



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NAT
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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

19 12 1997

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

19 12 1998

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

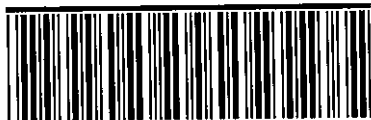
Principal business activities

(See note 4)

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

6603

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



A32 *ALTTL28C* 263
COMPANIES HOUSE 23/12/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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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

MR

*Honours etc

Forename(s)

CHRISTOPER JULIAN

Surname

STURGESS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

4 BROADBUSH

Usual residential address

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



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				



Directors

(See notes 1-5)

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

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

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



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	03	04 1950
	Forename(s)	HUGH CHEYNEY			
	Surname	CHAMPION			
	Previous forename(s)				
	Previous surname(s)				
Address	OLD KINGTON MANOR FARMHOUSE				
Usual residential address	CHURCH HILL, KINGTON MAGNA				
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			
* Voluntary details.					

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			

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	12	1935
	Forename(s)	KENNETH JOHN				
	Surname	GRUET				
	Previous forename(s)					
	Previous surname(s)					
Address	76 HOLMESDALE ROAD					
Usual residential address	NORTH HOLMWOOD					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	DORKING				
	County / Region	SURREY	Postcode	RH5 4HT		
	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	MR	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 must be given. In the case of a corporation, give the registered or principal office address.	HIGHGATE					
	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	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					

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	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					
* Voluntary details.						

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					

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	20	09
	Forename(s)	WILLIAM HENRY GEORGE			
	Surname	WILKS			
	Previous forename(s)				
	Previous surname(s)				
Address	9 FAWCETT COURT				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	FAWCETT STREET				
	Post town	LONDON			
	County / Region		Postcode	SW10 9HW	
	Country		Nationality	BRITISH	
	Business occupation	CHARTERED ACCOUNTANT			
Other directorships	As per attached list				
* Voluntary details.					

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

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)

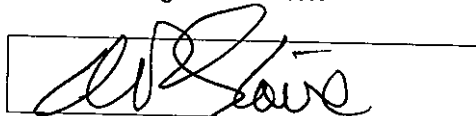
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

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**

17/12/97

† Please delete as appropriate. ~~CORPORATE~~

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

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(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	(J. Adams)
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

