



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

del-
8225x15
8242

363a

Annual Return

Company Number

2214161

Company Name in full

LAMBERT FENCHURCH OVERSEAS LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

14

12

1998

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

14

12

1999

Registered Office

(See note 3)

Show here the address at the date of
this return.

FRIARY COURT

CRUTCHED FRIARS

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

EC3N 2NP

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

6603

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
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A37 *APPXFC5H* 526
COMPANIES HOUSE 15/12/98

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

FRIARY COURT

CRUTCHED FRIARS

LONDON

Postcode EC3N 2NP

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

County / Region

Country

Details of a new company secretary must be notified on form 288a

MR

*Honours etc

CHRISTOPER JULIAN

STURGESS

4 BROADBUSH

BLUNSDON

SWINDON

WILTS

Postcode SN2 4DH



Company Secretarial and Compliance Software

Company No: 2214161

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	07	06	1938
	Forename(s)	ADRIANO MARCELLO				
	Surname	BARABINO				
	Previous forename(s)					
	Previous surname(s)					
Address	VIA CARDUCCI 9					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	20123 MILAN				
	County / Region		Postcode			
	Country	ITALY	Nationality	ITALIAN		
	Business occupation	INSURANCE BROKER				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	15	08	1940
	Forename(s)	HARALD				
	Surname	BAUM				
	Previous forename(s)					
	Previous surname(s)					
Address	BECKERS TREPPE 6					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	D-22587 HAMBURG				
	County / Region		Postcode			
	Country	GERMANY	Nationality	GERMAN		
	Business occupation	INSURANCE BROKER				
	Other directorships	As per attached list ANTAEUS UK LTD				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	15	09	1944
	Forename(s)	BARRY JOHN				
	Surname	BLACKER				
	Previous forename(s)					
	Previous surname(s)					
Address	OAKWOOD HOUSE					
Usual residential address	HAMMER LANE, GRAYSHOTT					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	HINDHEAD				
	County / Region	SURREY	Postcode	GU26 6JD		
	Country		Nationality	BRITISH		
Business occupation	INSURANCE BROKER					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	20	03	1942
	Forename(s)	MICHAEL JOHN				
	Surname	CALEY				
	Previous forename(s)					
	Previous surname(s)					
Address	23A BLADINDON DRIVE					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEXLEY				
	County / Region	KENT	Postcode	DA5 3BS		
	Country		Nationality	BRITISH		
Business occupation	INSURANCE BROKER					
Other directorships	As per attached list NEW SCOTLAND SERVICES LTD					

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			03	04	1950
	Forename(s)	HUGH CHEYNEY				
	Surname	CHAMPION				
	Previous forename(s)					
	Previous surname(s)					
Address	OLD KINGTON MANOR FARMHOUSE					
	CHURCH HILL, KINGTON MAGNA					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GILLINGHAM				
	County / Region	DORSET	Postcode	SP8 5EG		
	Country		Nationality	BRITISH		
	Business occupation	INSURANCE BROKER				
Other directorships	As per attached list ADAMS JOHNSON GREEN LTD, BGI LTD, EPIMASURE LTD, RASINI VIGANO LTD					

* Voluntary details.

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			09	01	1945
	Forename(s)	CHRISTIAN CARL OLOV				
	Surname	DOHRMANN				
	Previous forename(s)					
	Previous surname(s)					
Address	68 KINNERTON STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW1X 8ER		
	Country		Nationality	SWEDISH		
	Business occupation	INSURANCE BROKER				
Other directorships	None					

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	06	04	1956
	Forename(s)	MALCOLM KENNETH				
	Surname	GODFREY				
	Previous forename(s)					
	Previous surname(s)					
Address	37 CRICKETERS LANE					
Usual residential address	HERONGATE					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRENTWOOD				
	County / Region	ESSEX	Postcode	CM13 3PZ		
	Country		Nationality	BRITISH		
Business occupation	INSURANCE BROKER					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	18	05	1941
	Forename(s)	PHILIP GEORGE				
	Surname	KANE				
	Previous forename(s)					
	Previous surname(s)					
Address	150 ST CLAIR AVENUE WEST					
Usual residential address	SUITE 402, TORONTO					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	ONTARIO				
	County / Region		Postcode	M4V 1P6		
	Country	CANADA	Nationality	CANADIAN		
Business occupation	INSURANCE BROKER					
Other directorships	None					

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	02	10	1956
	Forename(s)	RICHARD KENT				
	Surname	KERR				
	Previous forename(s)					
	Previous surname(s)					
Address	17611 CEDAR CREEK CANYON					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	DALLAS				
	County / Region	75252 TEXAS	Postcode			
	Country	USA	Nationality	AMERICAN		
	Business occupation	INSURANCE BROKER				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	25	10	1953
	Forename(s)	DAVID BASIL				
	Surname	MARGRETT				
	Previous forename(s)					
	Previous surname(s)					
Address	60 DEANSWAY					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	N2 0JE		
	Country		Nationality	BRITISH		
	Business occupation	INSURANCE BROKER				
	Other directorships	As per attached list				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				Day	Month	Year
	*Honours etc				Date of Birth		
					24	06	1960
	Forename(s)	ROBIN WICKHAM					
	Surname	MERTTENS					
	Previous forename(s)						
	Previous surname(s)						
Address		78 PRIORY GARDENS					
Usual residential address		HIGHGATE					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	N6 5QS			
	Country		Nationality	BRITISH			
	Business occupation	SOLICITOR					
	Other directorships	As per attached list					
* Voluntary details.							

