

COMPANIES HOUSE

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
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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. 5TH FLOO 5 LLOYDS AVENUE LONDON EC3N 3AX

Principal business activities (See note 4)

Trade classification is 6523 OTHER FINANCIAL INTERMEDIATION

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

B/B 645X3

03194221 of company number

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company name MONUMENT INSURANCE MANAGEMENT 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
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Day	Month	Year
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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo 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.
BASIL FREDERICK WILLIAMS HOMELAND 48 DORKING ROAD GREAT BOOKHAM SURREY KT23 4PD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Marth W
Particulars of a new director must be notified on form 288. IAN BOND 10 TOWNSHEND ROAD RICHMOND SURREY TW9 1XH	Day Month Year 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
Show any relevant current and previous directorships	

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03194221	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. PHILIP WILLIAM HENRY	Date of any change.
JAMES 8 PEMBRIDGE MEWS LONDON W11 3EQ	
Date of Birth:- 12/05/66 Nat:BRITISH Occ:INSURANCE BROKER	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	AS ATTACHED.
Particulars.	Day Month Year Date of any change.
MICHAEL HENRY KING 22 WARREN ROAD	
WANSTEAD LONDON Ell 2NA	
Date of Birth:- 04/11/61 Nat:BRITISH Occ:INSURANCE BROKER	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	AS ATTACHES
Particulars.	Day Month Year
MATTHEW PORTER 42 SURBITON AVENUE SOUTHEND ON SEA	Date of any change.
SS1 2QS	
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 Date of resignation.
Show any relevant current and previous directorships.	NONE RELEVANT

PAGE

03194221	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
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
Show any relevant current and previous directorships.	AS ATTACHED
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year 150498 Date of any change. CHRISTOPHER FARLEY-WEST FORM 2880 SATES 84/98 SUBMITTED TO COHOUSE BY ABST 32/4/98
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year 1 5 0 4 9 8 Date of any change. MARK NEWELL PORM 2889 DATES 8/4/98 SUBMITTED TO CO HOUSE BY 1057 22/4/98
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

03194221

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

Directors - continued	5.		14	.	
Particulars.	Day	7	Month	Year	l make of only shames
					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	Day	_	Month	Year	1
state when.	L				Date of resignation.
Show any relevant current and previous directorships.			••••••	***************************************	

Davidania	Day		Month	Year	
Particulars.			1	1	Date of any change.
	I				1
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				
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	************	•••••			
If this person has accord to be director, places	Day		Month	Year	
If this person has ceased to be director, please state when.			1		Date of resignation.
Observation and a company and a constitute of the constitute					
Show any relevant current and previous directorships.					
			144-		
Particulars.	Day	$\overline{}$	Month	Year	Date of any change.
			1		Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			•••••	•••••	
	************	****			
	Day		Month	Year	
If this person has ceased to be director, please state when.	1				Date of resignation.
					1
Show any relevant current and previous directorships.					
PAGE 5					

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.) ORDiNARY	1,000	(ie Number of share: issued multiplied by nominal value per share)
	<u> </u>		_ 1,000
		-	-
	Totals	1,000	\$1,000
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 03/05/97	There were no ch	anges in the pe	Please mark the appropriate box.
	A list of changes		not on paper
	A full list of memb	ers 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	Signed A	Full	an
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 22/5/		Secretary/Director * *(delete as appropriate)
enclose the fee of £ 15.	~1.		
Cheques should be made payable to Companies House.	This return includ Please ensure all sections	<i>(enter number)</i> e that you ha	continuation sheets. ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	B.F. WILLIA 48 DORKIN GREAT BOO SURREY 0137	V & ROAD VKHAM Postcode	KT23 4Pb
PAGE 6	Telephone 4		Ext

