



**Companies House**

— for the record —  
Company Name

**PROFESSIONAL UNDERWRITERS 363s Annual Return**  
**FOR LIFE AND SPECIAL**  
**EXPENSES LIMITED**

Company Type  
**Private Company Limited By Shares**

Company Number  
**3492137**

Information extracted from  
Companies House records on  
**16th December 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



ED1 \*E11RTMHI\* 0132  
COMPANIES HOUSE 06/01/00  
COMPANIES HOUSE 23/12/99

**Section 1: Company details**

Ref: 3492137/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>24 Bevis Marks</b> <b>London</b> <b>EC3A 7NR</b>	Address    UK Postcode    - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode    - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b> <del>6720</del>	<b>Description</b> <del>Auxiliary insurance &amp; pension fund</del>
		<b>SIC CODE</b> <b>Description</b> <b>6601</b> <b>LIFE INSURANCE</b>
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

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100396  
1 15

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Anita Maureen HASLER</b>  <b>Address</b> <b>11 Priory Walk</b> <b>London</b> <b>SW10 9SP</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anita Maureen HASLER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Anita Maureen HASLER</b>  <b>Address</b> <b>11 Priory Walk</b> <b>London</b> <b>SW10 9SP</b>  <b>Date of birth</b> 29/09/1949  <b>Nationality</b> British  <b>Occupation</b> Insurance	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anita Maureen HASLER</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Anthony David PILCHER</b>  <b>Address</b> <b>8 Victoria Road</b> <b>Kensington</b> <b>London</b> <b>W8 5RD</b>  <b>Date of birth</b> 07/09/1935  <b>Nationality</b> British  <b>Occupation</b> Viticulturist	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony David PILCHER</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
<b>Name</b> Paul Francis SANDILANDS	<b>Name</b> _____
<b>Address</b> Falcutt House Helmdon Brackley Northamptonshire NN13 5QZ	<b>Address</b> _____ _____ _____
<b>Date of birth</b> 25/10/1946	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
<b>Nationality</b> British	<b>Occupation</b> _____
<b>Occupation</b> Company Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul Francis SANDILANDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>A</b>	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£0.01</b>	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>10,000</b>	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£100.00</b>	
	<b>Class of share</b>	<b>Class of share</b>
	<b>B</b>	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>34,000</b>	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£34,000.00</b>	
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>44,000</b>	
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£34,100.00</b>	
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Joan CHAPMAN	<b>Name</b> _____					
		<b>Address</b> _____					
	<b>Address</b> 62 Lansdowne Road London W11 2LR	_____ _____					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class B	<b>Number</b> 2000	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _
		_____	_____	_____	_____	_____	_ _ / _ _ / _ _
				<b>Shares transferred by</b> Joan CHAPMAN			
>	<b>Shareholder Name</b> Peter Stuart CHAPMAN	<b>Name</b> _____					
		<b>Address</b> _____					
	<b>Address</b> 62 Lansdowne Road London W11 2LR	_____ _____					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class B	<b>Number</b> <del>6000</del>	<b>Shares held</b> Class B	<b>Number</b> 8000	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _
	A	<del>300</del>	A	737	_____	_____	_ _ / _ _ / _ _
					<b>Shares transferred by</b> Peter Stuart CHAPMAN		
>	<b>Shareholder Name</b> Hugh Pearson GREGORY	<b>Name</b> _____					
		<b>Address</b> _____					
	<b>Address</b> 55 Fulham High Street London SW6 3JJ	_____ _____					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class A	<b>Number</b> <del>345</del>	<b>Shares held</b> Class A	<b>Number</b> 926	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _
					_____	_____	_ _ / _ _ / _ _
					<b>Shares transferred by</b> Hugh Pearson GREGORY		

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Anita Maureen HASLER		<b>Name</b>  		<b>Shares transferred by</b> Anita Maureen HASLER	
<b>Address</b> 11 Priory Walk London SW10 9SP		<b>Address</b>   			
<b>UK Postcode</b>  		<b>UK Postcode</b>  			
<b>Shares held</b> Class A		<b>Shares held</b> Class A			
Number <del>845</del>		Number 1,704		Class  	
				Number  	
				Date of transfer  	
<b>&gt; Shareholder Name</b> <del>Simon David Winston</del> <del>JOHNSO</del>		<b>Name</b> SIMON D W JOHNSON		<b>Shares transferred by</b> Simon David Winston JOHNSON	
<b>Address</b> <del>Prospect Farm</del> <del>Launherley</del> <del>Wells</del> <del>Somerset</del> <del>BA5 1QJ</del>		<b>Address</b>   			
<b>UK Postcode</b>  		<b>UK Postcode</b>  			
<b>Shares held</b> Class A		<b>Shares held</b> Class O			
Number <del>5347</del>		Number 0		Class A	
				Number 2,500	
				Date of transfer 11/05/1999	
<b>&gt; Shareholder Name</b> Stephen KEMP-KING		<b>Name</b>  		<b>Shares transferred by</b> Stephen KEMP-KING	
<b>Address</b> 41 Lateward Road Brentford Middlesex TW8 0PL		<b>Address</b>   			
<b>UK Postcode</b>  		<b>UK Postcode</b>  			
<b>Shares held</b> Class B		<b>Shares held</b> Class A			
Number 5000		Number 304		Class  	
A				Number  	
				Date of transfer  	

