



COMPANIES



A04 *A37UFWM* 564
COMPANIES HOUSE 28/06/97

363s

Annual Return

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

of company number 03194221

E

company name
LAW 746 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 18/04/97

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
03	05	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.

CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

6	5	2	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

03194221

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.

HUNTSMOOR NOMINEES LIMITED
CARMELITE
50 VICTORIA EMBANKMENT BLACKFRIARS
LONDON
EC4Y 0DX

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.

PHILIP WILLIAM HENRY
JAMES
8 PEMBRIDGE MEWS
LONDON
W11 3EQ

Day	Month	Year

Date of any change.

Date of Birth:- 12/05/66
Nat:BRITISH
Occ:INSURANCE BROKER

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 ATTACHED

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

Directors - continued

Particulars.

MICHAEL HENRY
KING
22 WARREN ROAD
WANSTEAD
LONDON
E11 2NA

Day	Month	Year

Date of any change.

Date of Birth:- 04/11/61

Nat:BRITISH

Occ:INSURANCE BROKER

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

AS ATTACHED

Particulars.

BERESFORD ROBERT WINDER
WHITE
DUMPFORD MANOR
TROTTON
PETERSFIELD
HAMPSHIRE GU3 5JR

Day	Month	Year

Date of any change.

Date of Birth:- 20/05/33

Nat:BRITISH

Occ:INSURANCE BROKER

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

AS ATTACHED

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)

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)
ORD.	1,000	1,000
Totals	1,000	1,000

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

24/6/97

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 8 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?----->

M. H. KING

AT REGISTERED OFFICE

Postcode

Telephone 0171-621-9058 Ext

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

me: JAMES PHILIP WILLIAM HENRY ,MR

Address: '8 PEMBRIDGE MEWS LONDON

D.o.B: 12/05/66 Nationality: BRITISH

Cur Apps: 8 Resigs:

[] DIR 03194215 MONUMENT INSURANCE GROUP LIMITED
Appointed 20/09/96 Occ. INSURANCE BROKER

[] DIR 03194222 MONUMENT INSURANCE BROKERS LIMITED
Appointed 20/09/96 Occ. INSURANCE BROKER

[] DIR 03194221 MONUMENT INSURANCE MANAGEMENT LIMITED
Appointed 22/11/96 Occ. INSURANCE BROKER

[] DIR 03234641 MAINSET LIMITED
Appointed 19/12/96 Occ. INSURANCE BROKER

Enter "A" next to required company number for Company Apptments. "F"
"B" to scroll, "R" for next selection, "Q" to quit. Press RETURN

Personal Appointments and Resignations Screen

Name: JAMES PHILIP WILLIAM HENRY ,MR

Address: 8 PEMBRIDGE MEWS LONDON

D.o.B: 12/05/66 Nationality: BRITISH

Cur Apps: 8 Resigs:

[] DIR 02205832 GRYO INSURANCE SERVICES LIMITED
Appointed 13/01/93 Occ. COMPANY DIRECTOR

[] DIR 01994538 DAVID GYNGELL HOLDINGS LIMITED
Appointed 14/08/95 Occ. COMPANY DIRECTOR

[] DIR 02207611 RURAL INSURANCE GROUP LIMITED
Appointed 11/10/95 Occ. COMPANY DIRECTOR

[] DIR 00700419 RAPID ADMINISTRATION LIMITED
Appointed 11/10/95 Occ. COMPANY DIRECTOR

Enter "A" next to required company number for Company Apptments. "F"
"B" to scroll, "R" for next selection, "Q" to quit. Press RETURN

Personal Appointments and Resignations Screen

Name: KING MICHAEL HENRY ,

Address: 22 WARREN ROAD WANSTEAD LONDON

D.o.B: 04/11/61 Nationality: BRITISH

Cur Apps: 11 Resigs:

