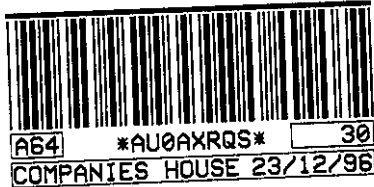




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/11/96
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
19	12	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.

FRIARY COURT
CRUTCHED FRIARS
LONDON
EC3N 2NP

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

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

nw
295817
02258

363s

Annual Return

of company number 02214161

U

company name

LOWNDES LAMBERT OVERSEAS (HOLDINGS)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

6603

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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.

CHRISTOPHER JULIAN
STURGESS
4 BROAD BUSH
BLUNSDON
SWINDON
WILTSHIRE SN2 4DH

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.

ADRIANO MARCELLO
BARABINO
VIA CARDUCCI 29
MILAN
20123
ITALY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/06/38

Nat: ITALIAN

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.

MICHAEL JOHN
CALEY
23A BLADINDON DRIVE
BEXLEY
KENT DA5 3BS

Date of Birth:- 20/03/42
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

NEW SCOTLAND SERVICES LIMITED

Particulars.

HUGH CHEYNEY
CHAMPION
OLD KINGTON MANOR FARMHOUSE
CHURCH HILL KINGTON MAGNA
GILLINGHAM
DORSET SP8 5EG

Date of Birth:- 03/04/50
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

ADAMS JOHNSON GREEN LIMITED

BLACKWALL GREEN INTERNATIONAL LIMITED

ERMSURE LIMITED

Particulars.

KENNETH JOHN
GRUET
76 HOLMESDALE ROAD
NORTH HOLMWOOD
DORKING
SURREY RH5 4HT

Date of Birth:- 21/12/35
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

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

PHILIP GEORGE
KANE
150 ST CLAIR AVENUE WEST SUITE 402
TORONTO
ONTARIO M4V 1P6
CANADA

Date of Birth:- 18/05/41
Nat:CANADIAN
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.

RICHARD KENT
KERR
17611 CEDAR CREEK CANYON
DALLAS
TEXAS 75252
USA

Date of Birth:- 02/10/56
Nat:AMERICAN
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.

DAVID BASIL
MARGRETT
60 DEANSWAY
FINCHLEY
LONDON
N2 0JE

Date of Birth:- 25/10/53
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.

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

Directors - continued

Particulars.

CLAUDE
MINERAUD
81 RUE TAITBOUT
75431 PARIS
FRANCE

Date of Birth:- 09/04/31
Nat:FRENCH
Occ:COMPANY DIRECTOR

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.

Particulars.

RICHARD LEO
TWEEN
4 BRENTWOOD WAY
CASTLE HILL
NSW 2154
AUSTRALIA

Date of Birth:- 21/08/40
Nat:AUSTRALIAN
Occ:INSURANCE BROKER

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.

Particulars.

ANDRE
VAN VARENBERG
COLIJOIR 10
1390 GREZ DOICEAU
BELGIUM

Date of Birth:- 03/11/46
Nat:BELGIAN
Occ:COMPANY DIRECTOR

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.

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

Directors - continued

Particulars.

WILLIAM HENRY GEORGE
WILKS
9 FAWCETT COURT
FAWCETT STREET
LONDON
SW10 9HW

Day	Month	Year

Date of any change.

Date of Birth:- 20/09/40

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

THE CALTHORPE PROPERTY COMPANY LIMITED

Particulars.

STEWART ROGER DEVINE
WILSON
MONKTON HOUSE WARMINSTER ROAD
MONKTON COMBE
BATH
AVON BA2 7AZ

Day	Month	Year

Date of any change.

Date of Birth:- 31/01/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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

Directors - continued

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

--	--	--

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

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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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02214161

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	5,886,076	5,886,076.00
Totals	5,886,076	5,886,076.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 19/12/95

	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 £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

19/12/96

This return includes ONE 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?

MRS M. P. SLATER

LOWNDEN LAMBERT GROUP HOLDINGS PLC

FRIARY COURT, CRUTCHED FRIDARS,

LONDON

Postcode EC3N 2NP

£1.00 ORDINARY Shares

Company Name LOWNDES LAMBERT OVERSEAS (HOLDINGS) LIMITED		Company Number 2214161		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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	Remarks
HAMALWORTH PROFESSIONAL AGENCIES LIMITED FRIARY COURT, CRUTCHED FRIARS, LONDON, EC3N 2NP		1		
LOWNDES LAMBERT GROUP HOLDINGS PLC FRIARY COURT, CRUTCHED FRIARS, LONDON, EC3N 2NP		5,886,075		

Total Shares Issued

5,886,076

Acquired by Transfer

0

Disposed by Transfer

0