

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A25 \*A0430EI1\* 245

### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 29/07/95 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 |
|------|-------|------|
| 1 19 | 018   | 9 15 |

#### 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 3)

This is the address registered by Companies House.

ZURICH HOUSE STANHOPE ROAD PORTSMOUTH HAMPSHIRE. PO1 1DU

### Principal business activities (See note 4)

Trade classification is 19999 NON-TRADING COMPANY

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

1305 M244 3638

# Annual Return

| of company number 02741053 F  |
|---|
| company name  ZURICH MUNICIPAL MARKETING SERVICES  LIMITED  |
| company type PRIVATE COMPANY LIMITED BY SHARES  |
|   |
|   |
| If you are making the return up to an earlier date<br>show the date here. Please note that the form mus<br>be delivered to Companies House within 28 days o<br>this earlier date. |
| Day Month Year  |
|   |
| Day Month Year  |
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| Any register of debenture holders (or duplicate) is kept at    Company Secretary (See note 7)  | 02741053 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.  |  |  |
|--|---|--|--|--|
| 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 268.  MICHARL JOHN CHANDLER BSC ACIS 9 CHESTNUT RISE DROKPORD SOUTHAMPTON HAMPSHIRE SO32 3NY  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 268.  Doing Month Year Date of any change.  Day Month Year Date of resignation.  Date of any change.  Day Month Year Date of any change.  Date of any change.   | The register is kept at                                     |  |  |  |
| 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.  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of Birthi - 04/07/46  Nat : BRITISH  Occ : UNDERWRITER  Day Month Year  Date of Birthi - 04/07/46  Nat : BRITISH  Occ : UNDERWRITER  Day Month Year   | DECICMEDED OFFICE   |  |  |  |
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| Date of Birth:- 04/07/46  Nat:BRITISH Occ:UNDERWRITER  If this person has ceased to be director, please  Day Month Year  |   |  |  |  |
| Nat:BRITISH Occ:UNDERWRITER  If this person has ceased to be director, please  Day Month Year  | SURREI GOL SIA  |  |  |  |
| Nat:BRITISH Occ:UNDERWRITER  If this person has ceased to be director, please  Day Month Year  |   | · · · · · · · · · · · · · · · · · · ·  |  |  |
| Nat:BRITISH Occ:UNDERWRITER  If this person has ceased to be director, please  Day Month Year  | Date of Birth:- 04/07/46                                    |  |  |  |
| If this person has ceased to be director, please   |   |  |  |  |
| If this person has ceased to be director, please   | Occ:UNDERWRITER   |  |  |  |
|  | If this person has ceased to be director, please            |  |  |  |
| state when.  Date of resignation.  | state when.   | Date of resignation.   |  |  |
| Other directorships. $Non \epsilon$  | Other directorships.  | None   |  |  |
| Page 2   | ·   |  |  |  |

| 02741053  | If the information shown needs amendment, give |  |  |
|---|--|--|--|
| Directors - continued   | details below and the date of any change.      |  |  |
| Particulars.  | Day Month Year                                 |  |  |
| DENNIS WILLIAM WHITE ACII TOAT FARM BASHURST HILL ITCHINGFIELD WEST SUSSEX RH13 7PB   |  |  |  |
| Date of Birth:- 10/03/41 Nat:BRITISH Occ:INSURANCE COMPANY EXECUTIVE                  |  |  |  |
| If this person has ceased to be director, please state when.                          | Day Month Year                                 |  |  |
| Other directorships.  | SEE ATTACHED SHEET                             |  |  |
| 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 state when.                          | Day Month Year  Date of resignation.           |  |  |
| Other directorships.  |  |  |  |
| Particulars.  | Day Month Year  Date of any change.            |  |  |
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|   |  |  |  |
|   |  |  |  |
| If this person has ceased to be director, please state when.                          | Day Month Year                                 |  |  |
| Other directorships.  | ***************************************        |  |  |
| Page 3  |  |  |  |

| 02741053<br>Issued Share Capital (See note 8)   | Class (eg Ordinary/   | Number of shares issued                        | Aggregate nominal value (ie Number of shares   |
|---|---|--|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)   |  | issued multiplied by nominal value per share)  |
|   | ORDINAR4  | 100  | £1∞  |
|   | ·   |  |  |
|   |   | <u>. , , , , , , , , , , , , , , , , , , ,</u> |  |
|   | Totals  | 100  | £ 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 not on      |  |  |
| The last full members list was at 19/08/93  | on paper paper  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.             | X   |  | •  |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | X   |  |  |
| Certificate   |   |  | 1.   |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Signed <sub></sub>  | MJ.  |  |
| l enclose the fee of £18.   | Date 29   | August 19                                      | Secretary/Director *  *(delete as appropriate) |
| Cheques should be made payable to Companies House   |   | includes TWO                                   | continuation sheets.                           |
|   |   | enter num) (ensure that you (ons on this pa    | have completed                                 |
| To whom should Companies House direct any enquiries about the information shown in this return?                                       |   | _  | MPANY SECRETARY                                |
| about the information shown in the return.  |   |  | CHANGE SERVICES                                |
|   |   |  | , STANHOPE ROAD,<br>de POI IDU                 |
| Printed on Recycled Paper   |   | 01705 8530                                     | _  |

**SCHEDULE TO FORM 363** Account of Shares Company Number: 02741053 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the ZURICH MUNICIPAL MARKETING SERVICES amount of stock held incorporation of the LIMITED 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 held of Transfer WHITE, DENNIS WILLIAM TRANSFERRED TO . 1 13.09.94 ZURICH HOLDINGS (UK) TOAT FARM, BASHURST HILL, LIMITED ITCHINGFIELD, WEST SUSSEX RH13 7PB ZURICH HOLDINGS (UK) LIMITED 100 ZURICH HOUSE, STANHOPE ROAD, PORTSMOUTH, HAMPSHIRE POI IDL TOTAL 100

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02741053 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of ZURICH MUNICIPAL MARKETING SERVICES incorporation of the stock held LIMITED. by existing members at company, by (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer heid

# Zurich Municipal Marketing Services Limited - Company No: 2741053

## Annual Return Dated 19.08.95

# Particulars of other Directorships held or previously held, specifying the Director in question

# Directorships for D W White

**Date of Resignation** 

Zurich International (UK) Limited
Zurich Life Assurance Company Limited
Zurich Insurance Company (U.K.) Limited
Pilot Assurance Company Limited
Zurich Holdings (UK) Limited
Fairfax House Securities Limited
ZPC (Construction) Company Limited
Zurich Re (UK) Limited
Zurich International Services (Ireland) Limited
Market Building Limited
General Surety & Guarantee Co. Limited

10.12.90