



**BLUEPRINT**  
Company Secretary  
CHA 101

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# 363<sub>x</sub> Annual Return

Company number

CN 2613429

Company name

HEXAGON INSURANCE SERVICES LIMITED

## Date of this return

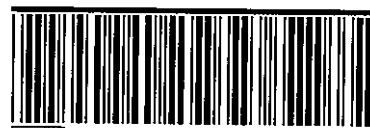
The information in this return is made up to

## Date of next return

I wish to make the next return to

Day Month Year

DA 2 2 0 5 9 5



A23 \*AVJTC7M\* 479  
COMPANIES HOUSE 13/06/95

DB 2 2 0 5 9 6

## Registered Office

This is the address at the date of this return.

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

RO HEXAGON HOUSE

CLEPPA PARK

Post town NEWPORT

County/Region GWENT

Postcode NP1 9XT

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 0 0

## Register of members

The register of members is kept at

<b>RM</b>	BISHOPS COURT, 27-33 ARTILLERY LANE,	
Post town	LONDON	
County/ Region		
Postcode	E1 7LP	

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>		
Post town		
County/ Region		
Postcode		

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>	MR	
	CHARLES EDMUND ROYDEN	
	LEDSAM	

Usual residential address

<b>AD</b>	75 WARE ROAD	
Post town	HERTFORD	
County/ Region	HERTS	
Postcode	SG13 7ED	
Country	ENGLAND	

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

**CD** MR

ROBERT STEWART

BRIGHT

**AD** DINANT

VACHE LANE

Post town CHALFONT ST GILES

County/ Region BUCKS

Postcode HP8 4SB

Country ENGLAND

**DO** 0 | 6 | 0 | 3 | 5 | 0Nationality **NA** BRITISH**OC** INSURANCE BROKER**OD** CURRENT : GIBBS HARTLEY COOPER LIMITED

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

**CD** MR

ANDREW MICHAEL MORLEY

DIXON

**AD** SOUTHWARD

2 UPPER ROSE HILL

Post town DORKING

County/ Region SURREY

Postcode RH4 2EB

Country ENGLAND

**DO** 3 | 1 | 0 | 8 | 5 | 9Nationality **NA** BRITISH**OC** CHARTERED ACCOUNTANT**OD** CURRENT : GHC FINANCIAL INSTITUTIONS INSURANCE SERVICES LIMITED

GIBBS GULF INSURANCE CONSULTANTS LIMITED

(see continuation sheet)

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

**Name** \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

Date of birth

Business occupation

Other directorships

**CD** MR

GRAHAM FRASER

PUTTERGILL

**AD** KISDON

PUERS LANE, JORDANS

Post town BEACONSFIELD

County/ Region BUCKS

Postcode HP9 2ST

Country ENGLAND

**DO** 2 | 0 | 0 | 3 | 4 | 9Nationality **NA** BRITISH**OC** INSURANCE BROKER**OD** CURRENT : ANTONY GIBBS BENEFIT CONSULTANTS LIMITED

ANTONY GIBBS TRUSTEES LIMITED

(see continuation sheet)

**Name**

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address****CD****AD**

Post town

County/ Region

Postcode

Country

Date of birth

**DO** | | | | |Nationality **NA** BRITISH

Business occupation

**OC**

Other directorships

**OD**

\*Voluntary details

HEXAGON INSURANCE SERVICES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ANDREW MICHAEL MORLEY DIXON

OTHER CURRENT DIRECTORSHIPS

GIBBS HARTLEY COOPER LIMITED  
 GIBBS HARTLEY COOPER INTERNATIONAL PROPERTY LIMITED  
 GIBBS HARTLEY COOPER NORTH AMERICA LIMITED  
 HARTLEY COOPER ASSOCIATES LIMITED  
 HARTLEY COOPER & WARNER LIMITED  
 GIBBS HARTLEY COOPER TREATY LIMITED

GRAHAM FRASER PUTTERGILL

OTHER CURRENT DIRECTORSHIPS

GHC FINANCIAL INSTITUTIONS INSURANCE SERVICES LIMITED  
 FRASIN LIMITED  
 GIBBS GULF INSURANCE CONSULTANTS LIMITED  
 GIBBS HARTLEY COOPER LIMITED  
 GIBBS HARTLEY COOPER INTERNATIONAL PROPERTY LIMITED  
 GIBBS HARTLEY COOPER NORTH AMERICA LIMITED  
 GIBBS HARTLEY COOPER NOMINEES LIMITED  
 GIBBS HARNETT & RICHARDSON INTERNATIONAL LIMITED  
 GIH LIMITED  
 THE GRIFFIN INSURANCE ASSOCIATION LIMITED  
 HARTLEY COOPER ASSOCIATES LIMITED  
 HARTLEY COOPER & WARNER LIMITED  
 HARTLEY COOPER & WARNER FRANCHISING LIMITED  
 HSBC INSURANCE HOLDINGS LIMITED  
 LAWINSURE LIMITED  
 PREMIUM CREDIT S.A. (PTY) LIMITED  
 TENET LIMITED  
 GIBBS HARTLEY COOPER TREATY LIMITED

OTHER PAST DIRECTORSHIPS

CARLINGFORD INSURANCE REPRESENTATIVES LIMITED  
 GIBBS HARTLEY COOPER ADMINISTRATION LIMITED  
 HARTLEY COOPER UNDERWRITING AGENCY LIMITED  
 HSBC HOLDINGS UK LIMITED  
 WISL INTERNATIONAL LIMITED

**LIST OF PAST**

SCHEDULE TO FORM 363

Company Number: 2613429	
Company Name: HEXAGON INSURANCE SERVICES LIMITED	
Name	Address
GIBBS HARTLEY COOPER LIMITED	BISHOPS COURT 27-33 ARTILLERY LANE LONDON E1 7LP

## AND PRESENT MEMBERS

Company number (2613429)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	50000	£ 50000.00
Totals	50000	£ 50000.00

A full list of members is enclosed on paper

This is a single member company

## List of past and present members

## Elective resolutions


(Private companies only)

# Certificate

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

I enclose the fee of £18.

Make cheques payable to  
**Companies House.**

Signed  \_\_\_\_\_

Date 12 June 1995 \_\_\_\_\_

~~Secretary~~ / Director \*  
(\*Delete as appropriate)

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

### Contact point address

MRS L J JENKINSON  
BISHOPS COURT  
27-33 ARTILLERY LANE  
LONDON  
E1 7LP