



COMPANIES HOUSE

# 363s

## Annual Return

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



A37 \*ATYR02SA\* 222  
COMPANIES HOUSE 12/01/98

of company number 02207611

C

company name  
RURAL INSURANCE GROUP 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 28/11/97

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
21	12	97

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.

5 LLOYDS AVENUE  
LONDON  
EC3N 3AX

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
6603 NON-LIFE INSURANCE

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

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

The register is kept at

48 DORKING ROAD  
GREAT BOOKHAM  
LEATHERHEAD  
SURREY KT23 4PD

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

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.

BASIL FREDERICK  
WILLIAMS  
HOMELAND  
48 DORKING ROAD  
GREAT BOOKHAM  
SURREY KT23 4PD

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.

ALAN JAMES  
DUBLON  
35 BERTRAM ROAD  
ENFIELD  
MIDDLESEX EN1 1LR

Day	Month	Year

 Date of any change.

Date of Birth:- 19/01/55  
Nat:BRITISH  
Occ:INSURANCE BROKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

LANCE DOUGLAS  
HARVEY  
7 BOURTON MEAD  
FLAX BOURTON  
BRISTOL  
AVON BS19 3QP

Date of Birth:- 19/04/57

Nat:BRITISH

Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PHILIP WILLIAM HENRY  
JAMES  
8 PEMBRIDGE MEWS  
LONDON  
W11 3EQ

Date of Birth:- 12/05/66

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

AS ATTACHED

Particulars.

MICHAEL HENRY  
KING  
22 WARREN ROAD  
WANSTEAD  
LONDON  
E11 2NA

Date of Birth:- 04/11/61

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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	1,000	£1,000
Totals	1,000	£1,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

6/1/98

I enclose the fee of **£15.**

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

This return includes 0 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?----->

B.F. WILLIAMS ESQ

48 DORKING ROAD

GREAT BOOKHAM

SURREY

Postcode

KT23 4PD

01372

Telephone

452171

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02207611	Account of Shares			
Company Name: RURAL INSURANCE GROUP 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	Remarks
GYRO INSURANCE MANAGEMENT (FORMERLY DAVID GYNGELL LIMITED)				
HOLDINGS LIMITED)				
5 LLOYD'S AVENUE LONDON EC3N 3AX	999			
DAVID EDWARD GYNGELL				
SHEEPCOTE FARM HOUSE				
SHEEPCOTE LANE, ORPINGTON,				
KENT BR5 4ET		1	21/3/97	
MICHAEL HENRY KING				
22 WARREN ROAD WANSTEAD				
LONDON E11 2NA	1			
	1000			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

2207611

CHRISTIAN/FORENAMES: PHILIP WILLIAM HENRY		SURNAME: JAMES	
HOME ADDRESS: FLAT 1 55 HEREFORD ROAD LONDON W2		BUSINESS OCCUPATION COMPANY DIRECTOR.	DATE OF BIRTH  12.5.66
		NATIONALITY BRITISH	
DIRECTORSHIPS		APPOINTED	RESIGNED
ARTISTS RISK MANAGEMENT INSURANCE BROKERS LTD		?	31.3.91
* DAVID GYNCELL & COMPANY LIMITED		13.1.93	
** DAVID GYNCELL HOLDINGS LIMITED		14.8.95	
RURAL INSURANCE GROUP LIMITED		11.10.95	
RAPID ADMINISTRATION LIMITED		11.10.95	
MONUMENT INSURANCE GROUP LTD		20.9.96	
MONUMENT INSURANCE MANAGEMENT LTD		22.11.96	
MONUMENT INSURANCE BROKERS LTD		20.9.96	
ARMA LIMITED			
* Now. GYRO INSURANCE SERVICES LTD			
** Now. GYRO INSURANCE MANAGEMENT LTD			

CHRISTIAN/FORENAMES: MICHAEL HENRY		SURNAME: KING	
HOME ADDRESS: 22 WARREN ROAD WANSTEAD LONDON E11 2NA		BUSINESS OCCUPATION INSURANCE	DATE OF BIRTH 4. 11 61
		NATIONALITY BRITISH	
DIRECTORSHIPS		APPOINTED	RESIGNED
* REGALPOST LIMITED		1 5. 96	
** DAVID GYNGELL HOLDINGS LIMITED		24 5 96	
*** DAVID GYNGELL & COMPANY LIMITED		24 5 96	
DOBINSON GREGORY & COMPANY LIMITED		24 5 96	3. 7. 96
RURAL INSURANCE GROUP LIMITED		24 5 96	
RAPID ADMINISTRATION LIMITED		24 5 96	
SAFETY NET FACILITIES LTD			
SAFETY NET INSURANCE SERVICES LTD			
RGB UNDERWRITING SERVICES LTD			
MONUMENT INSURANCE GROUP LTD		20. 9. 96	
MONUMENT INSURANCE MANAGEMENT LTD		20 9. 96	
MONUMENT INSURANCE BROKERS LTD		20 9. 96	
<del>SAFETY NET INSURANCE SERVICES LTD</del>			
* Now. ERMA SURE RISK MANAGEMENT LTD			
** Now. GYRO INSURANCE MANAGEMENT LTD			
*** Now GYRO INSURANCE SERVICES LTD			