



C O M P A N I E S   H O U S E

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013772  
x30x2

363s

# Annual Return

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



A25 \*A250FUSI\* 530  
COMPANIES HOUSE 12/04/97

of company number 03173997

U

company name  
IGI 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 25/02/97

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
15	03	97

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.

1ST FLOOR, MINERVA HOUSE  
SPANIEL ROW  
NOTTINGHAM  
NOTTS. NG1 6EP

.....  
.....  
.....  
.....

## Principal business activities *(See note 4)*

Please enter trade classification(s).

6713

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

03173997

**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.

Day	Month	Year

Date of any change.

KEVIN PATRICK  
HORN  
3 MANVERS GROVE  
RADCLIFFE ON TRENT  
NOTTINGHAM  
NOTTINGHAMSHIRE NG12 2FT

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.

Day	Month	Year

Date of any change.

KEVIN PATRICK  
HORN  
3 MANVERS GROVE  
RADCLIFFE ON TRENT  
NOTTINGHAM  
NOTTINGHAMSHIRE NG12 2FT

Date of Birth:- 07/06/63  
Nat:IRISH  
Occ:FINANCIAL DIRECTOR

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.

JOHN ANTHONY  
LEVIN  
71 RANDOLPH AVENUE  
MAIDA VALE  
LONDON  
W2 1DU

Day	Month	Year

Date of any change.

Date of Birth:- 29/11/63

Nat:IRISH

Occ:MANAGING DIRECTOR

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

COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

CLIVE BARON  
SARON  
144 HAMILTON TERRACE  
ST JOHNS WOOD  
LONDON  
NW8 9UX

Day	Month	Year

Date of any change.

Date of Birth:- 24/12/46

Nat:SOUTH AFRICAN

Occ:INSURANCE CONSULTANT

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03173997

**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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>100</u>	<u>£100</u>

**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  
paperA 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**[Signature]Secretary/Director\*  
(delete as appropriate)Date 7/4/97This return includes 1 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?----->

----- **IGI INSURANCE COMPANY LTD:** -----  
 ----- MINERVA HOUSE, -----  
 ----- SPANIEL ROW, -----  
 ----- NOTTINGHAM, -----  
 ----- NG1 6EP. -----  
 ----- Postcode -----

Telephone 0115 9411022 Ext R. HORN

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]