BANK, LONDON, SW1 1AP

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No 1
to Form No 363

Company number

2202362

Name of company

* Insert full name
of company

VENTON UNDERWRITING AGENCIES LTD.

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) PETER O'BRIEN

Business Occupation

DIRECTOR

Previous name(s) (note 3)

Nationality

Address (note 5) FLINTWOOD, LEAS GREEN, CHISELHURST,
KENT

BRITISH

Date of birth

N/A

Postcode BR7 6BD

Other relevant past or present directorships* (note 8) FURLONGS (MOTOR ENGINEERS) LTD.;
FURLONGS (REMOVALS) LTD.; TWIRLFAST LTD.

* Delete if
inappropriate
Enter particulars
of other director-
ships held or
previously held
If this space is
insufficient continue
on back page

Name (note 3)

Business Occupation

Previous name(s) (note 3)

Nationality

Address (note 5)

Date of birth

Postcode

Other relevant past or present directorships* (note 8)

Name (note 3)

Business Occupation

Previous name(s) (note 3)

Nationality

Address (note 5)

Date of birth

Postcode

Other relevant past or present directorships* (note 8)



NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

- Companies House regrets that the microfiche record for this company, contain some documents, which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause