000136 J181

Annual Return

This form should be completed in black.

Company number

Company name

CN	2829315	
<u> </u>	CHRISTIE BROCKBANK SHIPTON LIMITED	

Date of this return

(See note 1)

The information in this return is made

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)

Show here the address at the date of this return.

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

Show date				
Show date		Day	Month	Year
	DA	2 2	0 6	9 5
DB		-	Show date	e
	DB	1		

RO	34 LEADENHALL STREET LONDON			
	EC3A 1AT			
Po	ost town			
Count	y/Region	<u> </u>	<u> </u>	
F	Postcode			

Principal business activities

(See note 4)

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

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

РА	8	6	0 0	





Register of members

(See note 5)

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

RM	FITZWILLIAM HOUSE		
	10 ST.MARY AXE	<u> </u>	···
Post t	own_LONDON	<u> </u>	·
County/Re	gion		
Posto	code_EC3A_8BS		

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.

RD		 	
Post town		 ·	
County/Region	<u> </u>	 	
Postcode		 	

Please mark the appropriate box.

Company type (See note 7)

Public limited company

Private company limited by shares . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Company Secretary (See note 8)

Name

*Style/Title

T1

T2

Т3

T4

T5

Т6

T7

X

Postcode_RH12_3PA

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

Surname

*Honours

Previous Forenames

Previous surname

Address

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

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

GERALD PHIPPS

MCMULLEN

AD

LITTLE BROOMHALL

WARNHAM

Post town HORSHAM

County/Region WEST SUSSEX

Country_

* Voluntary details



•	Details of new directors must be notified on form 288			
Name *Style/Title	CD			
Forenames	ANDREW_JAMES			
Surname	SPARROW			
*Honours				
Previous Forenames				
Previous surname				
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town LONDON			
	County/Region			
	Postcode SW11 3LY Country			
Date of birth	DO 1 8 0 6 5 4 Nationality NA BRITISH			
Business occupation	OC LLOYD'S U/W AGENT			
Other directorships	OD As per attached list			
Name *Style/Title	CD			
Name *Style/Title Forenames	CHARLES ANTHONY ASSHETON			
•				
Forenames	CHARLES ANTHONY ASSHETON			
Forenames Surname	CHARLES ANTHONY ASSHETON			
Forenames Surname *Honours	CHARLES ANTHONY ASSHETON			
Forenames Surname *Honours Previous Forenames Previous surname Address	CHARLES ANTHONY ASSHETON			
Forenames Surname *Honours Previous Forenames Previous surname Address Usual residential address must be given. In the case of a corporation,	CHARLES ANTHONY ASSHETON HARBORD-HAMOND			
Forenames Surname *Honours Previous Forenames Previous surname Address Usual residential address must be	CHARLES ANTHONY ASSHETON HARBORD-HAMOND			
Forenames Surname *Honours Previous Forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office	CHARLES ANTHONY ASSHETON HARBORD-HAMOND AD 12B ALBERT BRIDGE ROAD			
Forenames Surname *Honours Previous Forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office	CHARLES ANTHONY ASSHETON HARBORD-HAMOND AD 12B ALBERT BRIDGE ROAD Post town LONDON			
Forenames Surname *Honours Previous Forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office	CHARLES ANTHONY ASSHETON HARBORD-HAMOND AD 12B ALBERT BRIDGE ROAD Post town LONDON County/Region			
Forenames Surname *Honours Previous Forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CHARLES ANTHONY ASSHETON HARBORD-HAMOND AD 12B ALBERT BRIDGE ROAD Post town LONDON County/Region Postcode SW11 4PY Country			
Forenames Surname *Honours Previous Forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	CHARLES ANTHONY ASSHETON HARBORD-HAMOND AD 12B ALBERT BRIDGE ROAD Post town LONDON County/Region Postcode SW11 4PY Country DO 0 3 1 2 5 3 Nationality NA BRITISH			
Forenames Surname *Honours Previous Forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Business occupation	CHARLES ANTHONY ASSHETON HARBORD-HAMOND AD 12B ALBERT BRIDGE ROAD Post town LONDON County/Region Postcode SW11 4PY Country DO 0 3 1 2 5 3 Nationality NA BRITISH OC LLOYD'S U/W AGENT			



Directors (See note 8) Please list directors in

Forenames Surname *Honours Previous Forenames Previous surname Address Sual residential address must be iven. In the case of a corporation, ive the registered or principal office didress. Date of birth Business occupation Other directorships Co LLOYD'S U/N AGENT OD As per attached List CD GEORGE EDWARD STEVENS Forenames Surname *Honours Previous Forenames Previous Forenames Previous surname Address Javal residential address must be piven. In the case of a corporation, in the case of a corporation, MILLERS GREEN Poet town/DIGGE ROYDS AD 75 FOXSOURNE ROAD Post town/LONDON Country DO 0 5 0 6 6 1 Nationality NA BRITISH OC LLOYD'S U/N AGENT OD As per attached List CD GEORGE EDWARD STEVENS AD MILLERS GREEN MALL MILLERS GREEN Poet town/DIGGE	Please list directo alphabetical orde		Details of new directors must be notified on form 288
Surname *Honours Previous Forenames Previous surname Address Joual residential address must be liven. In the case of a corporation, inverthe registered or principal office didress. Date of birth Business occupation Other directorships Name *Style/Title Forenames Surname *Honours Previous Forenames Previous British MILLERS GREEN Post town DMGAR Country/Region ESSEX Postcode CM5 9P2 Country Do 3 1 0 1 2 4 8 Nationality NA BRITISH OC CHARTERED ACCOUNTANT OD As per attached List	Vame		CD
*Honours Previous Forenames Previous surname Address Jesual residential address must be pipen, in the case of a corporation, post town Agrees Post town LORDON Country/Region Post code SM17 BEN Country Post town LORDON Country/Region Post code SM17 BEN Country Do 0 5 0 6 6 1 Nationality NA BRITISH OC LLOYD'S W/M AGENT OD As per attached List DD MILLERS GREEN HALL MILLERS GREEN Post code CID 5P2 Country Post town ONGAR Country DD MILLERS GREEN HALL MILLERS GREEN Post code CID 5P2 Country Do 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Forenames	EMMA LOUISE
Previous Forenames Previous surname Address Previous surname Address Address Address Address Address Address Address Address Address Date of birth Business occupation Other directorships As per attached List Date of birth Business occupation Other directorships As per attached List Date of birth Business occupation Other directorships As per attached List DD As per attached List DD MILLERS GREEN HALL MILLERS GREEN Post town LONDOW As per attached List DD As per attached List		Surname	ROYDS
Previous surname Address Sual residential address must be given. In the case of a corporation, give the registered or principal office didress. Date of birth Business occupation Other directorships Post town_ONDON Country/Region Postcode SM17_SEN Country Do 0 5 0 6 6 1 Nationality NA SRITISH CD LLOTO'S U/W AGENT OD As per attached List CD GEORGE EDMARD STEVENS Previous Forenames Pre		*Honours	
Address Statal residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Business occupation Other directorships OC LLO70'S U/W AGENT OD As per attached List CD GEORGE EDWARD STEVENS AS PRITISH AD MILLERS GREEN HALL MILLERS GREEN HALL MILLERS GREEN HALL MILLERS GREEN Post own OMGAR Country/Region Post town LONDON Country/Region Country/NA BRITISH CD GEORGE EDWARD STEVENS AD MILLERS GREEN HALL MILLERS GREEN HALL MILLERS GREEN Post own OMGAR Country/Region ESSEX Pos	Pre	evious Forenames	
State Tesidential address must be piven. In the case of a corporation, to the registered or principal office eddress. Post townLONDON		Previous surname	
Postcode SMIT SEN Country Date of birth Business occupation Other directorships Name *Style/Title Forenames Surname *Honours Previous Forenames Previous Forenames Previous surname Address Suname *Honours Previous Forenames Previous aurname Address Date of birth Business occupation Other directorships Postcode SMIT SEN Country NAM BRITISH CD GEORGE EDWARD STEVENS ABD MILLERS GREEN HALL MILLERS GREEN Post town ONGAR County/Region ESSEX Postcode CM5 SPZ Country Do 3 1 0 1 2 4 8 Nationality NA BRITISH OC CHARTERED ACCOUNTANT OC CHARTERED ACCOUNTANT OC CHARTERED ACCOUNTANT OC CHARTERED ACCOUNTANT	given. In the ca	ase of a corporation,	Post town LONDON
Date of birth Business occupation Other directorships Name *Style/Title Forenames Surname *Honours Previous Forenames Previous surname Address Joual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Business occupation Other directorships CD As per attached List CD GEORGE EDWARD STEVENS AD MILLERS GREEN HALL MILLERS GREEN Post town ONGAR Country/Region ESSEX Postcode CM5 9PZ Country Do 3 0 1 2 4 8 Nationality NA BRITISH OC CHARTERED ACCOUNTANT OD As per attached List			
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Name *Style/Title Forenames Surname *Honours Previous Forenames Previous Forenames Previous aurname Address Juliar residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Business occupation Other directorships Date of birth Business occupation Other directorships Date of birth Control of the directorships Date of birth Control of the directorships As per attached List CD GEORGE EDMARD STEVENS MILLERS GREEN HALL MILLERS GREEN HALL Post town ONGAR Country/Region ESSEX Postcode CM5 9PZ Country DO 3 1 0 1 2 4 8 Nationality NA BRITISH OC CHARTERED ACCOUNTANT OD As per attached List	Bu	siness occupation	OC LLOYD'S U/W AGENT
Forenames Surname *Honours Previous Forenames Previous surname Address Julial residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Business occupation Other directorships GEORGE EDWARD STEVENS AD MILLERS GREEN HALL MILLERS GREEN Post town ONGAR County/Region ESSEX Postcode CM5 9PZ Country DO 3 1 0 1 2 4 8 Nationality NA BRITISH OC CHARTERED ACCOUNTANT OD As per attached List	0	ther directorships	
Forenames Surname *Honours Previous Forenames Previous surname Address Julial residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Business occupation Other directorships GEORGE EDWARD STEVENS AD MILLERS GREEN HALL MILLERS GREEN Post town ONGAR County/Region ESSEX Postcode CM5 9PZ Country DO 3 1 0 1 2 4 8 Nationality NA BRITISH OC CHARTERED ACCOUNTANT OD As per attached List			
Surname *Honours Previous Forenames Previous surname Address July 1 residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Business occupation Other directorships STEVENS MILLERS GREEN HALL MILLERS GREEN MILLERS GREEN MILLERS GREEN MILLERS GREEN Post town ONGAR Country/Region ESSEX Postcode CM5 9PZ Country Do 3 1 0 1 2 4 8 Nationality NA BRITISH OC CHARTERED ACCOUNTANT OD As per attached List	Name	*Style/Title	CD
*Honours Previous Forenames Previous surname Address Javal residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Business occupation Other directorships *Honours Previous Forenames MILLERS GREEN HALL MILLERS GREEN Post town ONGAR County/Region ESSEX Postcode CM5 9PZ Country DO 3 1 0 1 2 4 8 Nationality NA BRITISH OC CHARTERED ACCOUNTANT OD As per attached List		Forenames	GEORGE EDWARD
Previous Forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town ONGAR County/Region ESSEX Postcode CM5 9PZ Country Dolar of birth Business occupation Other directorships MILLERS GREEN HALL MILLERS GREEN Post town ONGAR County/Region ESSEX Postcode CM5 9PZ Country DO 3 0 1 2 4 8 Nationality NA BRITISH OC CHARTERED ACCOUNTANT OD As per attached List		Surname	STEVENS
Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town ONGAR County/Region ESSEX Postcode CM5 9PZ Country Do 3 1 0 1 2 4 8 Nationality NA BRITISH OC CHARTERED ACCOUNTANT OD As per attached List		*Honours	
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town ONGAR County/Region ESSEX Postcode CM5 9PZ Country Dolar of birth Business occupation Other directorships AD MILLERS GREEN HALL MILLERS GREEN Post town ONGAR County/Region ESSEX Postcode CM5 9PZ Country DO 3 1 0 1 2 4 8 Nationality NA BRITISH OC CHARTERED ACCOUNTANT OD As per attached list	Pr	evious Forenames	
Business occupation Other directorships OD As per attached list	Address Usual residentia given. In the c	al address must be ease of a corporation,	MILLERS GREEN Post town ONGAR County/Region ESSEX
Other directorships OD As per attached list		Date of birth	DO 3 0 1 2 4 8 Nationality NA BRITISH
Other directorships	Bu	siness occupation	OC CHARTERED ACCOUNTANT
* Voluntary Details		·	OD As per attached list
	* Voluntary I	Details	



