



COMPANIES HOUSE

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



KLO \*K0MMSOBJ\* 614  
COMPANIES HOUSE 22/08/96

LT BIC  
000598  
£18

363s

## Annual Return

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 10/07/96

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	96

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
27	07	97

**Registered Office** (See note 3)

This is the address registered by Companies House.

36-38 BOTOLPH LANE  
LONDON  
EC3R 8DE

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.....  
.....

**Principal business activities** (See note 4)

Trade classification is

~~6601 LIFE INSURANCE~~

6	6	0	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

## Register of members *(See note 5)*

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.

JANE SARAH  
CLOUTING  
23 HARRIER HOUSE  
LONDON  
SW11 2NW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROGER NORMAN  
ALWEN  
~~GREAT BUDDS MOTE ROAD~~  
~~SHIPPBOURNE~~  
~~TONBRIDGE~~  
~~KENT TN11 9QB~~

Day Month Year

24	08	94
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Date of any change.

11 BYWATER STREET  
CHELSEA  
LONDON  
SW3 4XD

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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

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

## Directors - continued

Particulars.

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

Date of Birth:- 07/06/58  
Nat:BRITISH  
Occ:LLOYS 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.

SEE ATTACHED SHEET

Particulars.

ANDREW LEWIS  
BROOKS  
2 PRIORY GARDENS  
LONDON  
SW13

Date of Birth:- 28/06/65  
Nat:BRITISH  
Occ:UNDER WRITER

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.

SW13 OSU

Day	Month	Year

Date of resignation.

Particulars.

PAUL CHRISTOPHER  
CHURCHILL  
59 HOWARDS LANE  
LONDON  
SW15 6NY

Date of Birth:- 13/06/67  
Nat:BRITISH  
Occ:INSURANCE

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.

CLAIMS DIRECTOR

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

PETER HARRY  
COWELL  
~~5 WEIRD WOOD~~  
NEW BARN  
LONGFIELD  
~~KENT DA3 7HT~~

Date of Birth:- 26/04/48  
Nat:ENGLISH  
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

1 09 95

Date of any change.

ELMFIELD  
HOOK ~~WINDHAM~~ GREEN ROAD  
SOUTH FLEET  
KENT  
DA13 9QD

Day Month Year

Date of resignation.

SEE ATTACHED SHEET

### Particulars.

WINCHESTER FITCH  
HOTCHKISS JR  
~~97 LEEWARDEN ROAD~~  
DARIEN  
CONNECTICUT 06820  
~~USA~~

Date of Birth:- 24/09/56  
Nat:AMERICAN  
Occ:INVESTMENT ADVISOR

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.

201 MICHIGAN ROAD  
NEW CANAAN  
CONNECTICUT  
U.S.A.

Day Month Year

Date of resignation.

SEE ATTACHED SHEET

### Particulars.

RICHARD DOUGLAS  
MONTGOMERIE  
19 BROOKVILLE ROAD  
LONDON  
SW6

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 resignation.

SEE ATTACHED SHEET

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

02202362 12 11  
11/11/11 12 11

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02202362

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (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 31/07/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 £ 18.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

22/8/96

This return includes 9 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

**J. S. Clouting**
**36/38 Botolph Lane  
London EC3R 8DE**

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

Postcode

Telephone 0171 2830013 Ext

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

## Directors - continued

### 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.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

SEE ATTACHED SHEET

### Particulars.

ALEC  
SHARP  
PICKERIDGE FARM HOUSE COB LANE  
ARDINGLY  
HAYWARDS HEATH  
WEST SUSSEX RH17 6ST

Date of Birth:- 20/06/43  
Nat:BRITISH  
Occ: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.

SEE ATTACHED SHEET

### Particulars.

DAVID MARTIN  
SLADE  
FIVEACRES SANDY LANE  
IVY HATCH  
SEVENOAKS  
KENT TN15 0PD

Date of Birth:- 15/07/40  
Nat:BRITISH  
Occ:UNDERWRITING AGENT

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.

SEE ATTACHED SHEET

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

## Directors - continued

Particulars.

JEREMY HUGH  
VENTON  
THE GATE HOUSE NEVILL PARK  
TUNBRIDGE WELLS  
KENT TN4 8NN

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

ROGER NORMAN ALWEN

7.10.41

HOME ADDRESS:

11 Bywater Street,  
Chelsea,  
London, SW3 4XD

CURRENT DIRECTORSHIPS:

New Street Holdings Limited	
Venton Underwriting Agencies Limited	) wholly owned subsidiary of
New Street Trustees Limited	) New Street Holdings Limited
Alwen Farming & Consultancy Limited	30.11.77 to date
Charlton Athletic Football Club (1984) Limited	6/87 to date
Charlton Athletic Holdings Limited	6/87 to date
Charlton Athletic PLC	12/93 to date

PREVIOUS DIRECTORSHIPS:

Adelong Limited	1988 to 8/92
R.H.M. Outhwaite (Underwriting Agencies) Limited	6/86 to 2/93
Tansbury Management Company Limited	1988 to 8/92

CHARLES NEVILLE RUPERT ATKIN

7.6.58

HOME ADDRESS:

Wren Cottage,  
Rushers Cross,  
Mayfield,  
East Sussex.  
TN20 6PX

CURRENT DIRECTORSHIPS:

New Street Holdings Limited (NSH)  
Venton Underwriting Agencies Limited (VUA) ) wholly owned subsidiaries of  
Venton Underwriting Management Limited (VUM) ) New Street Holdings Limited  
Venton Underwriting Limited )  
Venton Holdings Limited )Bermudian registered  
Yachtsure Limited

