



Companies House

for the record

Company Name

**JMD SPECIALIST PREMIUM
CONTROL SERVICES LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

4290090

Information extracted from
Companies House records on
23rd August 2003

Section 1: Company details



A34
COMPANIES HOUSE
COMPANIES HOUSE
AP 15L08T
0520
30/09/03
19/09/03
A07
COMPANIES HOUSE
0062
10/09/03

Ref: 4290090/03/10

	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>	19-29 Woburn Place London WC1H 0XF	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 any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7487	Other business activities																					
SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Richard John ALLAM Address Rose Cottage Tower Hill Offham West Malling Kent ME19 5NH	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard John ALLAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Richard John ALLAM Address Rose Cottage Tower Hill Offham West Malling Kent ME19 5NH Date of birth 11/08/1948 Nationality British Occupation Company Secretary	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard John ALLAM 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
John Michael DEWEN

Address
Frampton 40 Woodwaye
Watford
Hertfordshire
WD1 4NW

Date of birth 18/03/1950

Nationality British

Occupation Company Director

Amended details

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

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

Nationality

Occupation

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

Date John Michael DEWEN 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
Raymond Anthony HEMS

Address
25 Hall Park Avenue
Westcliff On Sea
Essex
SS0 8NP

Date of birth 30/09/1951

Nationality British

Occupation Company Director

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

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

Nationality

Occupation

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

Date Raymond Anthony HEMS 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
Michael Leonard WILLIAMS

Address
48 Hurlingham Road
Bexley Heath
Kent
DA7 5PF

Date of birth 07/05/1951

Nationality British

Occupation Company Director

Amended details

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Michael Leonard WILLIAMS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued 1071 Aggregate Nominal Value of issued shares 1071
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 189 Aggregate Nominal Value of issued shares £189.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 1,189 Total Nominal value of shares issued £1,189.00	Total number of shares issued 1260 Total Nominal value of shares issued £1260
> 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 0870 3333636.		

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									
> Shareholder Name Richard ALLAM Address Rose Cottage Tower Hill Offham West Malling Kent ME19 5NV Shares held Class Ordinary A Number 63	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Richard ALLAM <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>'A' ORD.</td> <td>63</td> <td>06/06/2003</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	'A' ORD.	63	06/06/2003	_____	_____	__/__/____
Class	Number	Date of transfer											
'A' ORD.	63	06/06/2003											
_____	_____	__/__/____											
> Shareholder Name John Michael DEWEN Address Frampton 40 Woodwaye Watford Herts WD1 4NW Shares held Class Ordinary Number 500	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 500	Shares transferred by John Michael DEWEN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD.</td> <td>500</td> <td>06/06/2003</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD.	500	06/06/2003	_____	_____	__/__/____
Class	Number	Date of transfer											
ORD.	500	06/06/2003											
_____	_____	__/__/____											
> Shareholder Name Rose-Marie DEWEN Address Frampton 40 Woodwaye Watford Herts WD1 4NW Shares held Class Ordinary Number 500	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 500	Shares transferred by Rose-Marie DEWEN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD.</td> <td>500</td> <td>06/06/2003</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD.	500	06/06/2003	_____	_____	__/__/____
Class	Number	Date of transfer											
ORD.	500	06/06/2003											
_____	_____	__/__/____											

Current details			Amended details			Shares transferred		
> Shareholder Name Raymond HEMS			Name					
			Address					
	Address 25 Hall Park Avenue Westcliff-On-Sea Essex SS0 8MP					Shares transferred by Raymond HEMS		
			UK Postcode					
			Shares held					
Shares held Class Ordinary A	Number 63		Class	Number	Class	Number	Date of transfer	
			'A' Ordinary	0	'A' ORDY	63	06/06/2003	
							--/--/----	
<hr/>								
> Shareholder Name Michael WILLIAMS			Name					
			Address					
	Address 48 Hurlingham Road Bexleyheath Kent DA7 5PF					Shares transferred by Michael WILLIAMS		
			UK Postcode					
			Shares held					
Shares held Class Ordinary A	Number 63		Class	Number	Class	Number	Date of transfer	
			'A' Ordinary	0	'A' ORDY	63	05/04/2003	
							--/--/----	

Shares transferred by
Raymond HEMS

Shares transferred by
Michael WILLIAMS

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>JMD SPECIALIST INSURANCE</u> <u>SERVICES LTD</u> Address <u>19-29 WOBURN PARK</u> <u>LONDON</u> UK Postcode <u>WC1H 0XF</u>	1071 ORD. 61 SHARE 126 'A' ORD. SHARE		
Name <u>MICHAEL WILLIAMS</u> Address <u>48 HURLINGHAM ROAD</u> <u>DEXTER HENRY</u> <u>KEAT</u> UK Postcode <u>DD3 5PF</u>	63 'A' ORDINARY SHARES		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <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

(Director / Secretary)

Date

04/09/2003

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
19/9/2003

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 **19th September 2004** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
