



**Companies House**

— for the record —

Company Name

**METHODIST INSURANCE PUBLIC  
LIMITED COMPANY**

# 363s Annual Return

Company Type

**Public Limited Company**

Company Number

**6369**

Information extracted from  
Companies House records on  
16th October 2001

## Section 1: Company details



Ref: 6369/06/19

### Current details

### Amended details

> Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Brazennose House  
Brazennose Street  
Manchester  
M2 5AS**

Address

UK Postcode

> Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode

> Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Not Applicable**

Address

UK Postcode

> Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**SIC Code Description  
6603 Non-life insurance**

**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
<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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Grayham SIMPSON  <b>Address</b> Bridge House 2 South Marlow Street Hadfield Glossop Derbyshire SK13 2AL	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Grayham SIMPSON ceased to be secretary (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 288.</i>	<b>Name</b> Colin Howard BOOTHMAN  <b>Address</b> Peace How 72 Hollin Lane Styal Wilmslow Cheshire SK9 4JJ  <b>Date of birth</b> 17/06/1948  <b>Nationality</b> British  <b>Occupation</b> Quantity Surveyor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality     _____ Occupation     _____ Date of change    _ _ / _ _ / _ _ _ _ Date Colin Howard BOOTHMAN 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 288.</i>	<b>Name</b> Martin Victor CALDWELL  <b>Address</b> <del>17 Hillside Gardens</del> <del>Barnet</del> <del>Hertfordshire</del> <del>EN5 2NG</del>  <b>Date of birth</b> 06/03/1937  <b>Nationality</b> British  <b>Occupation</b> Methodist Minister	<b>Name</b> _____ <b>Address</b> 9 Allandale, St. Albans, Hertfordshire, AL3 4NG UK Postcode    AL3    4NG Date of birth     _ _ / _ _ / _ _ _ _ Nationality     _____ Occupation     _____ Date of change    01 / 11 / 2000 Date Martin Victor CALDWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Graham Vincent DOSWELL  <b>Address</b> Glebe House One Rectory Barns Lower Swell Gloucestershire GL54 1LH  <b>Date of birth</b> 30/09/1945  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <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> Graham Vincent DOSWELL ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Andrew Goldsworthy GIBBS  <b>Address</b> 23 Shooters Hill Road Blackheath London SE3 7AS  <b>Date of birth</b> 22/01/1947  <b>Nationality</b> British  <b>Occupation</b> Investment Director	<b>Name</b> _____  <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> Andrew Goldsworthy GIBBS ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Susan Ruth HOWDLE  <b>Address</b> 1 St Catherines Walk Gledhow Lane Leeds West Yorkshire LS8 1SB  <b>Date of birth</b> 25/08/1948  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <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> Susan Ruth HOWDLE 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 288.</i>	<b>Name</b> <b>Christopher Frederick NOCK</b>  <b>Address</b> <b>3 Elcho Court</b> <b>Elcho Road Bowdon</b> <b>Altrincham</b> <b>Cheshire</b> <b>WA14 2TB</b>  <b>Date of birth</b> 24/02/1940  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <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> Christopher Frederick NOCK <b>ceased to be director (if applicable)</b>    
<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 288.</i>	<b>Name</b> <b>Herbert William TUCKEY</b>  <b>Address</b> <b>17 Avonside</b> <b>Mill Lane</b> <b>Stratford Upon Avon</b> <b>Warwickshire</b> <b>CV37 6BJ</b>  <b>Date of birth</b> 19/03/1932  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <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> Herbert William TUCKEY <b>ceased to be director (if applicable)</b>    
<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 288.</i>	<b>Name</b> <b>Reverend George Michael WEARING</b>  <b>Address</b> <b>43 Kielder Oval</b> <b>Harrogate</b> <b>HG2 7HQ</b>  <b>Date of birth</b> 25/04/1936  <b>Nationality</b> British  <b>Occupation</b> Methodist Minister	<b>Name</b>   <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> Reverend George Michael <b>WEARING ceased to be director (if applicable)</b>    

## &gt; 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 Alfred Henry WILLETT

## Address

Narok Lavender Hall Lane  
Berkswell  
Coventry  
West Midlands  
CV7 7BL

Date of birth 10/03/1935

Nationality British

Occupation Director

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Michael Alfred Henry WILLETT  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	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>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£6.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>18,750</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£112,500.00</b>	_____
<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>	Total number of shares issued
	<b>18,750</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£112,500.00</b>	_____

