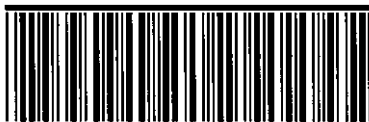




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *A4JTU19U* 333
COMPANIES HOUSE 18/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/10/97
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
20	10	97

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
30	07	98

Registered Office *(See note 3)*

This is the address registered by Companies House.

NORWICH WINTERTHUR HOUSE
ROSE LANE
NORWICH
NORFOLK NR1 1JY

Principal business activities *(See note 4)*

Trade classification is
6603 NON-LIFE INSURANCE

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

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NW
009476
£15.

363s

Annual Return

of company number 03116518

S

company name

HASTINGS INSURANCE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

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

Directors - continued

Particulars.

GUY DAVID
GUNDLACH
16A CHELSEA CLOISTERS
LONDON
SW3 3DL

Date of Birth:- 21/07/55
Nat:AMERICAN
Occ:INSURANCE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JEREMY PETER
KENDALL
FLAT 3 CARLEKEMP
DE LA WARR PARADE
BEXHILL ON SEA
EAST SUSSEX TN40 1NR

Date of Birth:- 17/10/54
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

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

Date of Birth:- 24/10/48
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Directors - continued

Particulars.

TAKESHI
SUGISAWA
33 CHILTERN COURT
BAKER STREET
LONDON
NW1 5SD

Date of Birth:- 23/01/42

Nat:JAPANESE

Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Date of Birth:- 31/07/44

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

YOSHIKI
YAMAZAKI
4-4-17 MIYAMOTO FUNABASHI CITY
CHIBA PREFECTURE
JAPAN

Date of Birth:- 22/01/44

Nat:JAPANESE

Occ:EXECUTIVE INSURANCECOMPANY

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03116518

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
A Ordinary	3,750	3,750
B Ordinary	625	625
C Ordinary	625	625
Totals	5,000	5,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 20/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

10/11/97

This return includes 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?

A Sutton
Hastings Insurance Services
PO Box 156, Rose Lane
Norman Postcode NR1 1X4

Telephone

01603 763466

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]