



COMPANIES HOUSE

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
12	03	98

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

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

Canadian insurance brokers
6603 NON LIFE INSURANCE (Canadian insurance brokers)

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

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6	6	0	3
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363s

Annual Return

of company number 02696420

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company name
MORGAN LAW LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

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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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MATTHEW LAW (FINANCIAL SERVICES) LTD (02700622)
HOLCOM LAW (HOLCOMB) LTD (02726573)

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

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

WATSON ASSURANCE LTD (0151 2689)
WATSON LAW (FINANCIAL SERVICES) LTD (01700 622)
WATSON LAW (HOLDINGS) LTD (02726 578)

Particulars.

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

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 any change.

Particulars.

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

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

02696420
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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 John E. Miller
 Secretary/Director
 *(delete as appropriate)

Date 11 March 1998

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
 consists 13 Spalds Green,
 Highbury, 100 St Edmunds
 Suffolk Postcode IP29 5PP

Telephone 01274 735688 Ext