



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



A16 *AYZPXQF* 366
COMPANIES HOUSE 30/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/97

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	97

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.

ZURICH HOUSE
STANHOPE ROAD
PORTSMOUTH
HAMPSHIRE. PO1 1DU

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

Ref
60x4
000178

363s

Annual Return

of company number 02741053

F

company name

ZURICH MUNICIPAL MARKETING SERVICES
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02741053

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.

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

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

JOHN RICHARD
MURRAY
ABBOTSFORD
ABBOT ROAD
GUILDFORD
SURREY GU1 3TA

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE

02741053

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

 Date of resignation.

SEE ATTACHED SHEET

.....

.....

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

 Date of resignation.

.....

.....

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

 Date of resignation.

.....

.....

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)

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 19/08/95

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 **£15.**

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

Signed

Secretary/Director*

Date 29 August 1997

*(delete as appropriate)

This return includes ONE 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?----->

MR M J CHANDLER COMPANY SECRETARY
ZURICH MUNICIPAL MARKETING SERVICES
LIMITED, ZURICH HOUSE, STANHOPE ROAD,
PORTSMOUTH, HANTS Postcode PO1 1DU

Telephone 01489 561611 Ext. —

Zurich Municipal Marketing Services Limited - Company No: 2741053

Annual Return Dated 19.08.97

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