



Companies House

for the record

Company Name

BDML (HOLDINGS) LIMITED

CIRCP

Company Type

Private Company Limited By  
Shares

Company Number

3675407

Information extracted from  
Companies House records on  
30th October 2004

008433 / 15

## 363s Annual Return

- > 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.

### Section 1: Company details



Ref: 3675407/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Connect Centre Kingston Crescent Portsmouth Hampshire PO2 8QL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																	
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																	
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																	
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6603</td> <td>Non-life insurance/reinsurance</td> </tr> </tbody> </table>		SIC Code	Description	6603	Non-life insurance/reinsurance	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Susan Laura TOWNS</p> <p><b>Address</b>  1 Abbots Way  Netley Abbey  Southampton  SO31 5QX</p>	<p><b>Name</b>  _____</p> <p><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.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Susan Laura TOWNS  ceased to be secretary (if applicable)                            _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  Angus BALL</p> <p><b>Address</b>  11 Nelson Road  Southsea  Hampshire  PO5 2AS</p> <p><b>Date of birth</b>    13/07/1963</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b>  _____</p> <p><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.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Angus BALL ceased to be director  (if applicable)                            _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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 288a.</i>	<b>Name</b> Alexander DUNN  <b>Address</b> 6 Cedar Lawn Romsey Hampshire SO51 7US  <b>Date of birth</b> 06/04/1953  <b>Nationality</b> British <b>Occupation</b> <sup>MD</sup> Insurance Intermediary	<b>Name</b>  <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.  <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</b> Alexander DUNN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> John Lawrence KAVANAUGH  <b>Address</b> 32 Leeward Court Asher Way London E1 9JY  <b>Date of birth</b> 18/03/1944  <b>Nationality</b> British <b>Occupation</b> Director	<b>Name</b>  <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.  <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</b> John Lawrence KAVANAUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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 288a.</i>	<b>Name</b> Antony Philip Dawson LANCASTER  <b>Address</b> 10 Church Close Kensington Church Street London W8 4EZ  <b>Date of birth</b> 13/10/1942  <b>Nationality</b> British  <b>Occupation</b> Director Insurance Executive	<b>Name</b>  <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.  <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</b> Antony Philip Dawson LANCASTER ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> Keith John MORRIS BSC ACII  <b>Address</b> 7 Marchmont Road Richmond Surrey TW10 6HH  <b>Date of birth</b> 05/07/1953  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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.  <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</b> Keith John MORRIS BSC ACII ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</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>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 415,400 <b>Aggregate Nominal Value of issued shares</b> £415,400.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>274164</u> <b>Aggregate Nominal Value of issued shares</b> <u>£274164</u>
<b>&gt; Total shares issued and value</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>Total number of shares issued</b> 415,400 <b>Total Nominal value of shares issued</b> £415,400.00	<b>Total number of shares issued</b> <u>274164</u> <b>Total Nominal value of shares issued</b> <u>£274164</u>
<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 0870 3333636.</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>&gt; Shareholder Name</b> Angus BALL		<b>Name</b> _____		<b>Shares transferred by</b> Angus BALL		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 11 Nelson Road Southsea Hampshire PO5 2AS		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 90003	<b>Shares held</b> <b>Class</b> <i>Ordinary</i>	<b>Number</b> <i>81003</i>			
<b>&gt; Shareholder Name</b> Alexander DUNN		<b>Name</b> _____		<b>Shares transferred by</b> Alexander DUNN		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 6 Cedar Lawn Romsey Hants SO51 7US		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 90004	<b>Shares held</b> <b>Class</b> <i>Ordinary</i>	<b>Number</b> <i>81003</i>			
<b>&gt; Shareholder Name</b> Keith MORRIS		<b>Name</b> _____		<b>Shares transferred by</b> Keith MORRIS		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 7 Marchmont Road Richmond Surrey TW10 6HH		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 90003	<b>Shares held</b> <b>Class</b> <i>Ordinary</i>	<b>Number</b> <i>81003</i>			

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> STEPHEN J LOCKWOOD & COMPANY LLC		Name		<b>Shares transferred by</b> STEPHEN J LOCKWOOD & COMPANY LLC			
		Address					
<b>Address</b> 27 Congress Street Suite 108 Salem Massachusetts 01970							
		UK Postcode					
<b>Shares held</b> Class Ordinary		Number 145390	<b>Shares held</b> Class <u>Ordinary</u>	Number <u>0</u>	Class <u>Ord</u>	Number <u>4154</u>	Date of transfer <u>23/02/2004</u>
					Class <u>Ord</u>	Number <u>141236</u>	Date of transfer <u>27/07/2004</u> *
* Shares redesignated & purchased back. does already registered at Companies House							

**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>John Lawrence Kavanagh</u> Address <u>32 Leeward Court</u> <u>Asher Way</u> <u>London</u> UK Postcode <u>E1W 2JN</u>	<u>4,154</u> <u>Ordinary</u> <u>£1</u>		
Name <u>Antony Philip Dawson Lancaster</u> Address <u>10 Church Close</u> <u>Kensington Church Street</u> <u>London</u> UK Postcode <u>N8 4EZ</u>	<u>27001</u> <u>Ordinary</u> <u>£1</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			





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

Susan Towns

(Director / Secretary)

Date

20 / 12 / 2004

*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  
27/11/2004

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 **27th November 2005** 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

Sue Towns
Telephone number *inc code*
023 92656869

Address

BDMA Group  
The Connect Centre  
Kingston Crescent  
Robmorth Rd 2

DX number *if applicable*

— — — — —

DX exchange

Postcode

10 2 8QL