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# 363<sub>x</sub>

## Annual Return

This form should be completed in black.

Company number

CN 2829315

Company name

CHRISTIE BROCKBANK SHIPTON LIMITED

Date of this return

(See note 1)

The information in this return is made up to

	Day		Month		Year	
DA	2	2	0	6	9	5

Show date

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.

DB				
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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.

RO 34 LEADENHALL STREET LONDON

EC3A 1AT

Post town

County/Region

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.

PA	8	6	0	0
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## 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
	Post town LONDON
	County/Region
	Postcode 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
	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 . . . . .

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

## Company Secretary

(See note 8)

Name \*Style/Title

(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.

\* Voluntary details

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

CS	
	GERALD PHIPPS
	MCMULLEN
AD	LITTLE BROOMHALL
	WARNHAM
	Post town HORSHAM
	County/Region WEST SUSSEX
	Postcode RH12 3PA
	Country

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title  
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  
Other directorships

**Details of new directors must be notified on form 288**

CD		
ANDREW JAMES		
SPARROW		
AD	29 BATTERSEA CHURCH ROAD	
Post town LONDON		
County/Region		
Postcode SW11 3LY		Country
DO	1   8   0   6   5   4	Nationality NA BRITISH
OC	LLOYD'S U/W AGENT	
OD	As per attached list	

Name \*Style/Title  
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  
Other directorships

\* Voluntary Details

CD		
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	
OD	As per attached list	

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title  
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  
Other directorships

**Details of new directors must be notified on form 288**

CD									
EMMA LOUISE									
ROYDS									
AD	73 FOXBOURNE ROAD								
Post town LONDON									
County/Region									
Postcode SW17 8EN		Country							
DO	0	5	0	6	6	1	Nationality	NA	BRITISH
OC	LLOYD'S U/W AGENT								
OD	As per attached list								

Name \*Style/Title  
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  
Other directorships

\* Voluntary Details

CD									
GEORGE EDWARD									
STEVENS									
AD	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								

**Directors** (See note 8)

Please list directors in alphabetical order.

**Name** \*Style/Title

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

Other directorships

Details of new directors must be notified on form 288

**CD**

JACQUELINE ANNE

STEAD

**AD**

23 SHANNON WAY

Post town BECKENHAM

County/Region KENT

Postcode BR3 1WG

Country

**DO**

0 1 0 8 4 6

Nationality **NA**

BRITISH

**OC**

LLOYD'S U/W AGENT

**OD**

As per attached list

**Name**

\*Style/Title

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

Other directorships

\* Voluntary Details

**CD**

JOHN KEITH

SHIPTON

**AD**

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

**OC**

COMPANY DIRECTOR

**OD**

As per attached list

## Directors (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title  
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  
Other directorships

### Details of new directors must be notified on form 288

CD		
MICHAEL REID		
HOLLAND		
AD	HORNBEAM WOOD	
BROAD OAK , HEATHFIELD		
Post town EAST SUSSEX		
County/Region TN21 8TU		
Postcode		Country
DO	0   9   0   3   3   4	Nationality NA BRITISH
OC	UNDERWRITING AGENT	
OD	As per attached list	

Name \*Style/Title  
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  
Other directorships

CD		
NICHOLAS HENRY HARVEY		
ADAMS		
AD	HOLLIES FARM	
POSTLAND , CROWLAND		
Post town PETERBOROUGH PE6 0LS		
County/Region		
Postcode		Country
DO	0   5   1   0   4   3	Nationality NA BRITISH
OC	LLOYD'S U/W AGENT	
OD	As per attached list	

\* Voluntary Details

## Directors (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title  
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  
Other directorships

Details of new directors must be notified on form 288

CD		
FRANCIS LESLIE PYM		
!THE RT HON THE LORD PC MC		
AD	EVERTON PARK	
SANDY , BEDFORDSHIRE		
Post townSG19 2DE		
County/Region		
Postcode		
Country		
DO	1   3   0   2   2   2	NationalityNA BRITISH
OC	PEER OF THE REALM	
OD	As per attached list	

Name \*Style/Title  
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  
Other directorships

\* Voluntary Details

CD		
TIMOTHY HUGH		
HOLBECH		
AD	64 GERALDINE ROAD	
LONDON SW18 2NL		
Post town		
County/Region		
Postcode		
Country		
DO	3   0   0   1   5   0	NationalityNA BRITISH
OC	LLOYD'S U/W AGENT	
OD	As per attached list	

## Issued Share Capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	392936	£392936.00
Totals	392936	£392936.00

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of all changes is enclosed ☐ On paper ☐ Not on paper

A full list of members is enclosed ☒ On paper ☐ Not on paper

## 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)

## Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☒

If an election 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.

Signed J. P. Marshall Secretary/Director\*  
Date 3 July 1995 (\*delete as appropriate)

This return includes 3 continuation sheets

To whom should Companies House direct any enquiries about the information shown in this return?

FITZWILLIAM HOUSE  
10 ST MARY AXE , LONDON  
Postcode EC3A 8BS  
Telephone \_\_\_\_\_ Extension \_\_\_\_\_

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.



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

## ORDINARY SHARES

[illegible]

Company Number 2829315			
Company Name CHRISTIE BROCKBANK SHIPTON LIMITED			
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			
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			
GEORGE EDWARD STEVENS	14/11/1983		BROCKBANK SYNDICATE MANAGEMENT LTD
MILLERS GREEN HALL	28/09/1988		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		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	BROCKBANK SHIPTON LIMITED
23 SHANNON WAY , BECKENHAM			
KENT , BR3 1WG			

### LIST OF OTHER DIRECTORSHIPS

**ADDITIONAL LIST TO FORM 363**[illegible]