



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

G 000 254 £90x6

# 363a

## Annual Return

Company Number

2245562

Company Name in full

WREN HOLDINGS LIMITED



\*F363AE60\*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

29 06 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

29 06 1998

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

12 ARTHUR STREET

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

Post town

LONDON

County / Region

Postcode

EC4R 9AB

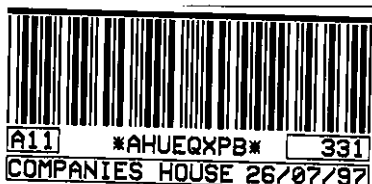
### Principal business activities

(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.



A11 \*AHUEQXPB\* 331  
COMPANIES HOUSE 26/07/97

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

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

DX 33050 Cardiff

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

12 ARTHUR STREET

LONDON

Postcode EC4R 9AB

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

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

\*Style/Title

MR

\*Honours etc

FCCA FCIS

Forename(s)

RAYMOND GEORGE

Surname

BISSETT

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

SHALOM

### Usual residential address

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

Post town

County / Region

Country

14 MANOR ROAD, ALDERSHOT

HAMPSHIRE

Postcode GU11 3DG



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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.*

<b>Name</b>	*Style/Title	MR		
	*Honours etc			
	Date of Birth	Day 25	Month 04	Year 1935
	Forename(s)	ALAN FRANCIS		
	Surname	JACKSON		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	THE POUND HOUSE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	SANDY LANE, OXTED			
	Post town	SURREY		
	County / Region		Postcode	RH8 9LU
	Country		Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	As per attached list			
* Voluntary details.				

<b>Name</b>	*Style/Title			
	*Honours etc			
	Date of Birth	Day 24	Month 04	Year 1946
	Forename(s)	PAUL DENZIL		
	Surname	NICHOLAS		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	WESTKNOWE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	SHEETHANGER LANE, FELDEN			
	Post town	HERTS		
	County / Region	HP3 0BG	Postcode	
	Country		Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR			
<b>Other directorships</b>	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.*

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	27	11	1948
	<b>Forename(s)</b>	ANDREW						
	<b>Surname</b>	SHONE						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	BECKFIELD HOUSE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	HALSTEAD ROAD, SIBLE HEDINGHAM							
	<b>Post town</b>	ESSEX						
	<b>County / Region</b>	C09 3AN	<b>Postcode</b>					
	<b>Country</b>		<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	COMPANY DIRECTOR						
	<b>Other directorships</b>	As per attached list						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>	MR.			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	28	06	1943
	<b>Forename(s)</b>	ANTHONY IAN GODFREY CHARLES						
	<b>Surname</b>	SOUTH						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	DOWNGATE OAST							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	DOWNGATE FARM, SILVERDEN LANE							
	<b>Post town</b>	SANDHURST						
	<b>County / Region</b>	KENT	<b>Postcode</b>	T				
	<b>Country</b>		<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	COMPANY DIRECTOR						
	<b>Other directorships</b>	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.*

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	23	11	1946
	<b>Forename(s)</b>	RODNEY EDMOND						
	<b>Surname</b>	STONE						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	GARDEN COTTAGE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	BROOME HALL, NR. COLDHARBOUR							
	<b>Post town</b>	SURREY						
	<b>County / Region</b>	RH5 6HJ	<b>Postcode</b>					
	<b>Country</b>		<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	COMPANY DIRECTOR						
	<b>Other directorships</b>	As per attached list						
<b>* Voluntary details.</b>								

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

**Issued share capital** *(see note 9)*

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	2,800,000	£700,000.00
Totals	2,800,000	£700,000.00

**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**

25/7/97

† Please delete as appropriate.

† a director/secretary

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

1

continuation sheets.

*(enter number)*

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.

12 ARTHUR STREET, , LONDON, EC4R 9AB

Tel

DX number

DX exchange



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Company Number 2245562			
Company Name WREN HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
JACKSON, ALAN FRANCIS THE POUND HOUSE, SANDY LANE, OXTED, SURREY, RH8 9LU	01/01/1974 03/07/1978 31/07/1978 28/05/1986 24/01/1992 23/02/1992 23/02/1992 11/09/1992 09/02/1993 08/10/1993 01/10/1994 31/12/1995 31/12/1995 31/12/1995 02/01/1996	10/03/1994 30/09/1996 30/09/1996 31/12/1994	JOSEPH W. HOBBS & CO. LIMITED ALAN JACKSON (UNDERWRITING AGENCIES) LIMITED ROBT. BRADFORD (UNDERWRITING) LTD. E.R.H. HILL (AGENCIES) LTD. WREN SYNDICATES MANAGEMENT LIMITED CHARMAN GROUP LIMITED CHARMAN UNDERWRITING AGENCIES LIMITED. BARDER & MARSH LIMITED. INTGER FINSBURY UNDERWRITING INVESTMENT TRUST PLC MARHAM CONSORTIUM MANAGEMENT LIMITED PALADIN INSURANCE ASSOCIATION LTD. SACKVILLE INSURANCE SERVICES LTD. GRAY, MCKAY FORBES (UNDERWRITING AGENCIES) LIMITED WREN INSURANCE SERVICES LIMITED
NICHOLAS, PAUL DENZIL WESTKNOWE, SHEETHANGER LANE, FELDEN, HERTS, HP3 0BG	03/12/1991 29/01/1992 01/01/1995		SOUTH WEST HERTFORDSHIRE HOSPICE CHARITABLE TRUST LOCKERS PARK SCHOOL TRUST LIMITED PUTTERGROVE LIMITED BEACONALL LIMITED WREN UNDERWRITING AGENCIES LIMITED WREN SYNDICATES MANAGEMENT LIMITED R P C EMPLOYEE SERVICES
SHONE, ANDREW BECKFIELD HOUSE, HALSTEAD ROAD, SIBLE HEDINGHAM, ESSEX, CO9 3AN	03/07/1978 24/01/1992		FINSBURY UNDERWRITING INVESTMENT TRUST PLC ALAN JACKSON (UNDERWRITING AGENCIES) LIMITED WREN SYNDICATES MANAGEMENT LIMITED
SOUTH, ANTHONY IAN GODFREY CHARLES DOWNGATE OAST, DOWNGATE FARM, SILVERDEN LANE, SANDHURST, KENT, T	13/09/1989 27/06/1994 30/10/1996 30/10/1996 30/10/1996		THE STOP LOSS MUTUAL INSURANCE ASSOCIATION LIMITED WREN UNDERWRITING AGENCIES LIMITED WREN LLOYD'S ADVISERS LIMITED EAST YORKSHIRE UNDERWRITERS (WREN) LTD HOLYWELL (WREN) LIMITED KS (WREN) LTD
STONE, RODNEY EDMOND GARDEN COTTAGE, BROOME HALL, NR. COLDHARBOUR, SURREY, RH5 6HJ	01/01/1983 24/01/1992 20/02/1992 11/01/1994	15/03/1994 31/12/1995	ROBT. BRADFORD (UNDERWRITING) LTD. WREN SYNDICATES MANAGEMENT LIMITED WREN GROUP SERVICES LIMITED WREN INSURANCE SERVICES LIMITED