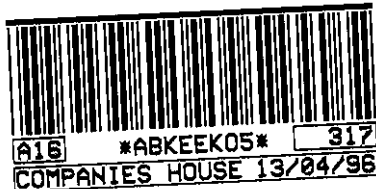




C O M P A N I E S   H O U S E

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 12/03/96

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
3   1	0   3	9   6

**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.

VANTAGE WEST  
GREAT WEST ROAD  
BRENTFORD MIDDLESEX  
TW8 9AG

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8600 INSURANCE

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

BS-hv  
041412-363s

# Annual Return

of company number 02704078

Y

company name  
MINMAR 1995 LTD

company type  
PRIVATE COMPANY LIMITED BY SHARES

02704078

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

## Register of members *(See note 5)*

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

1	1	0	3	9	6
---	---	---	---	---	---

Date of any change.

BARBARA ANNE  
IVERSEN  
BSC FCA  
FLAT 39 THE MALT MILL  
ANCHOR BREWHOUSE 50 SHAD THAMES  
LONDON  
SE1 2LY

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

Day Month Year

1	1	0	3	9	6
---	---	---	---	---	---

Date of resignation.

## Directors *(See note 7)*

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

Day Month Year

1	1	0	3	9	6
---	---	---	---	---	---

Date of any change.

BARBARA ANNE  
IVERSEN  
BSC FCA  
FLAT 39 THE MALT MILL  
ANCHOR BREWHOUSE 50 SHAD THAMES  
LONDON  
SE1 2LY

HAMILTON HOUSE  
BLACKWELL HALL LANE  
LEY HILL  
CHESHAM  
BUCKS  
HP5 1UN

Date of Birth:— 30/05/54

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day Month Year

1	1	0	3	9	6
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

ANTHONY JOHN  
SINCLAIR  
SPYHOLMS  
BISTERNE CLOSE BURLEY  
RINGWOOD  
HAMPSHIRE BH24 4AZ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 05/04/48

Nat:BRITISH

Occ:CHAIRMAN &amp; MANAGINGDIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RODERICK MCKENZIE  
SMITH  
THE GRANARY BARN  
STEVENTON  
HAMPSHIRE RG25 3AY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 09/07/47

Nat:BRITISH

Occ:GROUP OPERATIONS DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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 50p

200

£100

Totals

200

£100

**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

☐

on paper

not on  
paper

The last full members list was at 31/03/95

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 **£18**.

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

Signed

*J. Khan*

Secretary/Director\*

\*(delete as appropriate)

Date

11/4/96

This return includes 3 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?

COMPANY SECRETARY, LEGAL DEPARTMENT,...

CONSOLIDATED FINANCIAL INSURANCE, VANTAGE

WEST, GREAT WEST ROAD, BRENTFORD

MIDDLESEX

Postcode TW8 9AG

Telephone 0181 380 3000 Ext X 3060

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
EDWARD ARTHUR		
TILLY		
AD	WOODLANDS, BISHOPS WALK	
Post Town CROYDON		
County/Region		
Postcode CRO 5BA		Country ENGLAND
DO	1 6 0 7 4 3	Nationality NA BRITISH
OC	INSURANCE EXECUTIVE	
OD		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
SANDRA JUDITH		
BASARAN		
AD	101 CORSEWOOD WAY	
Post Town NORTHWOOD		
County/Region MIDDLESEX		
Postcode HA6 2TU		Country ENGLAND
DO	2 1 0 4 6 1	Nationality NA BRITISH
OC	LAW	
OD		

## Company Secretary

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

SANDRA JUDITH			
BASARAN			
101, CORSEWOOD WAY,			
Post Town	NORTHWOOD		
County/Region	MIDDLESEX		
Postcode	HA6 2TU	Country	ENGLAND

## Company Secretary

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Post Town			
County/Region			
Postcode		Country	