

COMPANIES HOUSE



Annual Return

of company number 02207611

C

company name

RURAL INSURANCE GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 12/01/98

This form should be completed in black.

CF4 3UZ

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
2 11	1:2	917

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	1	1
	<u> </u>	

Day	Mont	th Year
1	,	·]

	oriel	larad	Office	1500	note	21
т.	-3.4			TOPE	nme	.7.1

Date of next return (See note 2)

This is the address registered by Companies House.

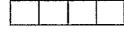
5 LLOYDS AVENUE LONDON EC3N 3AX

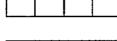
Principal business activities (See note 4)

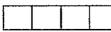
Trade classification is 6603 NON-LIFE INSURANCE

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

 -







02207611	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	•,
The register is kept at	• • •
- ·	AT REGISTERED OFFICE
48 DORKING ROAD	
GREAT BOOKHAM LEATHERHEAD	
SURREY KT23 4PD	***************************************
Register of debenture holders (See note 6)	
riogicter of depositate morders (see note of	
Any register of debenture holders (or duplicate) is	
kept at	
<i>;</i>	
	••••
	*
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
BASIL FREDERICK	***************************************
WILLIAMS	
HOMELAND	***************************************
48 DORKING ROAD	••
GREAT BOOKHAM SURREY KT23 4PD	
••	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	bate of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
ALAN JAMES	***************************************
DUBTON	
35 BERTRAM ROAD	••••••
ENFIELD	
MIDDLESEX EN1 1LR	

	•••••
Data of Diuth 10/01/PP	
Date of Birth:- 19/01/55 Nat:BRITISH	
Occ:INSURANCE BROKER	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
THE THOU	L. I I I I I I I I I I I I I I I I I I I

Show any relevant current and previous directorships.

Page 2

Show any relevant current and previous directorships.

Page 3

02207611 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1,000	¥1,000
	Totals	/,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 me	embers is enclos	ed 🗸
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.			ν.
Certificate	Signed	DLV.C	Claim Secretary/Diffector*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6	1/98	*(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes O	continuation sheets.
Cheques should be made payable to Companies House.		(enter numbe sure that you s on this page	have completed
	B.F. WILL	· · · · · · · · · · · · · · · · · · ·)
To whom should Companies House direct any enquiries about the information shown in this return?>	48 DORKI GREAT I	NG KOAD BOOKHAM	•••••
	SURREY	Postcod	e KT23 4PD
	Telephone	1372 452171	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	S
Company Number: 02207611	Number of	Particulars of	shares trans- he date of the	
Company Name:	shares or	iast return, o	r, in the case eturn, since the	
RURAL INSURANCE GROUP LIMITED	amount of stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
	date of this return.	members (b) persons		
			o be members.	
·	Number	Number	Date of	
Name and address	currently held	Transferred	Registration	Remarks
	neiu		of Transfer	
GYRO INSURANCE MANAGEMENT				
GYRO INSURANCE MANAGEMENT (FORMERLY DAVIDGYNGELL LIMITED				
HOLDINGS LIMITED) 5 LLOYD'S AVENUE LONDON ECON BAX	000			
5 LLOYDS AVENUE LONDON ECON SAX	999			1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
DAVID EDWARD GYNGELL				
SHEEPCOTE FARM HOUSE				
SHEEPCOTE LANE, ORPINGTON,				
KENT BRS 4ET		/	21/3/97	
		<u> </u>	 	
MICHAEL HENRY KING				
22 WARREN ROAD WANSTEAD				
LONDON EII ZNA	1			
	· ·			
	1000			
	/			
	:			
]	<u>.</u>		<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

O		Ace	count of Share	es
Company Number: 02207611			shares trans-	
	Mumba- :		the date of the	1
Company Name:	Number of			I
	shares or		r, in the case	1
RURAL INSURANCE GROUP LIMITED	amount of	of the first r	eturn,since the	!
TIPE TIPE CALLETON GROOT HILLIAND	stock held	incorporation	of the	
	by existing	company, by		!
	members at	(a) persons	who are still	ŀ
	date of this		and	ĺ
	return.	(b) persons	who have	
	return.	(D) persons	who have	
	!	ceased t	o be members.	
	Aliinahaa			
	Number	Normalian	Date of	
Name and address	currently	Number		
rvaine and address		Transferred	Registration	Remarks
	held	11 all Siel i eu	of Transfer	
	11014	i		
		•		
		<u> </u>	· · · · · · · · · · · · · · · · · · ·	
		Ì		
			ļ	
]		
				···-
				٠

				!
1				
				<u> </u>
!	į			
1	i		•	
		İ	ļ	
	i			
		l		
	ŀ	1		
		1		

CHRISTIAN/FORENAMES: PHILIP WILLIAM HENRY	SURNAME: JAME	·S
HOME ADDRESS: FLAT I 55 HEREFORD ROAD LONDON WII BEQ	BUSINESS OCCUPATION COMPANY DIRECTOR.	DATE OF BIRTH
Ma	nationality <i>British</i>	12-5.66
DIRECTORSHIPS	APPOINTED	RESIGNED
ARTISTS RISK MANACEMENT INSWANCE BROKES * DAVID GYNGELL & COMPANY LIMITED * DAVID GYNGELL HOLDINGS LIMITED RURAL INSURANCE GROUP LIMITED RAPID ADMINISTRATION LIMITED MONUMENT INSURANCE GROUP LTS MONUMENT INSURANCE MANACEMENT LTS MONUMENT INSURANCE BROKERS LTD ARMA LIMITED	? 13.1.93 14.8.95 11 10.95 11 10.95 20.9.96 22.11.96 20.9.96	31.3.91
* Now. GYRO INSURANCE SERVICES LT) KKNOW. GYRO INSURANCE MANAGEMENT LT)		

CHRISTIAN/FORENAMES: 11/10/11/11/11/11/11/11/11/11/11/11/11/1	surname: King	;
HOME ADDRESS: 22 WARREN ROAD WANSTEAD LONDON Ell 2NA	BUSINESS OCCUPATION /N SUR ANCE NATIONALITY BRITISH	DATE OF BIRTH
DIRECTORSHIPS	APPOINTED	RESIGNED
* REGALPOST LIMITED ** DAVID GYNGELL HOLDINGS LIMITED ** DAVID GYNGELL & COMPANY LIMITED ** DOBINSON GREGORY & COMPANY LIMITED ** RURAL INSURANCE GROUP LIMITED ** RAPID ADMINISTRATION LIMITED ** SAFETY NET FACILITIES LTD ** SAFETY NET INSURANCE SERVICES LTD ** RGB UNDERWRITING SERVICES LTD ** MONUMENT INSURANCE GROUP LTD ** MONUMENT INSURANCE MANACEMENT LTD ** MONUMENT INSURANCE BROKERS LTD ** SAFETY NET INSURANCE SERVICES LTD ** SAFETY NET INSURANCE SERVICES LTD ** NOW ERMASURE RISK MANAGEMENT LTD ** NOW ERMASURE RISK MANAGEMENT LTD	1 5.96 24 5 96 24 5 96 24 5 96 24 5 96 24 5 96 24 5 96 24 5 96 20 9.96 20 9.96 20 9.96	3 7.96