



Companies House

for the record

Company Name

PROFESSIONAL UNDERWRITERS
FOR LIFE AND SPECIAL
EXPENSES LIMITED

363s Annual Return

- > Please check the details printed in b'
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in c:

Company Type

Private Company Limited By
Shares

Company Number

3492137

Information extracted from
Companies House records on
19th December 2001

Section 1: Company details



A10
COMPANIES HOUSE 0065
31/10/02

A12
COMPANIES HOUSE 0254
23/10/02

A01
COMPANIES HOUSE 23/01/02

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.

Grayscourt
Stapledon Lane, Ashburton
Newton Abbot
Devon TQ13 7AE

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 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 Company Secretary must be notified on form 288.	Name Anita Maureen HASLER Address 11 Priory Walk London SW10 9SP	Name Address 32, RAWLINGS STREET LONDON UK Postcode SW3 2LT Date of change 01/10/2001 Date Anita Maureen HASLER ceased to be secretary (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. Particulars of a new Director must be notified on form 288.	Name 210698 David Alexander ELLIOTT Address 6 The Courtyard Clyffe House Tinkleton Dorchester Dorset DT2 8QR Date of birth 01/10/1956 Nationality British Occupation Consultant	Name Address UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date 210698 David Alexander ELLIOTT 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. Particulars of a new Director must be notified on form 288.	Name Anita Maureen HASLER Address 11 Priory Walk London SW10 9SP Date of birth 29/09/1949 Nationality British Occupation Insurance	Name Address 32, RAWLINGS STREET LONDON UK Postcode SW3 2LT Date of birth / / Nationality / Occupation / Date of change 01/10/2001 Date Anita Maureen HASLER ceased to be director (if applicable) / /

Amended details

Name _____

Anthony David PILCHER

Name _____

Address

Date of birth 07/09/1935

Nationality British

Occupation Viticulturist

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

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

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

Name

Paul Francis SANDILANDS

Address
Falcutt House Helmdon
Brackley
Northamptonshire
NN13 5QZ

Name

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.

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

ORDINARY 1P

Number of shares issued

22,072,119

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: 08/01/2001

> 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 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 <u>DAVID ALEXANDER ELLIOTT</u> Address <u>6 THE COURTYARD</u> <u>CLYFFE HOUSE</u> <u>TINCLETON DORCHESTER</u> UK Postcode <u>DT2 8QR</u>	1,995,500 1p ORDINARY		
Name <u>ANITA MAUREEN HASLER</u> Address <u>32 RAWLINGS STREET</u> <u>LONDON</u> UK Postcode <u>SW3 2LT</u>	1,996,472 1p ORDINARY	Please see new list.	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 TIMOTHY J. W. SCOTT <hr/> Address 11 FLODDEN ROAD LONDON <hr/> UK Postcode SE5 9LH	1,008,890 1p ORDINARY	1.3.01
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> 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

20/01/2002

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 8/1/2002
- 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 2003** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100082 / 200000 /

(Please complete as appropriate)

70567744

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

DAVID ELLIOTT

Telephone number inc code

01305 848850

Address

PO Box 4815

DX number if applicable

TINCLETON

DX exchange

DORCHESTER

Postcode

DT2 8QR

REGISTER OF MEMBERS AND SHARE REGISTER AS AT 8TH JANUARY 2002

Name											Joan Chapman										
Address											62 Lansdowne Road, London W11 2LR										
Date of Acquisition		Number		Class		No. of Share Certificate		Amount Paid		Date of Disposal		Number		Class		Balance Held		Class		Notes	
29/11/2000		200,000		1p ordinary		105										200,000		1p ordinary			

Name											Peter Stuart Chapman										
Address											62 Lansdowne Road, London W11 2LR										
Date of Acquisition		Number		Class		No. of Share Certificate		Amount Paid		Date of Disposal		Number		Class		Balance Held		Class		Notes	
29/11/2000		1,107,370		1p ordinary		104										1,107,370		1p ordinary			

[illegible]

Name	John Gough										
Address	4746 Pinnacle Drive, Bradenton, Florida, FL34208, USA										
Date of Acquisition	Number	Class	No. of Share Certificate	Amount Paid	Date of Disposal	Number	Class	Balance Held	Class	Notes	
29/11/2000	269,023	1p ordinary	113					269,023	1p ordinary		

Name	Anita Maureen Hasler									
Address	32 Rawlings Street, London SW3 2LT									
Date of Acquisition	Number	Class	No. of Share Certificate	Amount Paid	Date of Disposal	Number	Class	Balance Held	Class	Notes
29/11/2000	1,708,375	1p ordinary	103						1p ordinary	
01/03/2001	288,097	1p ordinary	114					1,996,472	1p ordinary	Acquired from T J W Scott

Name	Stephen Kemp-King									
Address	41 Lateward Road, Brentford, Middlesex TW8 0PL									
Date of Acquisition	Number	Class	No. of Share Certificate	Amount Paid	Date of Disposal	Number	Class	Balance Held	Class	Notes
29/11/2000	671,093	1p ordinary	107					671,093	1p ordinary	

Name	Jacqueline Mills									
Address	Pearls, Thorn Hill, Warden Bay, Sheppey, Kent ME12 4PA									
Date of Acquisition	Number	Class	No. of Share Certificate	Amount Paid	Date of Disposal	Number	Class	Balance Held	Class	Notes
29/11/2000	504,440	1p ordinary	111					504,440	1p ordinary	

Name	Hugh S Pearson Gregory									
Address	5 Plato Place, 72/74 St. Dionis Road, London SW6 4TU									
Date of Acquisition	Number	Class	No. of Share Certificate	Amount Paid	Date of Disposal	Number	Class	Balance Held	Class	Notes
29/11/2000	1,826,047	1p ordinary	109					1,826,047	1p ordinary	

Name	Anthony David Pitcher						
Address	8A Victoria Road, Kensington, London W8 5RD						
Date of Acquisition	Number	Class	No. of Share Certificate	Amount Paid	Date of Disposal	Number	Class
29/11/2000	6,547,530	1p ordinary	101				
							Balance Held
							6,547,530
							Class
							1p ordinary
							Notes

Name	Paul Francis Sandilands						
Address	Falcutt House, Helmdon, Brackley, Northamptonshire NN13 5QZ						
Date of Acquisition	Number	Class	No. of Share Certificate	Amount Paid	Date of Disposal	Number	Class
29/11/2000	5,072,758	1p ordinary	102				
							Balance Held
							5,072,758
							Class
							1p ordinary
							Notes

Name	Timothy J W Scott						
Address	11 Flodden Road, London SE5 9LH						
Date of Acquisition	Number	Class	No. of Share Certificate	Amount Paid	Date of Disposal	Number	Class
29/11/2000	1,008,890	1p ordinary	110		01/03/2001	1,008,890	1p ordinary
							Balance Held
							011p ordinary
							Class
							Sold to A Hasler and D Elliott
							Notes

Name	John Shelton						
Address	Marchants Farm, Hyde Lane, Churt, Surrey GU1 0LP						
Date of Acquisition	Number	Class	No. of Share Certificate	Amount Paid	Date of Disposal	Number	Class
29/11/2000	536,703	1p ordinary	106				
							Balance Held
							536,703
							Class
							1p ordinary
							Notes

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			Class			Notes					
29/11/2000			1,345,183			1p ordinary			108															1,345,183			1p ordinary								
Total																											22,072,119								