[] DIR 02890745 SAFETY NET INSURANCE SERVICES LIMITED
Appointed 24/01/94 Occ. INSURANCE INTERMEDIARY

[] DIR 02953901 SAFETY NET FACILITIES LIMITED
Appointed 29/07/94 Occ. COMPANY DIRECTOR

[] DIR 03179478 ERMASURE RISK MANAGEMENT LIMITED
Appointed 01/05/96 Occ. INSURANCE

[] DIR 01994538 DAVID GYNGELL HOLDINGS LIMITED
Appointed 24/05/96 Occ. INSURANCE

Enter "A" next to required company number for Company Apptments. "F"
"B" to scroll, "R" for next selection, "Q" to quit. Press RETURN

me: KING MICHAEL HENRY ,

Address: 22 WARREN ROAD WANSTEAD LONDON

D.o.B: 04/11/61 Nationality: BRITISH

Cur Apps: 11 Resigs:

[] DIR 02205832 GRYO INSURANCE SERVICES LIMITED
Appointed 24/05/96 Occ. INSURANCE

[] DIR 02207611 RURAL INSURANCE GROUP LIMITED
Appointed 24/05/96 Occ. INSURANCE

[] DIR 00700419 RAPID ADMINISTRATION LIMITED
Appointed 24/05/96 Occ. INSURANCE

[] DIR 03194215 MONUMENT INSURANCE GROUP LIMITED
Appointed 20/09/96 Occ. INSURANCE BROKER

Enter "A" next to required company number for Company Apptments. "F"
"B" to scroll, "R" for next selection, "Q" to quit. Press RETURN

me: KING MICHAEL HENRY ,

Address: 22 WARREN ROAD WANSTEAD LONDON

D.O.B: 04/11/61 Nationality: BRITISH

Cur Apps: 11 Resigs:

[] DIR 02205832 GRYO INSURANCE SERVICES LIMITED
Appointed 24/05/96 Occ. INSURANCE

[] DIR 02207611 RURAL INSURANCE GROUP LIMITED
Appointed 24/05/96 Occ. INSURANCE

[] DIR 00700419 RAPID ADMINISTRATION LIMITED
Appointed 24/05/96 Occ. INSURANCE

[] DIR 03194215 MONUMENT INSURANCE GROUP LIMITED
Appointed 20/09/96 Occ. INSURANCE BROKER

Enter "A" next to required company number for Company Apptments. "F"
"B" to scroll, "R" for next selection, "Q" to quit. Press RETURN

Personal Appointments and Resignations Screen

Name: WHITE BERESFORD ROBERT WINDER ,

Address: DUMPFORD MANOR TROTTON PETERSFIELD HAMPSHIRE

D.o.B: 20/05/33 Nationality: BRITISH

Cur Apps: 5 Resigs:

[] DIR 02205832 GRYO INSURANCE SERVICES LIMITED

Appointed 08/03/96 Occ. LLOYDS BROKER

[] DIR 03104527 CORPORATE INSURANCE CONSULTANTS LIMITED

Appointed 26/09/95 Occ. INSURANCE CONSULTANT

[] DIR 03194215 MONUMENT INSURANCE GROUP LIMITED

Appointed 20/09/96 Occ. INSURANCE BROKER

[] DIR 03194222 MONUMENT INSURANCE BROKERS LIMITED

Appointed 20/09/96 Occ. INSURANCE BROKER

Enter "A" next to required company number for Company Appointments. "F"
"B" to scroll, "R" for next selection, "Q" to quit. Press RETURN

ame: WHITE BERESFORD ROBERT WINDER ,
Address: DUMPFORD MANOR TROTTON PETERSFIELD HAMPSHIRE
D.O.B: 20/05/33 Nationality: BRITISH Cur Apps: 5 Resigs:
[] DIR 03194221 MONUMENT INSURANCE MANAGEMENT LIMITED
Appointed 22/11/96 Occ. INSURANCE BROKER

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[]

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Enter "A" next to required company number for Company Apptments. "F"
"B" to scroll, "R" for next selection, "Q" to quit. Press RETURN