



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



A01 *A0TRQQNX* 199
COMPANIES HOUSE 14/11/96

NW
£15-00
008348

363s

Annual Return

of company number 03116518

S

company name

HASTINGS INSURANCE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/96

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
2 0	1 0	9 6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

NORWICH WINTERTHUR HOUSE
ROSE LANE
NORWICH
NORFOLK NR1 1JY

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Principal business activities *(See note 4)*

Please enter trade classification(s).

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

03116518

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

ROBERT GEORGE
MCKIBBIN
DARRAGH FLORDON ROAD
NEWTON FLOTMAN
NORWICH
NORFOLK NR15 1QX

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.

GEORGE LESLIE
FELTON
7 WESTHOLME
ORPINGTON
KENT BR6 0AN

Day	Month	Year

 Date of any change.

Date of Birth:— 03/05/36
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

1. MELTON INTERNATIONAL LTD.
2. THE CHIYODA FIRE AND MARINE INSURANCE COMPANY (EUROPE) LIMITED

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

Directors - continued

Particulars.

ROBERT GEORGE
MCKIBBIN
DARRAGH FLORDON ROAD
NEWTON FLOTMAN
NORWICH
NORFOLK NR15 1QX

Day	Month	Year

Date of any change.

Date of Birth:- 24/10/48

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

THE CHIYODA FIRE AND MARINE INSURANCE
COMPANY (EUROPE) LIMITED

Particulars.

TAKESHI
SUGISAWA
33 CHILTERN COURT
BAKER STREET
LONDON
NW1 5SD

Day	Month	Year

Date of any change.

Date of Birth:- 23/01/42

Nat:JAPANESE

Occ:BUSINESS EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AS-PER-LEST

Particulars.

DAVID JOHN
TITTERINGTON
275 CHELMSFORD ROAD
SHENFIELD
BRENTWOOD
ESSEX CM15 8SD

Day	Month	Year

Date of any change.

Date of Birth:- 31/07/44

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

THE CHIYODA FIRE AND MARINE INSURANCE
COMPANY (EUROPE) LIMITED

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)
CLASS "A" ORDINARY SHARES	3,750	£3,750
Totals	3,750	£3,750

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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*

*(delete as appropriate)

Date 13th November 1996

This return includes TWO 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 R G McKIBBIN, COMPANY SECRETARY,
HASTINGS INSURANCE SERVICES LIMITED

P O BOX 156, ROSE LANE,

NORWICH

Postcode NR1 1XHTelephone 01603 763751Ext (DIRECT LINE)

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE OF OTHER DIRECTORSHIPS

TAKESHI SUGISAWA :

Norwich Winterthur Holdings Limited
N W Reinsurance Corporation Limited
Stronghold Insurance Company Limited

Alternate Directorships in:

Norwich Winterthur Overseas Limited*
Cavell Management Services Limited
Norwich Winterthur Leasing Limited*

* These 2 companies are now dormant