



Barclays  
£30x2  
164275

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 2515130

Company Name in full Bankers Insurance Service Company Limited

### Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	3	0	6	2	0	0	0

### 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			
2	3	0	6	2	0	0	1

### 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.



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** (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

65 Holborn Viaduct

London

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

<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 8)

(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

England

Postcode SL7 1NN

**Directors** (See notes 8)

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		
		2	7	0 1 1 9 5 3
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	N/A			

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

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	0	0 2 1 9 6 3
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	N/A			

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

**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 Shares of £1.00 each	1,000	£1,000.000
<b>Totals</b>	<b>1,000</b>	<b>£1,000.000</b>

**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

*M. Hulling*

Date

3/7/00

† 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.

<Insert Presenter Details Here>

LOVELL  
65 HOLBORN VIADUCT  
LONDON  
EC1A 2DY  
Ref: A3/SSD/100/65110  
Tele: 020 7296 2603

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		0	7	0	7	1	9	6	3
	Forename(s)	John David							
	Surname	Leslie							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>		Flat 22							
		38 Kew Bridge Road							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Brentford							
	County / Region					Postcode	TW8 0EI		
	Country	United Kingdom				Nationality	Canadian		
	<b>Business occupation</b>	Sales							
	<b>Other directorships</b>	N/A							

\* Voluntary details.

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

Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 2515130

Company Name in full Bankers Insurance Service Company Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bankers Insurance Company Limited				
St Johns Place, Easton Street, High Wycombe, Buckinghamshire, HP11 1NL, England.				
Ordinary Shares of £1.00 each	1,000			