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

**The last full list of members was received on: 31/10/1998**  
**A full list of members is required with this annual return**

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Company Number – 6369    Section 4: Details of Current Shareholders    (A)**

Shareholders Details	No of shares held	No shares Transferred	Date of registration of transfer
Mr A Alexander 13 Fountain Court The Serpentine North Blundellsands Liverpool L23 6TL	1,115		
Mr C A Alexander 53 Denorrton Park Holywood Road Belfast BT4 1SE	100		
Mr C B Ashton 6 Warwick Road Worsley Lancs	100		
Mrs B J Barker 53 South Kinson Drive Winton Bournemouth BH11 8AB	125		
Mr R W Barnet 7 Lambourn Close Poynton Cheshire SK12 1UG	200		
Mr R G Bladen 9 St George's Road Unsworth Bury BL9 8JG	250		
Exors of Mr J C Blake 19 Shaston Crescent Dorchester Dorset DT1 2EB	250		
Rev B W Blanchard "Ravelston" Berwick Road Chirnside Berkwickshire TD11 3XF	250		

Shareholders Details	No of shares held	No shares Transferred	Date of registration of transfer
Mr D A Blanks Pine Croft 6 Larch Grove Garstang Lancs PR3 1LE	485		
Mr C H Boothman Peace How 72 Hollin Lane Styal, Wilmslow Cheshire SK9 4JJ	500		
Exors of Rev E R Burnett 19 Tintagel Close Parkside Grange Cramlington Northumberland NE23 9NZ	125		
Rev M V Caldwell 9 Allandale St Albans Herts AL3 4NG	241		
Rev M Coles The Manse 7 Cromford Drive Staveley Chesterfield Derbyshire S43 3TB	175	175	16.10.01
Mrs J Cottrell 26 Hastings Drive Flixton Manchester M41 8TR	35		
Mr G V Doswell Glebe House Rectory Barns Lower Swell Glos GL54 1LH	250		



Shareholders Details	No of shares held	No shares Transferred	Date of registration of transfer
Mr J E Dyke Kynance 171a Glazebrook Lane Glazebrook Warrington Cheshire	225		
Rev R E Fennell 23 Haymeadow Lane Burghill Hereford HR4 7RZ	192		
Mr F B Garrod 17 Chiswick Gardens Dudlows Green Warrington Cheshire WA4 5HQ	125		
Mr J S Gee 332 Buxton Road Furness Vale Stockport Cheshire SK12 7PX	500		
Mr A G Gibbs 23 Shooters Hill Road Blackheath London SE3 7AS	300		
Mr T W Green The Wood Maesbrook Llanymynech Powys	20		
Mr W E R Green 72 Park Road London W4 3HL	175		

Shareholders Details	No of shares held	No shares Transferred	Date of registration of transfer
Rev B A Greet 1 Binscombe Lane Oakwood Derby DE21 2AZ	50		
Rev J W Harris 12 Marshalswick Lane St.Albans Herts AL1 4XG	250		
Mr D Hart 3 Lime Close Dukinfield Cheshire SK16 5RJ	50		
Mr J R Hennessy 98 Hazelhurst Road Worsley Manchester M28 2SP	250		
Mr G F Henmon 17 Sherbourne Drive Heywood Lancs	100		
Mr S G Hodgkinson 33 North Lawn Ipswich Suffolk IP3 3LL	250		
Mrs S R Howdle 1 St.Catherines Walk Gledhow Lane Leeds W.Yorks LS8 1SB	250		
Mrs C S Howe 743 Windmill Lane Denton Manchester M34 2ES	100		

Shareholders Details	No of shares held	No shares Transferred	Date of registration of transfer
Mrs M A Jarrett 85 Malmesbury Road Cheadle Hulme Cheshire SK8 7QL	250		
Dr J W Kellaway 4 Badgers Rake Victoria Road Freshfield Merseyside L37 1XU	1000		
Mrs S A Kenyon 42 Bramshill Close Gorse Covert Warrington WA3 6TZ	200		
Miss M Leary 44 Wood Lane Ashton-under-Lyne Lancs	100		
Mrs M Lynch 33 Charnwood Road Manchester M9 2QG	250		
Miss A Maguire 144 Slade Lane Levenshulme Manchester M19 2AQ	100		
Mrs L McLean 31 Rudyard Grove Heaton chapel Stockport SK4 5ND	200		
Mrs H M Moss 12 Hall Close Worthing Sussex BN14 9BQ	330		

