



Companies House

— for the record —

Company Name

THE GUILD (CLAIMS) LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3541020

Information extracted from
Companies House records on
22nd March 2000

Section 1: Company details

- > 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.



Ref: 3541020/05/19

	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>	55 Gower Street London WC1E 6HQ	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>	Address where the Register is held At Registered Office	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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7411</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7411	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
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Section 2: Details of Officers of the Company

	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 Charles Michael WIGAN Address 29 School Road Downham Billericay Essex CM11 1QR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Charles Michael WIGAN 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 Thomas Yates BENYON Address The Old Rectory Adstock Winslow Buckinghamshire MK18 2HY Date of birth 13/08/1942 Nationality British Occupation Publisher	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Yates BENYON 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 Charles STURGE Address 9 Belvedere Grove Wimbledon London SW19 7RQ Date of birth 02/07/1936 Nationality British Occupation Publisher	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles STURGE 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.

Current details

Name

Charles Michael WIGAN

Address

29 School Road
Downham
Billericay
Essex
CM11 1QR

Date of birth 30/06/1935

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Charles Michael WIGAN ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.50 Number of shares issued 800,804 Aggregate Nominal Value of issued shares £400,402.00	Class of share Nominal value of each share Number of shares issued <u>818,804</u> Aggregate Nominal Value of issued shares <u>£409,402</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 800,804 Total Nominal value of shares issued £400,402.00	Total number of shares issued <u>818,804</u> Total Nominal value of shares issued <u>£409,402</u>

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: 06/04/1999

> 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

- > 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

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>CHARLES MICHAEL WIGAN</u> Address <u>29 SCHOOL ROAD, DOWNHAM</u> <u>NR BILLERICAY</u> <u>ESSEX</u> UK Postcode <u>CM11 1QR</u>	ORDINARY 4,000	—	
Name <u>C W D MORGAN</u> Address <u>PINEHURST FARM, STEEP ROAD</u> <u>CROWBOROUGH</u> UK Postcode <u>TN6 3RX</u>	ORDINARY 15,000		
Name <u>ALAN PRINGLE</u> Address <u>10 AMBROSE PLACE</u> <u>WORTHING</u> <u>WEST SUSSEX</u> UK Postcode <u>BN11 1PZ</u>	ORDINARY 2,500		
Name <u>R M EDWARDS</u> Address <u>SUNNYFIELD</u> <u>WEST BRADFORD ROAD</u> <u>WADDINGTON, LANCASHIRE</u> UK Postcode <u>B37 - - - -</u>	ORDINARY 1,000		

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

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- > 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>J N CHIVERS</u> Address <u>45 PRINCESS VICTORIA ST.</u> <u>CLIFTON</u> <u>BRISTOL</u> UK Postcode <u>BS 8 - 4 B X</u>	ORDINARY 6,000	-	
Name <u>SEAMUS MACDERMOTT</u> Address <u>125 MARINE PARADE</u> <u>BRIGHTON</u> UK Postcode <u>BN2 - 1 D D</u>	ORDINARY 22,000		
Name <u>ST GEORGE TRUSTEES LTD</u> Address <u>6 BRITANNIA PLACE</u> <u>BATH STREET</u> <u>ST HELENS, JERSEY</u> UK Postcode <u>- - - - -</u>	ORDINARY 30,000		
Name <u>AG MARTIN - BIRD</u> Address <u>SAUCELANDS BARN</u> <u>COOLHAM</u> <u>HORSHAM, WEST SUSSEX</u> UK Postcode <u>R H 1 3 8 Q S</u>	ORDINARY 14,000		

