



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.

| | | | |
|--------------------|--------|----------|----------|
| 65 Holborn Viaduct | | | |
| | | | |
| | | | |
| Post town | London | | |
| County / Region | | Postcode | 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

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

| | | | |
|-----------------|---------|---------------|---------|
| | | * Honours etc | |
| Daniel James | | | |
| le Fleming | | | |
| | | | |
| | | | |
| Hatters | | | |
| The Pathway | | | |
| Station Road | | | |
| Post town | Marlow | | |
| County / Region | Bucks | Postcode | SL7 1NN |
| Country | England | | |

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

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

A list of changes is enclosed on paper in another format

A full list of members is enclosed on paper in another format

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

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