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr Anthony David PILCHER</b>		<b>Name</b> 		<b>Shares transferred by</b> <b>Mr Anthony David PILCHER</b>		
<b>Address</b> <b>8 Victoria Road</b> <b>Kensington</b> <b>London</b> <b>W8 5RD</b>		<b>Address</b> 				
<b>UK Postcode</b> _ _ _ _ _						
<b>Shares held</b> <b>Class</b> <b>B</b> <b>A</b>		<b>Shares held</b> <b>Class</b> <b>A</b>				
<b>Number</b> <b>15000</b>		<b>Number</b> <b>705</b>		<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b> 
<b>&gt; Shareholder Name</b> <b>Mr Paul Francis SANDILANDS</b>		<b>Name</b> 		<b>Shares transferred by</b> <b>Mr Paul Francis SANDILANDS</b>		
<b>Address</b> <b>Falcutt House Helmdon</b> <b>Brackley</b> <b>Northamptonshire</b> <b>NN13 5QZ</b>		<b>Address</b> 				
<b>UK Postcode</b> _ _ _ _ _						
<b>Shares held</b> <b>Class</b> <b>A</b>		<b>Shares held</b> <b>Class</b> <b>A</b>				
<b>Number</b> <b>1500</b>		<b>Number</b> <b>2667</b>		<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b> 
<b>&gt; Shareholder Name</b> <b>Timothy J.W. SCOTT</b>		<b>Name</b> 		<b>Shares transferred by</b> <b>Timothy J.W. SCOTT</b>		
<b>Address</b> <b>11 Flodden Road</b> <b>London</b> <b>SE5 9LH</b>		<b>Address</b> 				
<b>UK Postcode</b> _ _ _ _ _						
<b>Shares held</b> <b>Class</b> <b>A</b>		<b>Shares held</b> <b>Class</b> <b>A</b>				
<b>Number</b> <b>345</b>		<b>Number</b> <b>889</b>		<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b> 

Current details			Amended details		Shares transferred									
<b>&gt; Shareholder Name</b> John SHELTON			<b>Name</b>  		<b>Shares transferred by</b> John SHELTON									
<b>Address</b> Marchants Farm Hyde Lane, Churt Surrey GU1 0LP			<b>Address</b>   											
<b>UK Postcode</b>			 											
<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>B</td> <td>4000</td> </tr> <tr> <td>A</td> <td>100</td> </tr> </tbody> </table>			Class	Number				B	4000	A	100	<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>A</td> <td>225</td> </tr> </tbody> </table>		Class
Class	Number													
B	4000													
A	100													
Class	Number													
A	225													
<b>&gt; Shareholder Name</b> <del>Robin Charles Griffiths TA</del>			<b>Name</b> ROBIN C.G. TAYLOR		<b>Shares transferred by</b> Robin Charles Griffiths TAYLOR									
<b>Address</b> <del>7 Hesper Mews</del> London SW5 0HH			<b>Address</b> 7 HESPER MEWS											
<b>UK Postcode</b>			 											
<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>A</td> <td>345</td> </tr> </tbody> </table>			Class	Number				A	345	<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>A</td> <td>889</td> </tr> </tbody> </table>		Class	Number	A
Class	Number													
A	345													
Class	Number													
A	889													
<b>&gt; Shareholder Name</b> John R.A. WHYLDE			<b>Name</b> WYLDE		<b>Shares transferred by</b> John R.A. WHYLDE									
<b>Address</b> Manor Farm House Castor Peterborough PE5 7BW			<b>Address</b>   											
<b>UK Postcode</b>			 											
<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>A</td> <td>173</td> </tr> </tbody> </table>			Class	Number				A	173	<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>A</td> <td>333</td> </tr> </tbody> </table>		Class	Number	A
Class	Number													
A	173													
Class	Number													
A	333													



## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Jacqueline Mills</u> Address <u>PEARLS</u> <u>THORN HILL</u> <u>WARDEN BAY, IS SHEPPEY</u> UK Postcode <u>KENT ME12 4PA</u>	A 444		
Name <u>JOHN R. Gough</u> Address <u>49 NEW CRANE WHARF</u> <u>WAPPING</u> <u>LONDON E1</u> UK Postcode <u>9TX - - - -</u>	A 177		
Name <u>Simon DW JOHNSON</u> Address <u>Prospect Farm</u> <u>Lanucherely, NR WELLS</u> <u>SOMERSET</u> UK Postcode <u>BA5 1QJ - -</u>	A 2,500	A 2,500	
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

8 / 1 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
**8/1/2000**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th January 2001** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque

✓

Postal Order

☐Cheque / ~~Postal Order~~

Number

100396

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS A. M. HASLER

Telephone number *inc code*

0171-626-6125

Address

3rd Floor  
85 Gracechurch Street  
LONDON EC3

DX number *if applicable*

— — — — —

DX exchange

Postcode

EC3V 0AA