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

LIST OF PAST AND PRESENT MEMBERS (CONTINUE	LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 36			
		Acc	ount of Shares	3
Company Number: 03194221		Particulars of s	hares transferred	
	Number of	since the date of	of the last return,	
Compony Names	shares or		of the first return,	
Company Name:	amount of			
MONUMENT INSURANCE MANAGEMENT LIMITED	ŀ	since the incorp	poration of the	
	stock held	company, by		
	by existing	(a) persons w	no are still	
	members at			
		members, a		
	date of this	(b) persons w	ho have	
	return.		e members.	
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	Number	-	Date of	
	A CONTRACTOR OF THE CONTRACTOR	Number		_ ,
Name and address	Currently		Registration	Remarks
		Transferred	of Transfer	
	Held		0, 110,10101	
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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 03194221 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 MONUMENT INSURANCE MANAGEMENT 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

CHRISTIAN/FORENAMES:	SURNAME:		
PHILIP WILLIAM HENRY	JAMES		
HOME ADDRESS: 8. PEMBRIDGE MEWS LONDON	BUSINESS OCCUPATION COMPANY DIRECTOR	DATE OF BIRTH	
W11 3 £ φ.	NATIONALITY BRITISH	12.5.66	
DIRECTORSHIPS	APPOINTED	RESIGNED	
ARTISTS RISK MANAGEMENT INSURANCE BRUKERS GYRO INSURANCE MANAGEMENT LTD. RURAL INSURANCE GROUP LTD. RAPID ADMINISTRATION LTD. MONUMENT INSURANCE GROUP LTD. MONUMENT INSURANCE BROKERS LTD. MONUMENT INSURANCE BROKERS LTD. MONUMENT INSURANCE MANAGEMENT LTD. ARMA LTD.	7 13. 1. 93 14. 8. 95 11. 10. 95 20. 9. 96 20. 9. 96 22. 11. 96		
			
Name of the Control o			
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CHRISTIAN/FORENAMES:	SURNAME:	-1 C
MICHAEL HENRY	KII	NG
HOME ADDRESS:	BUSINESS OCCUPATION	DATE OF BIRTH
WANSTEAD	INSURANCE BRUKER	14.11.61
LONDON EII ANA	NATIONALITY BRITISH	
DIRECTORSHIPS	APPOINTED	RESIGNED
ERMASURE RISK MANAGEMENT LTD	1. 5. 96	
GYRO INSURANCE MANAGEMENT LTD GYRO INSURANCE SERVICES LTD	24. 5. 96	
DOBINSON GREGERY + COMPANY LTY	1	3. 7.96
RURAL INSURANCE GROUP LID	24. 5. 96	
RAPID ADMINISTRATION LTD	24. 5. 96	
SAFETY NET FACILITIES LTD		
SAFETY NET INSURANCE SERVICES LTD.		
MONUMENT INSURANCE GROUP LTD	20 9 96	
MONUMENT INSURANCE BROKERS LTD	20. 9. 96	
MONUMENT INSURANCE MANAGEMENT LTP.	22.11.96	
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Given Names

Surname

BERESFORD ROBERT WINDER

WHITE

Home Address DUMPFORD MANOR TROTTON, PETERSFIELD HAMPSHIRE CUR STO	BRITISH LLOYDS	Date of Sirt
PETERSFIELD		1
PETERSFIELD HAMPSHIRE GU3 5JR	LLOYDS BROKER.	20. 5. 33
Oirectorships	Appointed	Resigned
CURRENT.		
CORPORATE INSURANCE CONSULTANTS LTD.		
DAVID GYNGELL & COMPANY LIMITED	8.3.96	
MONUMENT INSURANCE GROUP LTD	20 9.96	<u></u>
MONUMENT INSURANCE BROKERS LTD	20996	
MONUMENT INSURANCE MANAGEMENT LID	22 11 96	

PREVIOUS 5YEARS.

THOS. R. MILLER HOLDINGS LTD MILLER INTERNATIONAL LTD

* NOW: GYRO INSURACE SERVICES LIMITED