



COMPANIES HOUSE

363s

Annual Return

of company number 02696420

P

company name

MORGAN LAW LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day_	Month	Year	
112	0 13	919	

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HYDE PARK HOUSE CROWN STREET IPSWICH SUFFOLK IP1 3BJ

Principal business activities (See note 4)

Trade classification is 6601 LIFE INSURANCE 6603 NON-LIFE INSURANCE

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

02696420 Register of members (See note 5) If the information shown needs amendment, details below and, for secretary and dir particulars, the date of any change.		
The register is kept at		
REGISTERED OFFICE		
	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
Register of debenture holders (See note 6)		
Any register of debenture holders (or duplicate) is kept at		
• •		
Commence Consideration		
Company Secretary (See note 7)		
Particulars of a new secretary must be notified on	Day Month Year	
form 288.		
	Date of any change.	
JOHN EDMUND		
MILLER		
CONIFERS 13 SHARPS GREEN		
HORRINGER		
BURY ST EDMUNDS		
SUFFOLK IP29 5PP		
	***************************************	
	***************************************	
:		
If this person has ceased to be secretary, please	Day Month Year	
state when.	Data of regionation	
	Date of resignation.	
	•	
Directors (See note 7)		
	Day Month Year	
Particulars of a new director must be notified on form 288.	Date of any change.	
PETER ANTHONY SMITH		
6 ST CLARE ROAD		
COLCHESTER		
ESSEX CO3 3SZ		
BOORN COS SUZ		
Date of Birth:- 22/10/46		
Nat:BRITISH		
Occ:INSURANCE EXECUTIVE		
	=	
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and province directarking	Mobben LAW (FINANCIAN SULVICUS) LTD (MOBBEN LAW (MOLDINGS) LTD (02726 573)	
Show any relevant current and previous directorships.	Mollow LAW (MOLDINGS) LTD (02726 573)	
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02696420	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
KENNETH FORSYTH				
WATSON				
5 HARDWICK LANE BURY ST EDMUNDS				
SUFFOLK IP33 2QF				
	<u></u>			
Data of Dinth. 22/11/EE				
Date of Birth:- 22/11/55 Nat:BRITISH				
Occ:INSURANCE EXECUTIVE				
If the name has assent to be director plance	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wildin	MORGON SUCULITIES LTD. (0151 469)			
Show any relevant current and previous directorships.	MORGAN SUCULITIES MTO. (0151 1689) MORGAN LAW (FOURNAM PSEVICES) MTOFORTOGER MORGAN LAW (MOLDINGS) MTO (02726573)			
	Molcan LAW (HOLDINGS) LIV (02726 573)			
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
·				
If this way we have record to be director micros	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
·				
	•••••			
•				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3	•••••			

02696420 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate , ' nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	51141 65 15546 <u>4</u>	(ie Number of shares issued multiplied by nominal value per share)	
	Ofoinkly	1000	\$1000	
	Totals	10 60	bioco	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)	•		Please mark the appropriate box.	
A full list is required.			not on on paper	
<u> </u>	A full list of m	embers is enclos	ed 🔽	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	1 E. Liller		
certify that the information given in this return is true to the best of my knowledge and belief.	Date 6 Cy	-	Secretary/D <del>irector</del> * *(delcte as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes (		
o Companies House.	(enter number)  Please ensure that you have completed all sections on this page.			
	John V	· Millot.		
o whom should Companies House direct any enquiries about the information shown in this eturn?>	CON1160	ls.	in the second	
	BULL ST ROW	เมลาให้ Postcode	Holfinger. If 29 4Pif	
	•		Ext	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

The state of the s	Account of Shares			S
Company Number: 02696420 Company Name:	Particulars of shares trans- Number of ferred since the date of the			
MORGAN LAW LIMITED	shares or amount of			
HOWOUN THAT ELLETED	stock held by existing		of the	
	members at	(a) persons		-
	date of this return.	(b) persons		
	Number	Ceased (		
Name and address	currently	Number	Date of Registration	Domonto
Hairie ailu audiess	held	Transferred	of Transfer	Remarks
MORLAN LAW (MOLDINGS) LTD  14 + OU PARK HOUSE,  CHOWN ST.  The Such,  Succour  The I 3BJ.				
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Sufform			:	
IP 1 3BJ.	1000			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02696420 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the MORGAN LAW LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer