

COMPANIES HOUSE

3638

Annual Return

of company number 03173997

U

company name

IGI INSURANCE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 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

	ау	Month	Year
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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.

1		
Day	Month	Year

Month

Year

Day

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.

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

Principal business activities (See note 4)

Please enter trade classification(s).

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

67	1	3

03173997 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at REGISTERED OFFICE				
Any 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			
Show any relevant current and previous directorships.				

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03173997	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Markh War
Particulars. JOHN ANTHONY	Day Month Year
LEVIN	
71 RANDOLPH AVENUE	
MAIDA VALE	
LONDON	
W2 1DU	

Date of Birth:- 29/11/63	
Nat:IRISH	CONDAIN N. NECTON
Occ:MANAGING DIRECTOR	COMPONY DIRECTOR
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.	
Destinuters	Day Month Year
Particulars.	Date of any change.
CLIVE BARON	
SARON	
144 HAMILTON TERRACE	•
ST JOHNS WOOD	
LONDON NW8 9UX	
NNO SOA	
Date of Birth:- 24/12/46	
Nat:SOUTH AFRICAN Occ:INSURANCE CONSULTANT	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	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.	
	,
	•••••
	,
and the second s	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	-

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03173997 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	<u>ORDINARY</u>	100	<u> </u>		
	Totals	100	100		
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 m	nembers is enclos	ed 🚺		
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed	Jem	· · · · · · · · · · · · · · · · · · ·		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date //	//	Secretary/ Birector * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return in		continuation sheets.		
to Companies House.	(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?>	1Gt IN	ISURANCE COMI MINERVA HOU SPANIEL-ROV NOTTINGHAN NG1 6EP	SE, V; 1,		

Telephone 01/5-941/022 Ext K- HORN

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares				
Company Number: 03173997	Number of	Particulars of shares trans- ferred since the date of the				
Company Name:	shares or amount of		r, in the case eturn, since the			
IGI INSURANCE SERVICES LIMITED	stock held by existing	incorporation				
	members at	(a) persons				
	date of this return.	(b) persons	who have			
	Number	ceased t	o be members.			
Name and address	currently	Number	Date of Registration	D		
rathe and address	held	Transferred	of Transfer	Remarks		
HCI (UK) HOLDINGS LIMITED	100		6.6.96	TOWAKEER CE		
MINERUB HOUSE	,,,,			TRUMSTER CF SUBSCRIGER SHUME		
SPANIEL ROW				SMITTE		
	<u> </u>	99	1 1 00	1		
NOTTINGHAH		77	6.6.76	VILLOTMIENT OF		
NGI GEP				SHURES.		
	<u> </u>					
	<u> </u>					
		<u> </u>				
						

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Commence Members 001 H000H	Account of Shares				
Company Number: 03173997		Particulars of	shares trans-		
Company Name:	Number of		the date of the	,	
	shares or	last return, or, in the case			
IGI INSURANCE SERVICES LIMITED	amount of	of the first return, since the incorporation of the			
	stock held by existing	company, by	or the		
	members at		who are still		
	date of this				
	return.	(b) persons who have			
		ceased t	o be members.		
	Number		Data of	i	
Managard address.	Į.	Number	Date of	_	
Name and address	currently	Transferred	Registration	Remarks	
	held	i ansicred	of Transfer		
		 			
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