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Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

NAT 715
084064

Company Number 2868504

Company Name in full Riverside Underwriters plc

Date of this return

The information in this return is made up to

Day Month Year
9 / 12 / 2000

Date of next return

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

Show here the address at the date of
this return.

51 Eastcheap

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

Post town

County / Region

London

UK Postcode

E C 3 M 1 J P

Principal business activities

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

7414

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

Business and Management Consultancy



LD7
COMPANIES HOUSE

0127
21/12/00

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

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

At Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office state here where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

Public limited company

X

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 tick the appropriate box

Company Secretary

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

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

Name * Style / Title

Forename(s)

Clyde Secretaries Ltd

Surname

Address

51 Eastcheap

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

County / Region

London

UK Postcode

E C 3 M

1 J P

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year

Date of birth 3 0 / 0 3 / 1 9 4 1

Forename(s) William Allen

Surname Barnett

Address

92 Mountain Farm Road, Tuxedo Park

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

Post town

County / Region New York 10987

UK Postcode

Country USA

Nationality American

Business occupation Insurance Executive

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of birth 2 3 / 0 8 / 1 9 3 6

Forename(s) Robert Willis

Surname Morey

Address

134 Lyford Drive, Tiburton 94920

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

Post town

County / Region California

UK Postcode

Country USA

Nationality American

Business occupation Insurance Executive

Issued share capital

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, or total amount of stock)

Ordinary	188	£440,000
Preference	98	£98
Non voting	39	£195,000
Totals	225	£635,098

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

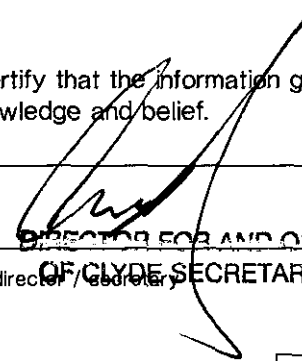
☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed


DIRECTOR FOR AND ON BEHALF

Date

19-12-00

†Please delete as appropriate.

†a director/secretary
OF CLYDE SECRETARIES LTD.

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

0

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.

Clyde & Co
51 Eastcheap, London
EC3M 1JP Tel 0207-623 1244
DX number DX: 1071 DX exchange London/City