

COMPANIES HOUSE

of company number 02696420

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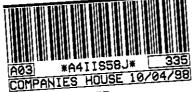
company name

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

The information printed below is taken from Companies House records as at 25/02/98 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	013	918

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.

Year

Day	Month	Year	

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

HYDE PARK HOUSE CROWN STREET IPSWICH SUFFOLK IP1 3BJ

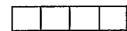
Principal business activities (See note 4)

Trade classification is 6601 LIFE INSURANCE

6603 NOW LIKE INSULANCE (GENERAL INSULANCE)

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

6 6



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.			
	$oldsymbol{q}$, $oldsymbol{q}$, $oldsymbol{q}$, $oldsymbol{q}$, $oldsymbol{q}$, $oldsymbol{q}$			
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	Day Month Year			
form 288.	Date of any change.			
TOTAL EDIUMD				
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.	Date of resignation.			
Directors (C				
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				

Date of Birth:- 22/10/46				
Nat:BRITISH	***************************************			
Occ:INSURANCE EXECUTIVE	***************************************			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Witer,				
Show any relevant current and previous directorships.	MOREM LAW (FINANCIAL SSLVICUS) LTD (OLTOOBER MOREM LAW (MOLDINGS) LTD (OLTEGY)			
Page 2				

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	•••••••••••••••••••••••••••••••••••••••		

Date of Birth:- 22/11/55			
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 previous directorships.	motion was (financial solvices) uto (offoobit		
	Modern LAN (HOLPINGS) LTD. (06766573)		
	Day Month Year		
Particulars.	Date of any change.		
NO MODE DIDECTIONS ADDITIONAL GROUPS AND			
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 augment and marieus dimeteration			
Show any relevant current and previous directorships.	•••••		
Particulars.	Day Month Year		
	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.		
Change and an advantage of the state of the			
Show any relevant current and previous directorships.			
Page 3			

02696420 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	o flow may	1000	issued multiplied by nominal value per share)
	Totals	(200	£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.	There were no	changes in the po	Please mark the appropriate box. eriod not on
The last full members list was at 12/03/96		ges is enclosed	on paper paper
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 him	Secretary/Director * *(delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.		rtch lags	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	ncludes (enter numb nsure that you ons on this pa	er) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	comitist Hightingst	ALT ST U	GLOUN, O MUNOS de IP29 YPP Ext