



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/98

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	98

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.

5TH FLOOR 5 LLOYDS AVENUE
LONDON
EC3N 3AX

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

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

B/B 645X3
109379

363s

Annual Return

of company number 03194221

E

company name
MONUMENT INSURANCE MANAGEMENT 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.

BASIL FREDERICK
 WILLIAMS
 HOMELAND
 48 DORKING ROAD
 GREAT BOOKHAM
 SURREY KT23 4PD

Day Month Year

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 Date of any change.

.....

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

Day Month Year

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 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

IAN
 BOND
 10 TOWNSHEND ROAD
 RICHMOND
 SURREY TW9 1XH

Day Month Year

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 Date of any change.

.....

Date of Birth:- 05/05/64
 Nat:BRITISH
 Occ:INSURANCE BROKER

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

NONE RELEVANT

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

Directors - continued

Particulars.

PHILIP WILLIAM HENRY
JAMES
8 PEMBRIDGE MEWS
LONDON
W11 3EQ

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AS ATTACHED

Particulars.

MICHAEL HENRY
KING
22 WARREN ROAD
WANSTEAD
LONDON
E11 2NA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 04/11/61
Nat:BRITISH
Occ:INSURANCE BROKER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AS ATTACHED

Particulars.

MATTHEW
PORTER
42 SURBITON AVENUE
SOUTHEND ON SEA
SS1 2QS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 07/04/68
Nat:BRITISH
Occ:INSURANCE BROKER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE RELEVANT

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

Directors - continued

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 20/05/33

Nat:BRITISH

Occ:INSURANCE BROKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

AS ATTACHED

Particulars.

Day Month Year

1	5	0	4	9	8
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Date of any change.

CHRISTOPHER
FARLEY - WEST

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

FORM 288a DATED 8/4/98
SUBMITTED TO Co HOUSE
BY POST 22/4/98

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

1	5	0	4	9	8
---	---	---	---	---	---

Date of any change.

MARK
NEWELL

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

FORM 288a DATED 8/4/98
SUBMITTED TO Co HOUSE
BY POST 22/4/98

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.

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)

03194221

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)
ORDINARY	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 if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 03/05/97

	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.

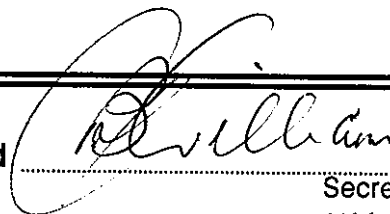
☐**Certificate**

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

22/5/98

This return includes 0 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?

B.F. WILLIAMS
48 DORKING ROAD

GREAT BOOKHAM

SURREY

Postcode KT23 4PD

01372

Telephone 452171

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf

3194221

CHRISTIAN/FORENAMES: PHILIP WILLIAM HENRY.	SURNAME: JAMES	
HOME ADDRESS: 8. PEMBRIIDGE MEWS LONDON W11 3EQ.	BUSINESS OCCUPATION COMPANY DIRECTOR	DATE OF BIRTH 12. 5. 66
	NATIONALITY BRITISH	
DIRECTORSHIPS	APPOINTED	RESIGNED
ARTISTS RISK MANAGEMENT INSURANCE BROKERS LTD. GYRO INSURANCE SERVICES LTD. GYRO INSURANCE MANAGEMENT LTD. RURAL INSURANCE GROUP LTD. RAPID ADMINISTRATION LTD. MONUMENT INSURANCE GROUP LTD. MONUMENT INSURANCE BROKERS LTD. MONUMENT INSURANCE MANAGEMENT LTD. ARMA LTD.	? 13. 1. 93 14. 8. 95 11. 10. 95 11. 10. 95 20. 9. 96 20. 9. 96 22. 11. 96	31. 3. 91

[illegible]

Given Names

BERESFORD ROBERT WINDER

Surname

WHITE

Home Address

DUMPFORD MANOR
TROTTON,
PETERSFIELD
HAMPSHIRE GUB 5JR

BRITISH

LLOYDS
BROKER.

Date of Birth

20. 5. 33

Directorships

Appointed

Resigned

CURRENT.

CORPORATE INSURANCE CONSULTANTS LTD.

* DAVID GYNGELL & COMPANY LIMITED

8. 3. 96

MONUMENT INSURANCE GROUP LTD

20. 9. 96

MONUMENT INSURANCE BROKERS LTD

20 9 96

MONUMENT INSURANCE MANAGEMENT LTD

22 11 96

PREVIOUS 5 YEARS.

THOS. R. MILLER HOLDINGS LTD

MILLER INTERNATIONAL LTD

* NOW: GYRO INSURANCE SERVICES LIMITED