



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 2002

- > 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.



A40
COMPANIES HOUSE

AC76RHY5

0227
27/01/03

Section 1: Company details

Ref: 3492137/09/28

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**6 The Courtyard
Clyffe House, Tincleton
Dorchester
Dorset DT2 8QR**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

6601

Life insurance

SIC CODE

Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <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>	Name David Alexander ELLIOTT	Name
	Address 6 The Courtyard Clyffe House Tinkleton Dorchester Dorset DT2 8QR	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Alexander ELLIOTT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name David Alexander ELLIOTT	Name
	Address 6 The Courtyard Clyffe House Tinkleton Dorchester Dorset DT2 8QR	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
<i>Particulars of a new Director must be notified on form 288.</i>	Date of birth 01/10/1956 Nationality British Occupation Consultant	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Alexander ELLIOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name
Anthony David PILCHER

Address
8 Victoria Road
Kensington
London
W8 5RD

Date of birth 07/09/1935

Nationality British

Occupation Viticulturist

Name

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address
8A VICTORIA ROAD
KENSINGTON
LONDON

UK Postcode W8 5RD

Date of birth -- / -- / --

Nationality

Occupation

Date of change 29 / 12 / 2002

Date Anthony David PILCHER ceased
to be director (if applicable)

-- / -- / --

> 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.

Name
Paul Francis SANDILANDS

Address
Falcutt House Helmdon
Brackley
Northamptonshire
NN13 5QZ

Date of birth 25/10/1946

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Paul Francis SANDILANDS
ceased to be director (if applicable)

-- / -- / --

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

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

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY IP22,072,119

Aggregate Nominal Value of issued shares

£220,721

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

22,072,119

Aggregate Nominal Value of issued shares

£220,721**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 08/01/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 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

22 / 01 / 2003

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

What to do now

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
8/1/2003

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 2004**
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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVID ELLIOTT

Telephone number inc code

01305 848850

Address

6 THE COURTYARD
CLYFFE HOUSE
TINCLETON, OROCHESTER

DX number if applicable

DX exchange

Postcode

DT2 8QR

REGISTER OF MEMBERS AND SHARE REGISTER AS AT 22ND JANUARY 2003

[illegible][illegible][illegible][illegible]

Name	Robin C G Taylor								
Address	7 Hesper Mews, London SW5 0HH								
Date of Acquisition	Number	Class	No. of Share Certificate	Amount Paid	Date of Disposal	Number	Class	Balance Held	Notes
29/11/2000	1,345,183	1p ordinary	108					1,345,183	1p ordinary
Total								22,072,119	