Directors (See note 8) Please list directors in

Name *Style/Title	CD
Forenames	JACQUELINE ANNE
Surname	STEAD
*Honours	
Previous Forenames	
Previous surname	
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post townBECKENHAM County/Region KENT
	Postcode BR3_1WG Country
Date of birth	DO 0 1 0 8 4 6 Nationality NA BRITISH
Business occupation	OC LLOYD'S U/W AGENT
Other directorships	OD As per attached list
!	
Name *Style/Title	CD
Name *Style/Title Forenames	CD JOHN KEITH
Forenames	JOHN KEITH
Forenames Surname	JOHN KEITH
Forenames Surname *Honours	JOHN KEITH SHIPTON
Forenames Surname *Honours Previous Forenames Previous surname Address	JOHN KEITH
Forenames Surname *Honours Previous Forenames Previous surname Address Usual residential address must be given. In the case of a corporation,	JOHN KEITH SHIPTON
Forenames Surname *Honours Previous Forenames Previous surname Address Usual residential address must be	JOHN KEITH SHIPTON THE MANOR HOUSE
Forenames Surname *Honours Previous Forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office	JOHN KEITH SHIPTON AD THE MANOR HOUSE UPPER HARDRES Post town CANTERBURY County/Region KENT
Forenames Surname *Honours Previous Forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office	JOHN KEITH SHIPTON AD THE MANOR HOUSE UPPER HARDRES Post town CANTERBURY County/Region KENT Postcode CT4 6EL Country
Forenames Surname *Honours Previous Forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office	JOHN KEITH SHIPTON AD THE MANOR HOUSE UPPER HARDRES Post town CANTERBURY County/Region KENT
Forenames Surname *Honours Previous Forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	JOHN KEITH SHIPTON AD THE MANOR HOUSE UPPER HARDRES Post town CANTERBURY County/Region KENT Postcode CT4 6EL Country
Forenames Surname *Honours Previous Forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	JOHN KEITH SHIPTON THE MANOR HOUSE UPPER HARDRES Post town CANTERBURY County/Region KENT Postcode CT4 6EL Country DO 2 7 1 0 3 2 Nationality NA BRITISH

Details of new directors must be notified on form 288



Directors (See note 8) Please list directors in

alphabetical order.

alphabetical order.	Details of new directors must be notified on form 288
Name *Style/Title	CD
Forenames	MICHAEL REID
Surname	HOLLAND
*Honours	
Previous Forenames	
Previous surname	
Address	AD HORNBEAM WOOD
Usual residential address must be given. In the case of a corporation,	BROAD OAK , HEATHFIELD
give the registered or principal office address.	Post townEAST_SUSSEX
นนน เ	County/Region TN21 8TU
	Postcode Country
Date of birth	DO 0 9 0 3 3 4 Nationality NA BRITISH
Business occupation	OC UNDERWRITING AGENT
Other directorships	OD As per attached list
Name *Style/Title	CD
Forenames	NICHOLAS HENRY HARVEY
Surname	ADAMS
*Honours	
Previous Forenames	
Previous surname	
Address	AD HOLLIES FARM
Usual residential address must be given. In the case of a corporation,	POSTLAND , CROWLAND
give the registered or principal office	Post town PETERBOROUGH PE6 OLS
address.	County/Region
	Postcode Country
Date of birth	DO 0 5 1 0 4 3 Nationality NA BRITISH
Business occupation	OC LLOYD'S U/W AGENT
Other directorships	OD As per attached list
•	
* Voluntary Details	



