

BLUEPRINT

2000

257444 | 60

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Annual ReturnCompany Number 06317313Company Name in full SOUTH ESSEX INSURANCE HOLDINGS
LIMITED**Date of this return**The information in this return is made up
toDay Month Year
18 07 2008**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 OfficeShow here the address at the date of
this return.BEAUFORT HOUSE, BRUNSWICK ROAD

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

Post town

GLOUCESTER

County / Region

UK Postcode

GL1 1JZ**Principal business activities**Show trade classification code number(s)
for the principal activity or activities7415 - HOLDING COMPANY

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

WEDNESDAY



A05

AIOY7300

10/09/2008

223

COMPANIES HOUSE

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

RACHAEL JANE

HALL

67 STOCKEN CLOSE

HUCCLECOTE

GLOUCESTER

UK Postcode

GL3 3UL

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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 04051955
Forename(s) MICHAEL HOWARD
Surname TRIPP
Address THE GREY HOUSE, COPT HILL LANE

Post town TADWORTH
County / Region SURREY UK Postcode KT20 6HL
Country UNITED KINGDOM Nationality BRITISH
Business occupation GROUP CHIEF EXECUTIVE

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

* Voluntary details

Name * Style / Title _____
Day Month Year
Date of birth 10071960
Forename(s) STEVEN ARCHIBALD
Surname WOOD
Address PAYNES PLACE HOUSE, NEW ROAD,
SHAFTESBURY
Post town DORSET
County / Region _____ UK Postcode SP7 8QL
Country _____ Nationality BRITISH
Business occupation COMPANY DIRECTOR

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

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

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 SHARE OF £1 EACH	1000	£1000-00
Totals	1000	£1000-00

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

N. Hall

Date

8/9/08

† 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

(enter number)

continuation sheets

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

RACHAEL HALL, BEAUTORT HOUSE,
BRUNSWICK ROAD, GLOUCESTER
GL1 1JZ Tel 01452 334571

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

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Company Number 06317313Company Name in full SOUTH ESSEX INSURANCE HOLDINGS
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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name <u>BARRY FEHLER</u> Address <u>COMBWELL PRIORY, FUMWELL</u> <u>WADHURST, EAST SUSSEX</u> UK postcode <u>TN5 7QD</u>	<u>£1000 ORDINARY</u> <u>SHARES OF</u> <u>£1 EACH</u>	<u>£1000 ORDINARY</u> <u>SHARES OF</u> <u>£1 EACH</u> <u>TRANSFERRED</u> <u>TO</u> <u>ECCLESIASTICAL</u> <u>INSURANCE</u> <u>OFFICE PLC</u>	<u>01/04/08</u>
Name <u>ECCLESIASTICAL INSURANCE</u> <u>OFFICE PLC</u> Address <u>BEAUFORT HOUSE</u> <u>BRUNSWICK ROAD</u> <u>GLOUCESTER</u> UK postcode <u>GL1 1JZ</u>	<u>£1000</u> <u>ORDINARY</u> <u>SHARES OF</u> <u>£1 EACH</u>		
Name Address UK postcode <u> </u>			

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List of past and present shareholders (Continued)

Company Number

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
Name <hr/>			
Address <hr/>			
UK postcode <hr/>			
Name <hr/>			
Address <hr/>			
UK postcode <hr/>			
Name <hr/>			
Address <hr/>			
UK postcode <hr/>			
Name <hr/>			
Address <hr/>			
UK postcode <hr/>			

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Company Name in full

Currency

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)

[illegible]