PREVIOUS DIRECTORSHIPS:

S.J.O. Catlin Underwriting Agencies Limited	1987 to 1990
Catlin Holdings Limited	1987 to 1990

**PETER HARRY COWELL**

26.04.48

**HOME ADDRESS:**

Elmfield  
Hook Green Road  
Southfleet  
Kent DA13 9QD

**CURRENT DIRECTORSHIPS:**

Crawford & Company International Limited		March 1995 to date
New Street Holdings Ltd.		
Venton Services Limited	)	wholly owned subsidiaries of
Venton Underwriting Agencies Ltd.	)	New Street Holdings Limited
New Street Trustees Ltd.	)	Sept 95 to date

**PREVIOUS DIRECTORSHIPS:**

Janson Green Holdings Limited	Oct 1989 to Jan 1995
Janson Green Limited	Oct 1989 to Jan 1995
Janson Green Properties Limited	Oct 1989 to Jan 1995
Janeen Services Limited	Struck off 1992
Janson Green Management Limited	Struck off 1992
Janson Green Holdings (Special Trust) Limited	Oct 1989 to Jan 1995
Arnold & Green Limited	Oct 1989 to March 1995
Thomas Crapper and Company Limited	Dormant for past 20 years

**WINCHESTER FITCH HOTCHKISS JNR.**

24.9.56

**HOME ADDRESS:**

201 Michigan Road,  
New Canaan,  
Connecticut,  
U.S.A.

**CURRENT DIRECTORSHIPS:**

New Street Holdings Limited

3.5.95 to

Venton Underwriting Agencies Limited ) wholly owned subsidiaries of

3.5.95 to

Venton Underwriting Management Limited ) New Street Holdings Limited

3.5.95 to

Venton Underwriting Limited )

Venton Holdings limited ) Bermudian registered

**RICHARD DOUGLAS MONTGOMERIE**

8.2.63

**HOME ADDRESS:**

19 Brookville Road  
London  
SW6

**CURRENT DIRECTORSHIPS:**

New Street Holdings Limited  
Venton Underwriting Agencies Limited (wholly owned subsidiary of New Street Holdings Limited)

**PREVIOUS DIRECTORSHIPS:**

None

**PETER MICHAEL O'BRIEN**

18.11.48

HOME ADDRESS:

Flintwood,  
Leas Green,  
Chislehurst,  
Kent. BR7 6HD

CURRENT DIRECTORSHIPS:

New Street Holdings Limited  
Venton Underwriting Agencies Limited (wholly owned subsidiary of New Street Holdings Limited)  
Furlongs (Motor Engineers) Limited  
Furlongs (Removals) Limited  
H E Olby & Company Limited  
PEACO (28) Limited  
QAS Systems Limited  
Twirlfast Limited  
Sevenoaks Franchising Limited

April 1995 to



ALEC SHARP

20.06.43

HOME ADDRESS:

Pickeridge,  
Cob Lane,  
Ardingly,  
West Sussex. BH17 6ST

CURRENT DIRECTORSHIPS:

Venton Underwriting Agencies Limited	29.3.96 to date
(wholly owned subsidiary of New Street Holdings Limited)	29.4.96 to date

PREVIOUS DIRECTORSHIPS:

Shorgate Limited	06.04.87 to 30.6.96
Archer Group Holdings plc	14.07.93 to 11.09.95
Archer Managing Agents Limited	03.03.86 to 02.11.95
Bowman Investigations Limited	20.07.90 to 01.04.94
Castle Syndicate Management Limited	01.08.92 to 28.06.94
Castle Underwriting Holdings Limited	22.03.83 to 11.09.95
Devonshire Underwriting Agencies Limited	14.08.91 to 16.02.93
SURVIS Direct Limited	14.08.91 to 28.06.94
Lloyd's Underwriters Non Marine Association Limited	01.01.95 to 31.12.95

**DAVID MARTIN SLADE**

15.7.40

**HOME ADDRESS:**

"Five Acres",  
Ivy Hatch,  
Sevenoaks,  
Kent,  
TN15 0PD

**CURRENT DIRECTORSHIPS:**

New Street Holdings Limited (NSH)	
Venton Underwriting Agencies Limited (VUA)	) all wholly owned subsidiaries of
Venton Services Limited (VSL)	) New Street Holdings Limited
Venton Underwriting Management Limited (VUM)	)
Venton Underwriting Group Limited	26.9.94 to date
Venton Underwriting Limited	Bermudian registered
Yachtsure Limited	28.12.94 to date

**PREVIOUS DIRECTORSHIPS:**

N.T. Evenett & Partners Limited	1/1/91 to 31/7/93
Octavian Underwriting Limited	4/92 to 31/7/93
Sibton Park School Limited	1976 to March 1995

JEREMY HUGH VENTON

14.4.48

HOME ADDRESS:

The Gate House,  
Nevill Park,  
Tunbridge Wells,  
Kent.  
TN4 8NN

CURRENT DIRECTORSHIPS:

New Street Holdings Limited (NSH)	
Venton Underwriting Agencies Limited (VUA)	)
Venton Services Limited (VSL)	) all wholly owned subsidiaries of
Venton Underwriting Management Limited (VUM)	) New Street Holdings Limited
New Street Trustees Limited (NST)	)
Venton Underwriting Group Limited	
Venton Underwriting Limited	)
Venton Holdings Limited	)Bermudian registered
Yachtsure Limited	28.12.94 to date
Lloyd's Underwriters' Non-Marine Association Limited	
Nevill Park Road Limited	Jan. 95 to date

PREVIOUS DIRECTORSHIPS:

LUNCO Limited	1.1.92 to 17.10.94
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