

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

4132570

**Company Name in full**

Primary Insurance Group Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	9	1	2	2	0	0	4

### Date of next return

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			

### Registered Office

Show here the address at the date of  
this return.

80 Leadenhall Street

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

EC3A 3HA

### Principal business activities

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

7415

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



A16  
COMPANIES HOUSE

0743  
05/02/05

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**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

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

Name

\* Style / Title

Forename(s)

Andrew Neil McIntyre

Surname

McMahon

Address

39 Lynwood Grove

Post town

Orpington

County / Region

Kent

UK Postcode

BR6 0BD

Country

England

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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Day Month Year  
Date of birth | 1 | 2 | 1 | 1 | 1 | 9 | 6 | 1

Forename(s) | John Brian

Surname | Bibby

Address | 10 Tiffany Heights, 59 Standen Road

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

Post town | Southfields

County / Region | London UK Postcode | SW18 5TF

Country | England Nationality | British

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title |

Day Month Year  
Date of birth | 1 | 0 | 0 | 5 | 1 | 9 | 6 | 3

Forename(s) | Jonathan

Surname | Hodes

Address | 81 Lauderdale Mansions, Lauderdale Road

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

Post town | London

County / Region | London UK Postcode | W9 1LX

Country | England Nationality | British

Business occupation | Accountant

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Sir

Day Month Year  
Date of birth | 3 | 0 | 0 | 5 | 1 | 9 | 4 | 1

Forename(s) | Duncan Kirkbride

Surname | Nichol

Address | 1 Piper's Close, Heswall

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

Post town | Wirral

County / Region | UK Postcode | CH60 9LJ

Country | England Nationality | British

Business occupation | Company Director

Voluntary details.

Name \* Style / Title |

Day Month Year  
Date of birth | 2 | 7 | 0 | 6 | 1 | 9 | 7 | 2

Forename(s) | Jonathan Edward

Surname | Rouse

Address | 10 Osprey House, 5 Victory Place, Northey Street

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

Post town | London

County / Region | UK Postcode | E14 8BG

Country | United Kingdom Nationality | British

Business occupation | Company Director

**Issued share capital**

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, or total amount of stock)

Ordinary-A	100,000	£100,000.00
Ordinary-B	100,000	£100,000.00
<b>Totals</b>	<b>200,000</b>	<b>200,000.00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

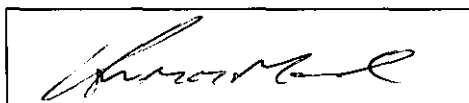
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

24/12/04

† 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

2

continuation sheets.

(enter number)

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

c/o Primary Group Services Limited,, 5th Floor,

80 Leadenhall Street,, LONDON, EC3A 3HA, England

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

4132570

**Company Name in full**

Primary Insurance Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Asset Ventures Limited	£1.00 Ordinary-A		
<b>Address</b> Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands			
<b>UK postcode</b>	Shares Held 12,123		
<b>Name</b> John Brian Bibby	£1.00 Ordinary-A		
<b>Address</b> 10 Tiffany Heights, 59 Standen Road, Southfields, London, England			
<b>UK postcode</b> SW18 5TF	Shares Held 4,627		
<b>Name</b> Primary Group (UK) Limited	£1.00 Ordinary-A		
<b>Address</b> 80 Leadenhall Street, London, England			
<b>UK postcode</b> EC3A 3HA	Shares Held 83,250		

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

4132570

**Company Name in full**

Primary Insurance Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Asset Ventures Limited  <b>Address</b> Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands  <b>UK postcode</b>	£1.00 Ordinary-B       Shares Held 12,317		
<b>Name</b> John Brian Bibby  <b>Address</b> 10 Tiffany Heights, 59 Standen Road, Southfields, London, England  <b>UK postcode</b> SW18 5TF	£1.00 Ordinary-B       Shares Held 4,627		
<b>Name</b> Primary Group (UK) Limited  <b>Address</b> 80 Leadenhall Street, London, England  <b>UK postcode</b> EC3A 3HA	£1.00 Ordinary-B       Shares Held 83,056		