



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number 02515130

Company Name in full Bankers Insurance Service Company Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	3	0	6	2	0	0
						1

Date of next return

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		

Registered Office

Show here the address **at the date of
this return.**

117-119 Whitby Road

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

Post town Slough

County / Region Berkshire

UK Postcode SL1 3DR

Principal business activities

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.



A04
COMPANIES HOUSE
10/07/01

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

Companies House, Crown Way, Cardiff, CF14 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

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 UK Postcode EC1A 2DY

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s) Daniel James

* Voluntary details.

Surname le Fleming

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Hatters
The Pathway
Station Road

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

Post town Marlow
County / Region Bucks UK Postcode SL7 1NN
Country England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
1 0 0 2 1 9 6 3

Forename(s) Daniel James

Surname le Fleming

Address

Hatters
The Pathway
Station Road

Post town Marlow

County / Region Bucks UK Postcode SL7 1NN

Country England Nationality British

Business occupation Financial Controller

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 5 1 1 1 9 6 0

Forename(s) Steven Craig

Surname Lemasters

Address

2656 Dobbs Circle NW

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

Post town Atlanta

County / Region Georgia UK Postcode 30327

Country USA Nationality American

Business occupation Corporate Executive

Issued share capital

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, or total amount of stock)

Ordinary Shares of £1.00 each

1,000

£1,000.00

Totals

1,000

£1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

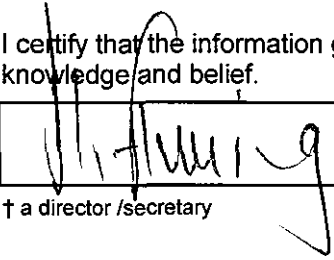
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A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6/7/01

† 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, for the person Companies House should contact if there is any query.

A3/SSD/65 110, Lovells, 65 Holborn Viaduct, London EC1A2DY

Tel 020 7296 2400

DX number 57

DX exchange London

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	07071963	
	Forename(s)	John David		
	Surname	Leslie		
Address		Flat 22		
		38 Kew Bridge Road		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Brentford	
		County / Region		UK Postcode TW8 0EI
		Country	United Kingdom	Nationality Canadian
	Business occupation	Sales		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	06061967	
	Forename(s)	Stephen Martin		
	Surname	Patfield		
Address		60 Allenby Road		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Maidenhead	
		County / Region	Berkshire	UK Postcode SL6 5BQ
		Country	England	Nationality British
	Business occupation	Actuary		

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 02515130

Company Name in full Bankers Insurance Service Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bankers Insurance Company Limited <hr/> Address 117-119 Whitby Road, Slough, Berkshire, United Kingdom. <hr/> UK Postcode SL1 3DR	Ordinary Shares of £1.00 each <div style="text-align: right;">1,000</div>		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			