Name	*Style/Title				Day	Month	Year
	*Honours etc				Date of Birth		
					09	04	1931
	Forename(s)	CLAUDE					
	Surname	MINERAUD					
	Previous forename(s)						
	Previous surname(s)						
Address		81 RUE TAITBOUT					
Usual residential address							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	PARIS 75431					
	County / Region	CEDEX 09	Postcode				
	Country	FRANCE	Nationality	FRENCH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	As per attached list					



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	12	03	1955
	Forename(s)	JOHN MICHAEL				
	Surname	PEXTON				
	Previous forename(s)					
	Previous surname(s)					
Address	102 STREATHBOURNE ROAD					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW17 8QY		
	Country		Nationality	BRITISH		
Business occupation	INSURANCE BROKER					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	19	12	1961
	Forename(s)	CHRISTOPER JULIAN				
	Surname	STURGESS				
	Previous forename(s)					
	Previous surname(s)					
Address	4 BROADBUSH					
Usual residential address	BLUNSDON					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	SWINDON				
	County / Region	WILTS	Postcode	SN2 4DH		
	Country		Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	None					

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR		Day	Month	Year
	*Honours etc		Date of Birth	21	08	1940
	Forename(s)	RICHARD LEO				
	Surname	TWEEN				
	Previous forename(s)					
	Previous surname(s)					
Address	4 BRENTWOOD WAY					
Usual residential address	CASTLE HILL					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEW SOUTH WALES 2154				
	County / Region		Postcode			
	Country	AUSTRALIA	Nationality	AUSTRALIAN		
	Business occupation	INSURANCE BROKER				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title			Day	Month	Year
	*Honours etc		Date of Birth	03	11	1946
	Forename(s)	ANDRE				
	Surname	VAN-VARENBERG				
	Previous forename(s)					
	Previous surname(s)					
Address	COLIJOIR 10					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	1390 GREZ DOICEAU				
	County / Region		Postcode			
	Country	BELGIUM	Nationality	BELGIAN		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	06	02	1952
	Forename(s)	RICHARD				
	Surname	WALKER				
	Previous forename(s)					
	Previous surname(s)					
Address	29A CHING SAU LANE					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHUNG HOM KOK				
	County / Region		Postcode			
	Country	HONG KONG	Nationality	BRITISH		
	Business occupation	INSURANCE BROKER				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	20	09	1940
	Forename(s)	WILLIAM HENRY GEORGE				
	Surname	WILKS				
	Previous forename(s)					
	Previous surname(s)					
Address	9 FAWCETT COURT					
Usual residential address	FAWCETT STREET					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW10 9HW		
	Country		Nationality	BRITISH		
	Business occupation	CHARTERED ACCOUNTANT				
	Other directorships	As per attached list				
	THE CALTHORPE PROPERTY COMPANY LTD					



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				Day	Month	Year
		MR					
	*Honours etc				Date of Birth		
					31	01	1943
	Forename(s)	STEWART ROGER DEVINE					
	Surname	WILSON					
	Previous forename(s)						
	Previous surname(s)						
Address	MONKTON HOUSE						
Usual residential address	WARMINSTER ROAD, MONKTON COMBE						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	BATH					
	County / Region	AVON			Postcode	BA2 7AZ	
	Country				Nationality	BRITISH	
	Business occupation	INSURANCE BROKER					
	Other directorships	As per attached list					
* Voluntary details.							

Name	*Style/Title				Day	Month	Year
	*Honours etc				Date of Birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address							
must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region				Postcode		
	Country				Nationality		
	Business occupation						
	Other directorships						



Issued share capital

(see note 9)

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. 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

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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



Date

9/12/98.

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

ONE

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LAMBERT FENCHURCH GROUP PLC, FRIARY COURT, CRUTCHED
FRIARS, LONDON, EC3N 2NP
Tel 0171-560 3000 X 3520
DX number DX exchange



Company Secretarial and Compliance Software

Company No: 2214161

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£1.00 ORDINARY Shares

Company Name LAMBERT FENCHURCH OVERSEAS LIMITED		Company Number 2214161		
		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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
HAMALWORTH PROFESSIONAL AGENCIES LIMITED FRIARY COURT, CRUTCHED FRIARS, LONDON, EC3N 2NP				
LAMBERT FENCHURCH GROUP 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