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

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- > 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>HLS MARTIN-BIRD</u> Address <u>SAUCELANDS BARN</u> <u>COOLHAM</u> <u>HORSHAM, WEST SUSSEX</u> UK Postcode <u>RH13 8QE</u>	ORDINARY 10,000		
Name <u>AG AND HLS MARTIN-BIRD</u> Address <u>SAUCELANDS BARN</u> <u>COOLHAM</u> <u>HORSHAM, WEST SUSSEX</u> UK Postcode <u>RH13 8QE</u>	ORDINARY 20,000		
Name <u>BREWIN NOMINEES LTD</u> Address <u>CIMA/C, 5 GILTSPUR ST.</u> <u>LONDON EC1A 9BD</u> UK Postcode <u>---</u>	ORDINARY 15,000		
Name <u>SG LLOYD</u> Address <u>38 WARBLINGTON STREET</u> <u>OLD PORTSMOUTH</u> <u>HAMPSHIRE</u> UK Postcode <u>RG1 2ET</u>	ORDINARY 27,000		

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

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- > 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 RDV & B PACKER Address 28 TRENTON DRIVE NOTTINGHAM UK Postcode NG10 2EG	ORDINARY 5,500		
Name J F NIMMO Address 7 OAKHILL COURT EDGE HILL WIMBLEDON UK Postcode SW19 4NR	ORDINARY 5,000		
Name ANN MORGAN'S 1986 TRUST Address PINEHURST FARM STEEP ROAD CROWBOROUGH UK Postcode TN6 3RX	ORDINARY 10,000		
Name R CACKETT Address DOWNHAM HOUSE COTTAGE 35 SCHOOL RD DOWNHAM, ESSEX UK Postcode - - - - -	ORDINARY 7,000		

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

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- > 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 CHATSET PENSION FUND Address 9 BELVEDERE GROVE WIMBLEDON LONDON UK Postcode SW1A 7RQ	ORDINARY 7,000		
Name P. HOLDEN Address OLD SCHOOL HOUSE LONGER GREEN TWIN, HERTFORDSHIRE UK Postcode AL6 0LD	ORDINARY 72,500		
Name I G THOMSON Address 46 THE EMPIRE BATH UK Postcode BA2 40F	ORDINARY 14,000		
Name ROSEMARY N C RANDALL Address CARDINAL COTTAGE 49 ORCHARD DRIVE SOUTH DOWN FARM, PORT ROYAL UK Postcode SNO2 BERMUDA	ORDINARY 5,500		

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>CLARK KENNEDY WHITE LTD</u> Address <u>C/O MORTLAKE COURT</u> <u>28 SHEEN LANE</u> <u>LONDON</u> UK Postcode <u>SW14 8LW</u>	ORDINARY 2,500		
Name <u>J H GUNN</u> Address <u>23 EDWARDS SQUARE</u> <u>LONDON</u> UK Postcode <u>W8 6HE</u>	ORDINARY 18,000		
Name <u>CHATSET PENSION FUND</u> Address <u>9 BELVEDERE GROVE</u> <u>LONDON</u> UK Postcode <u>SW19 7RQ</u>	ORDINARY 15,000		
Name <u>RANDALL & QUILTER</u> Address <u>INVESTMENT HOLDINGS LTD</u> <u>EASTGATE HOUSE</u> <u>40 DUKES PLACE</u> <u>LONDON</u> UK Postcode <u>EC3A 7NH</u>	ORDINARY 70,000		

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

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- > 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>THE GUILD OF SHAREHOLDERS</u> Address <u>PO BOX 181</u> <u>ADSTOCK</u> <u>BUCKS</u> UK Postcode <u>MK18 2EN</u>	ORDINARY 5,000		
Name <u>ALAN PRINGLE</u> Address <u>10 AMBROSE PLACE</u> <u>WORTHING</u> <u>WEST SUSSEX</u> UK Postcode <u>RN11 1PZ</u>	ORDINARY 2,500		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			

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 _ _ _ _ _		



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

[Signature]
(Director/Secretary)

Date 29, 03, 00

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 6/4/2000 If you are making this return up to an earlier date, please give the date here

15 / 03 / 2000

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 **6th April 2001** please give the new date here:

15 / 03 / 2001

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 _____

(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

S. F. RONALDSON

Telephone number inc code

0171 5806075

Address

55 GOWER STREET

DX number if applicable

44739

LONDON

DX exchange

WC1E 6HQ

SOHO SQUARE

Postcode