Company Number 2214161			
Company Name LAMBERT FENCHURCH OVERSEAS LIMITED			
Name & Address	Appointment	Resignation	Company Name
BARABINO, ADRIANO MARCELLO VIA CARDUCCI 9, 20123 MILAN, ITALY	01/12/1979 06/02/1980		LAMBERT FENCHURCH INTERNATIONAL GROUP LIMITED LOWNDES LAMBERT INTERNATIONAL LIMITED
BAUM, HARALD BECKERS TREPPE 6, D-22587 HAMBURG, GERMANY			PANTAENIUS UK LIMITED
BLACKER, BARRY JOHN OAKWOOD HOUSE, HAMMER LANE, GRAYSHOTT, HINDHEAD, SURREY, GU26 6JD	31/10/1978 12/03/1979 02/04/1979 17/12/1981 06/01/1982 17/10/1988 05/09/1989 30/08/1990 28/10/1991 01/03/1992 08/05/1992 30/07/1992 11/01/1993 31/01/1995 24/01/1996 01/03/1996 27/02/1997 25/08/1997	18/07/1997 14/06/1994	VALONPALM LIMITED FENCHURCH INSURANCE GROUP LIMITED TUDOR & COMPANY (INSURANCE) LIMITED JFS FENCHURCH LIMITED FENCHURCH AVIATION LIMITED FRB LIMITED FENCHURCH LIMITED FENCHURCH ASSITECA LIMITED FENCHURCH SPECIAL RISKS LIMITED PROTECTION HOUSE INSURANCE SERVICES LIMITED MINMAR (177) LIMITED FENCHURCH FINANCIAL SERVICES LIMITED FENCHURCH INSURANCE BROKERS LIMITED K&S (223) LIMITED ROCKINGHAM IB LIMITED FENCHURCH PROFIT SHARING SCHEME TRUSTEES LIMITED LAMBERT FENCHURCH GROUP PLC LAMBERT FENCHURCH LIMITED
CALEY, MICHAEL JOHN 23A BLADINDON DRIVE, BEXLEY, KENT, DA5 3BS	01/12/1979 06/02/1980 01/01/1982 15/03/1982 02/05/1985 30/06/1985 23/01/1990 23/01/1990 25/03/1992 12/02/1993 14/07/1993		LAMBERT FENCHURCH INTERNATIONAL GROUP LIMITED LOWNDES LAMBERT INTERNATIONAL LIMITED LAMBERT FENCHURCH LIMITED KININMONTH LAMBERT LIMITED PW KININMONTH (HOLDINGS) LIMITED KININMONTH LAMBERT MARINE XL LIMITED LOWNDES LAMBERT GROUP HOLDINGS LIMITED LAMBERT FENCHURCH GROUP PLC LONZAG LIMITED NEW SCOTLAND SERVICES LIMITED LONMAC LIMITED
CHAMPION, HUGH CHEYNEY OLD KINGTON MANOR FARMHOUSE, CHURCH HILL, KINGTON MAGNA, GILLINGHAM, DORSET, SP8 5EG	18/01/1993 19/04/1996 09/05/1996 01/10/1997		ADAMS JOHNSON GREEN LIMITED BGI LIMITED ERMASURE LIMITED M.I.C. INTERNATIONAL LIMITED LAMBERT FENCHURCH LIMITED LOWNDES LAMBERT INTERNATIONAL LIMITED LAMBERT FENCHURCH SPECIALTIES GROUP LIMITED
GODFREY, MALCOLM KENNETH 37 CRICKETERS LANE, HERONGATE, BRENTWOOD, ESSEX, CM13 3PZ	20/12/1993 18/04/1995 02/05/1995		GODFREY MERRITT ROBERTSON LIMITED LAMBERT FENCHURCH MARINE GROUP LIMITED LAMBERT FENCHURCH LIMITED
GRUET, KENNETH JOHN 76 HOLMESDALE ROAD, NORTH HOLMWOOD, DORKING, SURREY, RH5 4HT	01/04/1985 29/03/1990	29/01/1996	Topsail Insurance Company Limited LOWNDES LAMBERT U.K. LIMITED THE AQUACULTURAL INSURANCE SERVICE LIMITED
KERR, RICHARD KENT 17611 CEDAR CREEK CANYON, DALLAS, 75252 TEXAS, USA	07/11/1995		LAMBERT FENCHURCH GROUP PLC
MARGRETT, DAVID BASIL 60 DEANSWAY, LONDON, N2 0JE	01/10/1982 01/04/1983 27/07/1987 27/04/1989 27/04/1989 27/04/1989	16/10/1995 16/10/1995 16/10/1995 16/10/1995 16/10/1995	LOWNDES LAMBERT U.K. LIMITED LOWNDES LAMBERT RISK MANAGEMENT LIMITED LAMBERT FENCHURCH LIMITED BROADLAND INSURANCE SERVICES LIMITED CHANDLER HARGREAVES (EAST ANGLIA) LIMITED CHANDLER HARGREAVES LIMITED



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Company Secretarial and
Compliance Software

Company Number 2214161			
Company Name LAMBERT FENCHURCH OVERSEAS LIMITED			
Name & Address	Appointment	Resignation	Company Name
WILSON, STEWART ROGER DEVINE	01/07/1989 17/08/1989 08/11/1990 13/02/1996 26/06/1997 18/07/1997 18/07/1997		LAMBERT FENCHURCH GROUP PLC LOWNDES LAMBERT GROUP HOLDINGS LIMITED MONKTON MANAGEMENT SERVICES LIMITED M.I.C. INTERNATIONAL LIMITED FENCHURCH INSURANCE BROKERS LIMITED FENCHURCH LIMITED LAMBERT FENCHURCH INSURANCE GROUP LIMITED