Directors (See note 8)
Please list directors in

Please list directors in alphabetical order.	Details of new directors must be notified on form 288
Name *Sty	/le/Title CD
Fore	enames FRANCIS LESLIE PYM
S	urname !THE RT HON THE LORD PC MC
*H	lonours
Previous Fore	enames
Previous st	urname
Address	AD EVERTON PARK
Usual residential address rigiven. In the case of a corp	poration, SANDY, BEDFORDSHIRE
give the registered or princip address.	Post town <u>SG19_2DE</u>
	County/Region
	Postcode Country
Date o	of birth DO 1 3 0 2 2 2 Nationality NA BRITISH
Business occu	upation OC PEER OF THE REALM
Other direct	
Name *Sty	rle/Title CD
·	enamesTIMOTHY HUGH
St	urname Holbeck
*H	onours
Previous Fore	enames
Previous su	urname
Address	AD 64 GERALDINE ROAD
Usual residential address m given. In the case of a com	
give the registered or principa	
	County/Region
	Postcode Country
Date o	of birth DO 3 0 0 1 5 0 Nationality NA BRITISH
Business occu	upation OC LLOYD'S U/W AGENT
Other directo	
* Voluntary Details	



Directors (See note 8) Please list directors in

Issued Share Capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class	Number 392936	Aggregate Nominal Value £392936.00
List of past and	Totals	392936 Please mark the	£392936.00 e appropriate box(es)
present members (Use attached schedule where appropriate)	There were no changes in the period		Not on paper
A full list is required if one was not included with either of the last two returns. (See note 10)	A list of all changes is enclosed		
,	A full list of members is enclosed	X	
Elective resolutions (See note 11) (Private companies only)	If an election is in force at the date or general meetings, <i>mark this box</i> If an election is in force at the date or accounts in general meetings, <i>mark to</i>	f this return to dispe	X
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3 Jun	4 /995 ontinuation sheets	Secretary/D irector* (*delete as appropriate)
To whom should Companies	FITZWILLIAM HOUSE		
House direct any enquiries about the information shown in this return?	10 ST MARY AXE , LONDON		
	Telephone		ension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh, EH2 3DJ for companies registered in Scotland.



ORDINARY SHARES

Company Number 282931		Account of Shares			
Company Name CHRISTIE BROCKBANK	Number of shares or amount of stock held by existing members at date	Particulars of shares 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 (note 12) Number Date of registration Remarks			
Name	Address	of return (note 11)	Number	Date of registration of transfer	Remarks
ANDREW JAMES SPARROW	29 BATTERSEA CHURCH ROAD	29398			
	LONDON , SW11 3LY				
CHARLES ANTHONY ASSHETON	12B ALBERT BRIDGE ROAD	29543			
HARBORD-HAMOND	LONDON , SW11 4PY				
					,
EMMA LOUISE ROYDS	73 FOXBOURNE ROAD , LONDON	17464			
	SW17 8EN				
BROCKBANK SHIPTON LIMITED	FITZWILLIAM HOUSE	294702			***
	10 ST.MARY AXE				
	LONDON EC3A 8BS				
	•				
THE BROCKBANK GROUP PLC	FITZWILLIAM HOUSE		1	07/11/1994	
	10 ST.MARY AXE				
	LONDON EC3A 8BS				
TIMOTHY HUGH HOLBECH	64 GERALDINE ROAD	21829			
	LONDON SW18 2NL				
		· · · · · · · · · · · · · · · · · · ·			
		-			
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			-		
			<u> </u>		



