



BLUEPRINT
Company Secretary

BB £30+2 157862

363a

Annual Return

Company Number 2515130

Company Name in full Bankers Insurance Service Company Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 06 99

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

23 06 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

St Johns Place

Easton Street

High Wycombe

Buckinghamshire

HP11 1NL

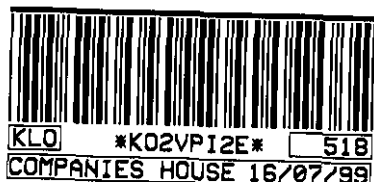
Principal business activities

(See note 4)

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

7484

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



KLO *K02VP12E* 518
COMPANIES HOUSE 16/07/99

When you have completed and signed the form please send it to
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**

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 **London**
 County / Region

65 Holborn ViaductPostcode **EC1A 2DY****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)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. 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
 Country

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

* Honours etc

Daniel James**le Fleming****Hatters****The Pathway****Station Road****Marlow****Bucks**Postcode **SL7 1NN****England**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	01	53
Forename(s)	Thomas							
Surname	Anderson							
Previous forename(s)								
Previous surname(s)								
Address	"High Trees"							
	Holyport Road							
	Post town	Maidenhead						
	County / Region	Berks	Postcode	SL6 2EY				
	Country	England	Nationality	British				
Business occupation	Managing Director							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	13	01	57
	Forename(s)	Eric							
	Surname	Fruithandler							
	Previous forename(s)								
	Previous surname(s)								
	Address	Tamarind							
		Harvest Hill Road							
	Post town	Maidenhead							
	County / Region	Berkshire	Postcode	SL6 2QZ					
	Country	England	Nationality	American					
Business occupation	Sales & Marketing Director								
Other directorships	(See continuation sheet).								

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

Issued share capital (See notes 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 Shares of £1.00 each	1,000	£1,000.00
Totals	1,000	£1,000.00

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

[Signature]

Date

15/7/99

† 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

2

continuation sheets.

(enter number)

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

Lovell White Durrant
65 Holborn Viaduct
London EC1A 2DY
Ref: A3/AJS/65 321
Tel: 0171 236 0066 Ext: 2309

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	10	02	63
	Forename(s)	Daniel James						
	Surname	le Fleming						
	Previous forename(s)							
	Previous surname(s)							
Address	Hatters							
	The Pathway							
	Station Road							
	Post town	Marlow						
	County / Region	Bucks	Postcode	SL7 1NN				
	Country	England	Nationality	British				
	Business occupation	Financial Controller						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	29	09	54
		Forename(s)	Michael						
		Surname	Ray						
		Previous forename(s)							
		Previous surname(s)							
	Address	7337 SW 169 Terrace							
	Post town	Miami							
	County / Region	Florida	Postcode	33157					
	Country	USA	Nationality	American					
	Business occupation	Chairman							
	Other directorships	(See continuation sheet).							

Company Number 2515130

Company Name in full Bankers Insurance Service Company Limited

Current directorships for Thomas Anderson

Bankers Insurance Company Limited

Bankers Insurance Group Limited

Bankers Life Assurance Company Limited

Past directorships for Thomas Anderson

Thorn Financial Services Limited (05-Jul-1996)

Current directorships for Eric Fruithandler

Bankers Insurance Company Limited

Bankers Life Assurance Company Limited

Current directorships for Daniel James le Fleming

Bankers Insurance Company Limited

Bankers Life Assurance Company Limited

Current directorships for Michael Ray

Bankers Insurance Company Limited

Bankers Insurance Group Limited

Bankers Life Assurance Company Limited