



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

363a

Nov 15

352220

## Annual Return

Company Number 2810267

Company Name in full Argent Insurance Practice Limited

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
19	04	2000

### 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
01	05	2000

### Registered Office (See note 3)

Show here the address at the date of  
this return.

34 Leadenhall Street

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

Post town

London

County / Region

Postcode

EC3A 1AX

### Principal business activities

(See note 4)

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

6603

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

Co



A11  
COMPANIES HOUSE

\*AYW74Q9E\*  
0156  
06/05/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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

Please mark the appropriate box

**Company Secretary** (See notes 8)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

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

Country

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

Mr

\* Honours etc

FCA

Christopher James

Ringrose

Christopher James

Ringrose

Lindum Lodge

Orchard Close

Risby

Bury St Edmunds

Suffolk

Postcode

IP28 6QL

United Kingdom

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr							
	<b>* Honours etc</b>	BSc ACA		Date of birth		Day	Month	Year	
				2	6	0	3	1	9
	<b>Forename(s)</b>	Colin David							
	<b>Surname</b>	Charles							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	The Holt								
	48 Woodcote Avenue								
	<b>Post town</b>	Wallington							
	<b>County / Region</b>	Surrey				<b>Postcode</b>	SM6 0QY		
	<b>Country</b>	United Kingdom				<b>Nationality</b>	British		
	<b>Business occupation</b>	Chartered Accountant							
	<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
	<b>* Honours etc</b>			Date of birth		Day	Month	Year	
				2	7	0	2	1	9
	<b>Forename(s)</b>	Richard							
	<b>Surname</b>	Dean							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	Valley House								
	Nuneaton Road								
	Fillongley								
	<b>Post town</b>	Coventry							
	<b>County / Region</b>	Warwickshire				<b>Postcode</b>	CV7 8DL		
	<b>Country</b>	United Kingdom				<b>Nationality</b>	British		
	<b>Business occupation</b>	Insurance Broker							
	<b>Other directorships</b>	None							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**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	483,433	£483,433.0000
<b>Totals</b>	<b>483,433</b>	<b>£483,433.0000</b>

**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

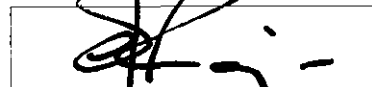
☐

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



Date

25 Apr 2000

† Please delete as appropriate.

† a director 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

☐

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.

Steven Griffin  
Cox Insurance Holdings Plc  
34 Leadenhall Street  
London  
EC3A 1AX  
Tel : 020 7265 6711

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>							
		<b>Day</b>	<b>Month</b>	<b>Year</b>					
<b>* Honours etc</b>		<b>Date of birth</b>							
		0	2	0	3	1	9	6	3
<b>Forename(s)</b>	<b>Paul</b>								
<b>Surname</b>	<b>Dodds</b>								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	<b>14 Nuffield Drive</b>								
	<b>Manor Oaks</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Droitwich Spa</b>							
	<b>County / Region</b>	<b>Worcestershire</b>				<b>Postcode</b>	<b>WR9 0DJ</b>		
	<b>Country</b>	<b>United Kingdom</b>				<b>Nationality</b>	<b>British</b>		
<b>Business occupation</b>	<b>DIRECTOR</b>								
<b>Other directorships</b>	<b>None</b>								

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		<b>Day</b>	<b>Month</b>	<b>Year</b>					
<b>* Honours etc</b>		<b>Date of birth</b>							
		1	9	0	9	1	9	4	3
<b>Forename(s)</b>	<b>Donald William</b>								
<b>Surname</b>	<b>Mowl</b>								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	<b>4 Ridgeway</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Billericay</b>							
	<b>County / Region</b>	<b>Essex</b>				<b>Postcode</b>	<b>CM12 9NT</b>		
	<b>Country</b>					<b>Nationality</b>	<b>British</b>		
<b>Business occupation</b>	<b>Director</b>								
<b>Other directorships</b>	<b>None</b>								

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr		Day	Month	Year
	* Honours etc	BA H MBA ACIB MCIM		Date of birth	1	6
		0	1	1	9	6
		2				
	Forename(s)	Neil Alan				
	Surname	Utley				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	25 Becketts Close					
	Heptonstall					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Hebden Bridge				
	County / Region	West Yorkshire	Postcode	HX7 7LJ		
	Country	United Kingdom	Nationality	British		
	<b>Business occupation</b>	Chief Executive				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	2	1
		1	1	1	9	6
		0				
	Forename(s)	Michael Peter				
	Surname	Whitfield				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Gilray					
	225 Nottingham Road					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Melton Mowbray				
	County / Region	Leicestershire	Postcode	LE13 0NS		
	Country	United Kingdom	Nationality	British		
	<b>Business occupation</b>	Insurance Broker				
	<b>Other directorships</b>	None				

Company Number 2810267

Company Name in full Argent Insurance Practice Limited

Current directorships for Mr Colin David Charles

Trushelfco (No.2611) Limited

Current directorships for Mr Neil Alan Utley

Insurancewide.com Services Limited

Media Works Corporate Communications Limited

Trushelfco (No.2611) Limited

Past directorships for Mr Neil Alan Utley

Colonnade Insurance Brokers Limited (01-Apr-1996)

Privilege Insurance Company Limited (30-Nov-1998)

Please complete in typescript,  
or in bold black capitals.

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

CHFP055

Company Number **2810267**

Company Name in full **ARGENT INSURANCE PRACTICE 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
ANGELA WHITFIELD				
GILRAY, 225 NOTTINGHAM RD. MELTON MOWBRAY LEICESTERSHIRE				
A ORDINARY	0	113,769	2/2/2000	
PREFERENCE	0	100,000	28/1/2000	REDEEMED
MICHAEL PETER WHITFIELD				
GILRAY, 225 NOTTINGHAM RD. MELTON MOWBRAY LEICESTERSHIRE				
A ORDINARY	0	113,769	2/2/2000	
PREFERENCE	0	100,000	28/1/2000	REDEEMED



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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
LOCKOREN LIMITED				
REMLANE HOUSE, HANLEY RD. STOURBRIDGE, WEST MIDLANDS				
A ORDINARY	0	100,000	2/2/2000	
NATHAN LUCAS WALTON				
17 WALSINGHAM GARDENS WESTBURY PARK, CLAYTON, NEWCASTLE, STAFFS				
B ORDINARY	0	16,338	2/2/2000	
COLIN STANLEY WHITFIELD				
31 BEAUMONT GARDENS MELTON MOWBRAY LEICESTERSHIRE				
B ORDINARY	0	11,610	2/2/2000	
SHARON WHITFIELD				
31 BEAUMONT GARDENS MELTON MOWBRAY LEICESTERSHIRE				
B ORDINARY	0	11,609	2/2/2000	

Please complete in typescript,  
or in bold black capitals.

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

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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
CHRISTOPHERSON HEATH GROUP LIMITED				
34 LEADENHALL STREET LONDON EC3A 1AX				
ORDINARY	483,433			
COX INSURANCE HOLDINGS PLC				
34 LEADENHALL STREET LONDON EC3A 1AX				
ORDINARY	0	483,433	17/2/2000	INTRA GROUP TRANSFER
DAVID JOHN CRICK				
4 HOSKINGS CLOSE, ASTON LODGE PARK, STONE, STAFFORDSHIRE ST15 8FS				
B ORDINARY	0	16.338	2/2/2000	
RICHARD DEAN				
VALLEY HOUSE, NUNEATON RD. FILLONGLEY, COVENTRY CV7 8DL				
A ORDINARY	0	100,000	2/2/2000	