

ALW 16084/000281



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *A0NRY8YS* 399
COMPANIES HOUSE 22/08/98

363s

Annual Return

of company number 02741053

F

company name

ZURICH MUNICIPAL MARKETING SERVICES
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/08/98

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
19	08	98

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.

Day	Month	Year

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)

This is the address registered by Companies House.

ZURICH HOUSE
STANHOPE ROAD
PORTSMOUTH
HAMPSHIRE. PO1 1DU

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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.

The register is kept at

THE ZURICH CENTRE
3000 PARKWAY WHITELEY
FAREHAM
HAMPSHIRE PO15 7JZ

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

MICHAEL JOHN
CHANDLER
BSC ACIS
9 CHESTNUT RISE
DROXFORD
SOUTHAMPTON
HAMPSHIRE SO32 3NY

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

JOHN RICHARD
MURRAY
ABBOTSFORD
ABBOT ROAD
GUILDFORD
SURREY GU1 3TA

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.....

Date of Birth:— 04/07/46
Nat:BRITISH
Occ:UNDERWRITER

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

NONE
.....
.....

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

Directors - continued

Particulars.

DENNIS WILLIAM
WHITE
ACII
TOAT FARM
BASHURST HILL
ITCHINGFIELD
WEST SUSSEX RH13 7PB

Day	Month	Year

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET.

Particulars.

Day	Month	Year

Date of any change.

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

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 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02741053

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	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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.*

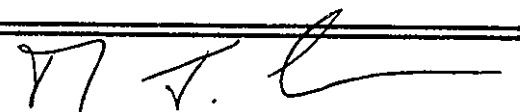
☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed



Secretary/Director

*(delete as appropriate)

Date 20 August 1998

This return includes TWO 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?----->

M.J. CHANDLER, ZURICH LIFE ASSURANCE
COMPANY LIMITED, ZURICH HOUSE,
STANHOPE ROAD, PORTSMOUTH
HANTS Postcode PO1 1DU

Telephone (01489) 561611 Ext

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]

Zurich Municipal Marketing Services Limited - Company No: 2741053

Annual Return Dated 19.08.98

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

Directorships for D W White

Date of Resignation

Fairfax House Securities Limited
Pilot Assurance Company Limited
ZPC (Construction) Company Limited
Zurich GSG Limited
Zurich GSH Limited
Zurich Holdings (UK) Limited
Zurich Insurance Company (U.K.) Limited
Zurich International (UK) Limited
Zurich Life Assurance Company Limited
Zurich Re (UK) Limited

30.09.96