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#15
210169

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2704078

Company Name in full
WORLDCOVER DIRECT LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
31	03	1998

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)
Show here the address at the date of this return.

VANTAGE WEST
GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9AG

Any change of registered office must be notified on form 287.

Post town

County / Region

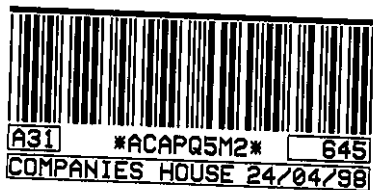
Postcode

Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

7499	

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



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

*Honours etc

Forename(s)

SANDRA JUDITH

Surname

BASARAN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

101 COPSEWOOD WAY

Usual residential address must be given.

In the case of a corporation, give the registered or principal office address.

Post town

NORTHWOOD

County / Region

MIDDLESEX

Postcode

HA6 2TU

Page No. 2 (Company No. 2704078) Country

Details of a new company secretary must be notified on form 288a

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS				
	* Honours etc		Date of birth	Day 21	Month 04	Year 1961
	Forename(s)	SANDRA JUDITH				
	Surname	BASARAN				
	Previous forename(s)					
	Previous surname(s)					
Address	101 COPSEWOOD WAY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTHWOOD				
	County / Region	MIDDLESEX	Postcode	HA6 2TU		
	Country		Nationality	BRITISH		
Business occupation	LAWYER					
Other directorships	See continuation sheet					
* Voluntary details						

Name	* Style / Title	MR				
	* Honours etc		Date of birth	Day 22	Month 08	Year 1957
	Forename(s)	DENNIS LYNN				
	Surname	RAAB				
	Previous forename(s)					
	Previous surname(s)					
Address	GLENDALE HOUSE					
	WOODLANDS RIDE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOUTH ASCOT				
	County / Region	BERKSHIRE	Postcode	SL5 9HN		
	Country		Nationality	AMERICAN		
Business occupation	FINANCE DIRECTOR					
Other directorships	See continuation sheet					

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	200	£100
Totals	200	✓ £100

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

S. Balaram

Date

22/4/98

† Please delete as appropriate

† ~~XXXXXX~~ Secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

COMPANY SECRETARY	
VANTAGE WEST, GREAT WEST ROAD	
BRENTFORD, MIDDLESEX TW8 9AG	Tel 0181 380 3000 Ref:LK EXT 3058
DX number	DX exchange

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		16	07	1943
	Forename(s)	EDWARD ARTHUR		
	Surname	TILLY		
	Previous forename(s)			
	Previous surname(s)			
Address	WOODLANDS			
	BISHOPS WALK			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CROYDON		
	County / Region	Postcode	CRO 5BA	
	Country	Nationality	BRITISH	
Business occupation	INSURANCE EXECUTIVE			
Other directorships	See continuation sheet			
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

Other Directorships

Continuation sheet number: 1

Company**Company Number**

WORLDCOVER DIRECT LIMITED

2704078

Director

MRS SANDRA JUDITH BASARAN

CFI CREDITOR LIMITED
CONSOLIDATED INSURANCE GROUP LIMITED
CONSOLIDATED LIFE ASSURANCE COMPANY LIMITED
CONSOLIDATED MARINE & GENERAL INSURANCE COMPANY LIMITED
F.I.G. (IRELAND) LIMITED
FINANCIAL ASSURANCE COMPANY LIMITED
FINANCIAL INSURANCE COMPANY LIMITED
FINANCIAL INSURANCE GROUP LIMITED
FINANCIAL INSURANCE GROUP SERVICES LIMITED
GE FINANCIAL FUND MANAGEMENT LIMITED
PET PROTECT LIMITED

Other Directorships

Continuation sheet number: 2

Company**Company Number**

WORLDCOVER DIRECT LIMITED

2704078

Director

MR DENNIS LYNN RAAB

CFI CREDITOR LIMITED
CFI PENSION TRUSTEES LIMITED
CIG PENSION TRUSTEES LIMITED
CONSOLIDATED INSURANCE GROUP LIMITED
CONSOLIDATED LIFE ASSURANCE COMPANY LIMITED
CONSOLIDATED MARINE & GENERAL INSURANCE COMPANY LIMITED
FINANCIAL ASSURANCE COMPANY LIMITED
FINANCIAL INSURANCE COMPANY LIMITED
FINANCIAL INSURANCE GROUP LIMITED
FINANCIAL INSURANCE GROUP SERVICES LIMITED
GE FINANCIAL FUND MANAGEMENT LIMITED
LEGAL COVER LIMITED
PET PROTECT LIMITED

Other Directorships

Continuation sheet number: 3

Company

WORLDCOVER DIRECT LIMITED

Company Number

2704078

Director

MR EDWARD ARTHUR TILLY

CFI PENSION TRUSTEES LIMITED
CIG PENSION TRUSTEES LIMITED
CONSOLIDATED FINANCIAL INSURANCE GROUP LIMITED
CONSOLIDATED INSURANCE ESPANA COMPANIA DE SEGUROS Y REASEGUROS S.A.
CONSOLIDATED INSURANCE GROUP LIMITED
CONSOLIDATED LIFE ASSURANCE COMPANY LIMITED
CONSOLIDATED LIFE ESPANA COMPANIA DE SEGUROS Y REASEGUROS DE VIDA S.A.
CONSOLIDATED MARINE & GENERAL INSURANCE COMPANY LIMITED
F.I.G. (IRELAND) LIMITED
FINANCIAL ASSURANCE COMPANY LIMITED
FINANCIAL INSURANCE COMPANY LIMITED
FINANCIAL INSURANCE GROUP LIMITED
FINANCIAL INSURANCE GROUP SERVICES LIMITED
GE CAPITAL MORTGAGE (UK) LIMITED
GE FINANCIAL FUND MANAGEMENT LIMITED
PET PROTECT LIMITED
SOVAC S.A.
STEWART TITLE INSURANCE COMPANY (UK) LIMITED
WILCAS LIMITED

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2704078

Company Name in full

WORLDCOVER DIRECT LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GE CAPITAL WARRANTY SERVICES GROUP LIMITED VANTAGE WEST, GREAT WEST ROAD BRENTFORD, MIDDLESEX TW8 9AG	ORD 200			