



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



75 NW
000720

363s

Annual Return

of company number 03223686

G

company name
TIG SYNDICATE MANAGEMENT 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 24/06/98
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
11	07	98

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.
THE LONDON UNDERWRITING CENTRE
SUITE 4/12 3 MINSTER COURT
MINCING LANE LONDON
EC3R 7DD

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Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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.

MARK
JEPHCOTT
JENNERS
WIVELSFIELD GREEN
HAYWARDS HEATH
EAST SUSSEX RH17 7QL

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.

WILLIAM GOODMAN
CLARK
230 BEDFORD ROAD
GREENWICH
CONNECTICUT 06830 06830
USA

Day Month Year

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Date of any change.

Date of Birth:- 14/01/33

Nat:USA

Occ:CHAIRMAN-REINSURANCE CO.

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

Day Month Year

02	02	98
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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.

STEPHEN GEORGE
FRANKS
234 NEW CANAAN ROAD
WILTON
CONNECTICUT 06897 06897
USA

Day Month Year

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Date of any change.

Date of Birth:- 28/06/50
Nat:AMERICAN
Occ:CHIEF FINANCIAL OFFICER

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.

MARK WAINWRIGHT
HINKLEY
64 SANDFORDTOWN ROAD
REDDING
CONNECTICUT 66896
USA

Day Month Year

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Date of any change.

Date of Birth:- 17/03/45
Nat:USA
Occ:INSURANCE EXECUTIVE

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.

ROBIN ANTHONY GILDART
JACKSON
GREENVALE FARM BROWNS LANE
CROSS IN HAND
HEATHFIELD
EAST SUSSEX TN21 0QJ

Day Month Year

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Date of any change.

Date of Birth:- 09/09/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

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

Directors - continued

Particulars.

JAMES RICHARD FENWICK
MICKLEM
HOME FARM HOUSE
HENTON
CHINNOR
OXFORDSHIRE OX9 4AH

Date of Birth:- 10/01/56
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

DAVID JOHN
NEWMAN
18 ALLEYN PARK
DULWICH
LONDON
SE21 8SB

Date of Birth:- 05/04/55
Nat:BRITISH
Occ:LLOYDS UNDERWRITER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

RALPH JULIAN
SHARP
FCA
126 MANOR PARK
LEWISHAM
LONDON
SE13 5RN

Date of Birth:- 22/08/50
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03223686

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>1400 000.</u>	<u>1400 000.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1400 000</u>	<u>1400 000</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 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 11/07/97

	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.

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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 23.7.98.

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

This return includes _____ 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?

THE SECRETARY
TIG Syndicate Management Limited
The London Underwriting Centre
Suite 4/12 3 Minster Court, MINSTER LANE,
LONDON Postcode EC3R 7DD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]