

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

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	
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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)

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.

of company number

03116518

S

company name

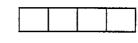
HASTINGS INSURANCE SERVICES LIMITED

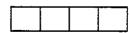
company type
PRIVATE COMPANY LIMITED BY SHARES

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		

Day	Month	Year		
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03116518	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
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)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
ROBERT GEORGE MCKIBBIN DARRAGH FLORDON ROAD NEWTON FLOTMAN NORWICH NORFOLK NR15 1QX					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. GEORGE LESLIE FELTON 7 WESTHOLME ORPINGTON KENT BR6 OAN	Date of any change.				
Date of Birth:- 03/05/36 Nat:BRITISH Occ:BUSINESS EXECUTIVE	Doy Month Your				
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					

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If the information shown needs amendment, give 03116518 details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation.

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.

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.

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.

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If the information shown needs amendment, ${\rm \dot{g}ive}$ $^{\prime\prime}$ details below and the date of any change.

Destinates	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any rejoyant ourrent and provious directorabine	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i di ficulate.	Date of any change.
YOSHIAKI	
YAMAZAKI	
4-4-17 MIYAMOTO FUNABASHI CITY	
CHIBA PREFECTURE JAPAN	
	
Date of Birth:- 22/01/44	
Nat:JAPANESE	
Occ: EXECUTIVE INSURANCECOMPANY	
	Day Month Year
If this person has ceased to be director, please	· · · · · · · · · · · · · · · · · · ·
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Directors - continued	D	.	Ω.	
Particulars.	Day	Month	Year	Data of any change
				Date of any change.
	***************************************	***************************************		
		,,,		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

If this ways as has a second to be discussed upon	Day	Month	Year	
If this person has ceased to be director, please state when.		T i	ı	Date of resignation.
Show any relevant current and previous directorships.				

Particulars.	Day	Month	Year	1
		<u> </u>		Date of any change.
		••••••		
	***************************************	·····		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.		•		

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·		***************************************		
If this parson has assessed to be director, places	Day	Month	Year	
If this person has ceased to be director, please state when.	ī	1	ı	Date of resignation.
Chart and relative to the control of the chart of the cha				
Show any relevant current and previous directorships.				······································
			······································	
Particulars.	Day F	Month	Year	Data of any about
		11		Date of any change.
			•••••	
		·····		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2888.				
,		••••••		
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.	*****************	•		

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Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc.) (ie Number of shares
Enter details of all shares in issue at the date of this return.	issued multiplied by nominal value per share) A Ordinary 3,750 3,750 Bordinary 625 625 Cordinary 625 625
•	Totals <u>5.000</u> <u>5.000</u>
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. The last full members list was at 20/10/96	Please mark the appropriate box. There were no changes in the period
	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) This return includes (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?	POBOX 156, ROSE LONE NOTUNCH Postcode NRI IXH
DACE 6	Telephone 1603 763 textolo

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 03116518 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of HASTINGS INSURANCE SERVICES LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held JOHN DILLON, I BEISHE MANS

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (cont	(inuea)			O FUNIVI 303			
		Account of Shares					
Company Number: 03116518		Particulars of s	hares transferred				
	Number of	since the date	of the last return,				
Company Namo:	shares or	or, in the case	of the first return,				
Company Name: HASTINGS INSURANCE SERVICES LIMITED	amount of	since the incorp					
HASTINGS INSURANCE SERVICES LIMITED	stock held	company, by					
	by existing		ha ava atill				
		(a) persons w					
	members at	members, a					
	date of this	(b) persons w					
<u></u>	return.	ceased to b	e members.				
	Number		5				
	1	Number	Date of				
Name and address	Currently		Registration	Remarks			
	Held	Transferred	Registration of Transfer				
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