



C O M P A N I E S H O U S E

LB 715
002527

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A34 *A67T1UZA* 516
COMPANIES HOUSE 19/04/97

of company number 02696420

P

company name
MORGAN LAW LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/02/97

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
1 2	0 3	9 7

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

AMANDRA HOUSE
ST BOTOLPHS CIRCUS
COLCHESTER
ESSEX CO1 2JT

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Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

General insurance brokers

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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, give details below and, for secretary and director 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

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN EDMUND
MILLER
CONIFERS 13 SHARPS GREEN
HORRINGER
BURY ST EDMUNDS
SUFFOLK IP29 5PP

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER ANTHONY
SMITH
6 ST CLARE ROAD
COLCHESTER
ESSEX CO3 3SZ

Day	Month	Year

 Date of any change.

Date of Birth:- 22/10/46

Nat:BRITISH

Occ:INSURANCE EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

not on law (financial services) LTD (027006
not on law (holdings) LTD (02726473)

Directors - continued

Particulars.

KENNETH FORSYTH
WATSON
5 HARDWICK LANE
BURY ST EDMUNDS
SUFFOLK IP33 2QF

Date of Birth:- 22/11/55

Nat:BRITISH

Occ:INSURANCE EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

brockton Properties Ltd. (0151 4689)
notion law (financial services) Ltd. (027 00622)

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ordinary	1000	1000
Totals	1000	1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 12/03/96

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

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**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

J.E. Miller

Secretary/Director
*(delete as appropriate)

Date

1 April 1997

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

John E. Miller

ACCOUNTANCY AND TAXATION SERVICES

"CONIFERS"
15, SHARP'S GREEN,
HORRINGER,
BURY ST. EDMUNDS,
SUFFOLK, IP29 5PP. 0284 755111

Postcode IP12 9 5PP.

Telephone 01284 735688 Ext