

# A

COMPANIES FORM No 363

## Annual Return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

1170753

Fester, Fothergill &amp; Hartung Limited

The information in this return is as at

8 June 1989

(The date of this return)

Address of registered office of company

Regis House, 43/46 King William Street  
LONDON, EC4R 9ADTotal amount of indebtedness of the company  
in respect of all mortgages and charges

£

If different from the  
registered office,  
state address where the  
register of members or  
any register of debenture  
holders or any duplicate  
or part of any register  
of debentures is kept or  
may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

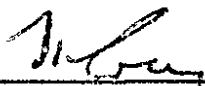
Name Michael Simmonds

Previous Name(s) None

Address 1 Pintmere  
Heath Drive, Walton-on-the-Hill  
TADWORTH  
Surrey KT20 7QS

We certify this return which comprises pages 1 to 6 and 1 continuation sheet

Signed



Director, and



Secretary

Presentor's name, address  
and reference (if any):M. Simmonds  
Greig Fester Group Limited  
Regis House  
43/46 King William Street  
LONDON EC4R 9ADFor official use  
General section

Post room



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## Particulars of the director(s) of the company

Name John Scott Greig	Business Occupation Reinsurance Broker
Previous name(s) None	Nationality British
Address South Munstead Farm NR. GODALMING Surrey GU8 4AG	Date of birth
Other relevant past or present directorships Craven Farmer Underwriting Agents Limited G.E. Oatley (Underwriting Agencies) Limited Greig Fester (Agencies) Limited Leng Roberts (London) Limited	
Name Michael Simmonds	Business Occupation Accountant
Previous name(s) None	Nationality British
Address 1 Pintmere Heath Drive, Walton-on-the-Hill TADWORTH Surrey KT20 7QS	Date of birth
Other relevant past or present directorships Craven Farmer Underwriting Agents Limited Financial Solutions Limited Greig Fester (Agencies) Limited J.F.S. Greig Fester Limited	
Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	
Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Particulars of other directorships held or previously held, specifying the director in question

Directorships for J.S. Greig

Lloyd's of London Press Limited  
S. Berkeley Owen (Agencies) Limited  
Toa-Re Insurance Co. (U.K.) Limited  
Wishart, Wallace (Agencies) Limited

Directorships for M. Simmonds

S. Berkeley Owen (Agencies) Limited  
Toa Re-Oatley Underwriting Management Co. Limited  
Wilfrid Smith Holdings Limited  
Wishart, Wallace (Agencies) Limited

## Summary of share capital and debentures

Nominal share capital £ 100

divided into:-

Number of shares	Class	Nominal val of each sha
100	Ordinary	£ 1.00
		£
		£
		£
		£

## Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

Number	Class
1 3	Ordinary
2	
3	
4	
5	

2 Number of shares of each class issued subject to payment wholly in cash

1 3	Ordinary
2	
3	
4	
5	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1 Nil	
2	
3	
4	
5	

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1 £ Nil		
2 £		
3 £		
4 £		
5 £		

5 Number of shares (if any) of each class issued at a discount

1 Nil	
2	
3	
4	
5	

Summary of share capital and debentures continued

(Company 1170753)  
Class

	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ Nil		
7 Amount per share called up on number of shares of each class	£ 1.00 £ £ £ £	3	Ordinary
8 Total amount of calls received	£ 3.00 £ £ £ £		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ Nil £ £ £ £		
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ Nil £ £ £ £		
11 Total amount of calls unpaid	£ Nil		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ Nil		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ Nil		
14 Total number of shares of each class forfeited		Nil	
15 Total amount paid (if any) on shares forfeited	£ Nil		
16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ Nil SURRENDERED £ Nil		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		Nil	

## LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses	
	Greig/Greig Fester Group Limited, J.S. Regis House, 43/46 King William Street, London, EC4R 9AD	1
	Simmonds/Greig Fester Group Limited, M. Regis House, 43/46 King William Street, London, EC4R 9AD	2
	Wallas/Greig Fester Group Limited, B.S. Regis House, 43/46 King William Street, London, EC4R 9AD	3

1  
2  
3