



(B) £330 x 22
200083

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number **3637423**

Company Name in full **Bernasco Underwriting Limited**

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1	8	0	9	1	9	9	9
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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

1	8	0	9	2	0	0	0
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Registered Office (See note 3)

Show here the address at the date of
this return.

42 Crutched Friars

Any change of
registered office

must be notified
on form 287.

Post town

London

County / Region

Postcode

EC3N 2AP

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

6603

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

C



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Hampden House

Great Hampden

Great Missenden

Buckinghamshire

Postcode

HP16 9RD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Nicholas David

Lewis

12 Glenhurst Avenue

London

County / Region

Postcode

NW5 1PS

Country

England

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

NW5 1PS

Country

England

Directors (See notes 8)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a.**

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth		
		2	4	0 9 1 9 4 8
Forename(s)	John Garnet			
Surname	Bernasconi			
Previous forename(s)				
Previous surname(s)				
Address	5 Newland Park			
Post town	Hull			
County / Region		Postcode	HU5 2DN	
Country	England	Nationality	British	
Business occupation	Art Historian			
Other directorships	None			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	290	£290.00
Totals	290	£290.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

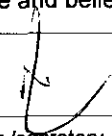
☒

If at the date of this return an election is in force 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



Date

16 OCT 1999

+ Please delete as appropriate.

+ a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**Stephen Harris
Hampden House
Great Hampden
Great Missenden
Buckinghamshire
HP16 9RD**

Tel: (01494) 489001

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 3637423

Company Name in full Bernasco Underwriting Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr John Garnet Bernasconi				
5 Newland Park, Hull, HU5 2DN, England				
Ordinary	290			
Hallmark Registrars Limited				
120 East Road, London, N1 6AA				
Ordinary	0			
		1	18-Sep-1998	Trf to Quickness Ltd
Hallmark Secretaries Limited				
Ordinary	0			
		1	18-Sep-1998	Trf to Quickness Ltd
Quickness Limited				
Senator House, 85 Queen Victoria Street, London, EC4V 4JL, England				

List of past and present members
Schedule to form 363a and 363b

Company Number

3637423

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]