

COMPANIES HOUSE

19 AV 3638

Annual Return

of company number 02704078

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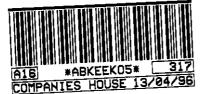
company name

MINMAR 1995 LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be

CF4 3UZ

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 11	013	916

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.

Registered Office (See note	red Office (See note 3	2
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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

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

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

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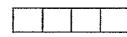
Month

Day

_	Day	 Mo	nth	Ye	ar
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02704078 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	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
	••••••
	•••••
•	
Company Socratary (See 1947)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
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)	Day Month Year
Particulars of a new director must be notified on	/ / / 0 3 9 6 Date of any change.
form 288.	HAMI TON HOUSE
BARBARA ANNE	HAMILTON HOUSE
IVERSEN	BLACKWELL HALL LANE
BSC FCA	LEY HILL CHESHAM
FLAT 39 THE MALT MILL	BUCKS
ANCHOR BREWHOUSE 50 SHAD THAMES	HP5 IUN
LONDON SE1 2LY	
PET STI	***************************************
Date of Birth:- 30/05/54	
Nat:BRITISH	
Occ:FINANCE DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	•••••
·	•••••
Page 2	***************************************

02704078	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ANTHONY JOHN SINCLAIR SPYHOLMS BISTERNE CLOSE BURLEY RINGWOOD HAMPSHIRE BH24 4AZ	Day Month Year Date of any change.
Date of Birth:— 05/04/48 Nat:BRITISH Occ:CHAIRMAN & MANAGINGDIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. RODERICK MCKENZIE SMITH THE GRANARY BARN STEVENTON HAMPSHIRE RG25 3AY	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 Date of resignation.
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 288.	
If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.

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02704078 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)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY 50p	200	<u>£100</u>
	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.	There were no c	hanges in the pe	Please mark the appropriate box. eriod
The last full members list was at 31/03/95	A list of change		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	Dalasan	Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11/4/96	* * * * * * * * * * * * * *	*(delete as appropriate)
I enclose the fee of £18.	This return incl	udes 3	continuation sheets.
Cheques should be made payable to Companies House.		(enter numbe sure that you s on this pa	have completed
	COMPANY SECR	ETARY, LEGAL	_ DEPARTMENT,
To whom should Companies House direct any enquiries about the information shown in this	CONSOLIDATE)	FINANCIAL INS	WRANCE, VANTAGE
return?	WEST, GREAT	1	
	MIDDLESEX	Postcod	e 7W8 9AG .

Telephone *0/8/ 380 3000* Ext **X** 3060

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	S
Company Number: 02704078	Number of	Particulars of	shares trans-	
Company Name:	shares or		r, in the case	
MINMAR 1995 LTD	amount of	of the first r	eturn,since the	
. IIIMMA 1995 HID	stock held		of the	
,	by existing members at		who are still	
	date of this	members	s, and	
	return.	(b) persons	who have o be members.	
	Number	- Coused .	o de members.	
	i	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
INCO GROUP PLC	200	30	10-11-95	TRANSFERRED
Mee grown Me	200		10*11.0	TRAMET EXCRES
IMCO HOUSE .				FROM JOHN
inco nous.				11011 001119
152-158 NOLTHOLT ROAD		1		STUART ALISTAIR
PZ 100 [[0.01]				-141/4-1 114/4-
HARLOW				CRAWFORD
MIDDLESEX HAZ DEA.				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02704078 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of MINMAR 1995 LTD stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

Directors	
*Style/Title	CD
Forenames	EDWARD ARTHUR
Surname	TILLY
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD WOODLANDS, BISHOPS WALK
	Post Town CROYDON
	County/Region
	Postcode CRO 5BA Country ENGLAND
Date of Birth	DO 1 6 0 7 4 3 Nationality NA RRITISH
Business occupation	OC INSULANCE EXECUTIVE
Other Directorships	OD
Directors	CD
*Style/Title	SANDRA JUDITH
Forenames	BASARAN
Surname	
*Honours etc	
Previous forenames	
Previous surname Usual residential address	AD 101 COPSEWOOD WAY
Usudi (esiuentiai auuless	
	Post Town NoRTHWOO)
	County/Region MIDDLESEX
	Postcode HA6 2TU Country ENGLAND
Date of Birth	DO 2 / 0 4 6 / Nationality NA RRITISH
Business occupation	OC LAW
Other Directorships	OD
Page No. (Company No.)	

*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	
*Honours etc Previous forenames	
*Honours etc Previous forenames	
Previous forenames	
Previous surname	
Usual residential address [101, CORSEWOOD WAY,	
Post Town Nolthwood County/Region MIDDLESEX Postcode HA6 274 Country ENGLAND	
Company Secretary	
*Style/Title	
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	
Post Town	
County/Region	
Postcode Country	