Company Number 2829315 Company Name						
Name & Address	Appointment	Resignation	Company Name			
ANDREW JAMES SPARROW	06/08/1990		AEQUANIMITER LTD			
29 BATTERSEA CHURCH ROAD	07/11/1990		PHILIP N CHRISTIE & COMPANY LTD			
LONDON , SW11 3LY			THE STATE OF SOME AND LIB			
CHARLES ANTHONY ASSHETON			CHRISTIE BROCKBANK SHIPTON (AUSTRALIA) PTY LTD			
HARBORD-HAMOND	06/08/1990		AEQUANIMITER LTD			
12B ALBERT BRIDGE ROAD	07/11/1990		PHILIP N CHRISTIE & COMPANY LTD			
LONDON , SW11 4PY	03/03/1995	05/05/1995	M.A.H. PLC			
	_					
EMMA LOUISE ROYDS	12/11/1990		AEQUANIMITER LTD			
73 FOXBOURNE ROAD , LONDON	05/12/1990		PHILIP N CHRISTIE & COMPANY LTD			
SW17 8EN	<u> </u>					
GEORGE EDWARD STEVENS	14/11/1983		DDOCKDANK CANDICATE HANGENEST LTD			
MILLERS GREEN HALL	28/09/1988		BROCKBANK SYNDICATE MANAGEMENT LTD BROCKBANK GROUP PLC			
MILLERS GREEN , ONGAR , ESSEX	28/09/1988		BROCKBANK SHIPTON LIMITED			
CM5 9PZ	28/09/1988		SENTINEL RUN-OFF LTD			
	28/09/1988		BROCKBANK PERSONAL LINES LTD			
	26/09/1989		P.S.L. SERVICES LTD			
	29/12/1989	, <u> </u>	ZENITH POLICY SERVICES LIMITED			
	16/07/1990		BROCKBANK FINANCIAL SERVICES LIMITED			
	10/12/1991		J.K. SHIPTON AND COMPANY LTD			
	10/12/1991		JOHN SHIPTON LIMITED			
	04/06/1992		ADMIRAL SERVICES EUROPE LTD			
	04/06/1992		ADMIRAL INSURANCE SERVICES LTD			
·	25/09/1992		CASSIDY BROCKBANK LTD			
	24/09/1993	 	PHILIP N CHRISTIE & COMPANY LTD			
	24/09/1993		AEQUANIMITER LTD			
	29/04/1994		ABLE INSURANCE SERVICES LIMITED			
	08/11/1994		M.A.H. PLC			
JACQUELINE ANNE STEAD	10/12/1992	17/03/1995	BDOCKBANK CHIDION LIMITED			
23 SHANNON WAY , BECKENHAM	10/12/1772	17/03/1773	BROCKBANK SHIPTON LIMITED			
KENT , BR3 1WG						
<u> </u>						
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Company Number 2829315 Company Name CHRISTIE BROCKBANK SHIPTON LIMITED Name & Address Appointment Resignation Company Name JOHN KEITH SHIPTON VENTURI INVESTMENT TRUST PLC THE MANOR HOUSE 10/12/1991 BROCKBANK GROUP PLC UPPER HARDRES , CANTERBURY 10/12/1991 10/12/1991 JOHN SHIPTON LIMITED KENT , CT4 6EL 24/04/1992 BROCKBANK SYNDICATE MANAGEMENT LTD 04/06/1992 ADMIRAL SERVICES EUROPE LTD ADMIRAL INSURANCE SERVICES LTD 04/06/1992 10/12/1992 BROCKBANK SHIPTON LIMITED 24/09/1993 PHILIP N CHRISTIE & COMPANY LTD AEQUANIMITER LTD 24/09/1993 MICHAEL REID HOLLAND 01/08/1983 02/12/1991 BROCKBANK SYNDICATE MANAGEMENT LTD HORNBEAM WOOD , BROAD OAK BROCKBANK SHIPTON LIMITED 28/09/1988 17/03/1995 HEATHFIELD , EAST SUSSEX TN21 8TU NICHOLAS HENRY HARVEY ADAMS 10/12/1992 17/03/1995 BROCKBANK SHIPTON LIMITED HOLLIES FARM , POSTLAND 24/09/1993 PHILIP N CHRISTIE & COMPANY LTD CROWLAND 24/09/1993 AEQUANIMITER LTD PETERBOROUGH PE6 OLS FRANCIS LESLIE PYM !THE RT Cablevision Communications Hertfordshire Ltd HON THE LORD PC MC Cablevision Communications Company Ltd EVERTON PARK , SANDY THE ST ANDREW'S (ECUMENICAL) TRUST BEDFORDSHIRE , SG19 2DE THE LANDSCAPE FOUNDATION DIAMOND CABLE LTD 07/12/1990 PHILIP N CHRISTIE & COMPANY LTD TIMOTHY HUGH HOLBECH CHRISTIE BROCKBANK SHIPTON (AUSTRALIA) PTY LTD 64 GERALDINE ROAD 24/10/1990 PHILIP N CHRISTIE & COMPANY LTD LONDON SW18 2NL 12/11/1990 AEQUANIMITER LTD