Shareholders Details	No of shares held	No shares Transferred	Date of registration of transfer
Miss J Neill 18 Wensley Road South Reddish Stockport SK5 7LD	200		
Mr G A Neilson Holly Cottage Blebo Craigs Cupar Fife KY15 5UQ Fife KY16 9UX	250		
Mr C F Nock 3 Elcho Court Elcho Road Bowdon Altrincham Cheshire WA14 2TB	250		
Mr N Parker 23 Hill Top Avenue Cheadle Hulme Cheshire SK8 7HN	20		
Mrs M A Pater 6 Wiltshire Court 41 Nottingham Road South Croydon CR2 6AR	250		
Mr J W D Phillipson Glen Cottage Glenmachan Road Belfast	500		
Deacon J Rice 48 New Road Abbey Wood London SE2 0QG	260		

Shareholders Details	No of shares held	No shares Transferred	Date of registration of transfer
Mrs E A Samways 3 Harkness Close Epsom Downs Surrey KT17 3PG	425		
Mr G Simpson Bridge House 2 South Marlow Street Hadfield Glossop SK13 2AL	185		
Exors of A.Smith 11 Headroomgate Road St.Annes-on-Sea Lancs FY8 3BA.	500		
Mr C J Solomon Green Lane End Spittal Fangfoss York YO4 5QR	750		
Mr.H.Southern Gwynant Plumley Moor Road Plumley Cheshire WA16 OTR	300		
Miss T M Steadman 184a Mottram Old Road Gee Cross Hyde Cheshire SK14 3BA	200		
Mrs C A Strachan 9 Bunlossit Roybridge Invernesshire	150		
Mrs M Teather 41 Oulton Avenue SALE Cheshire M33 2NB	125		

Shareholders Details	No of shares held	No shares Transferred	Date of registration of transfer
Mr M E Thornhill 2 Kilvert Drive Sale Cheshire	150		
Mr H W Tuckey 17 Avonside Mill Lane Stratford-upon-Avon Warwicks CV37 6BJ	1275	250	26.4.01
Mrs P N Varnom Lydgate Green Blackstone Edge Old Road Littleborough OL15 0LL	200		
Mr G J Wallwork Higher Town Farmhouse 4 Warwick Close Knutsford Cheshire WA16 8NA	500		
Rev G M Wearing 43 Kielder Oval Harrogate HG2 7HQ	202		
Miss H J Wilks 3 Fern Close Springhead Oldham OL4 4NS	100		
Mr M A H Willett Narok Lavender Hall Lane Berkswell Coventry CV7 7BL	1300	275	26.4.01
Mr C L L Wiseman 2 Brentwood Avenue Worsley Manchester M28 2TJ	250		

Shareholders Details	No of shares Held	No shares Transferred	Date of registration of transfer
Mr S R Wolstenholme 27 Ashley Drive Swinton Manchester M27 3AU	250		
Rev F J Woods Woodlands 68 Hill View Road Minehead Somerset TA24 8EF	500		
Mr D Wriggles 88 The Causeway Quedgeley Gloucester GL2 4LM	190		
	<hr/> 18,750 <hr/>		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	SEE LIST		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR. D. B. AVERY</u> Address <u>16 LANGLAND COURT ROAD,</u> <u>LANGLAND,</u> <u>SWANSEA</u> UK Postcode <u>SA3 4TB</u>	✓ 275	26-4-01
Name <u>REV. G. W. DOLBY</u> Address <u>C/O 5 GROVE COURT,</u> <u>CHAPEL STREET, HAZEL GROVE,</u> <u>STOCKPORT, CHESHIRE,</u> UK Postcode <u>SK7 4HT</u>	175	16-10-01
Name <u>MR. G. P. HARRIS</u> Address <u>MEADOWCROFT, 3 BASKERVYLE CLOSE,</u> <u>GAYTON, HESWALL,</u> <u>WIRRAL, MERSEYSIDE,</u> UK Postcode <u>L60 8QL</u>	250	26-4-01
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

*[Signature]*  
(Director ~~Secretary~~)

Date

26 / 11 / 2001

*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 31/10/2001
- 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 31st October 2002  
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?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 111054

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

MR. R. G. BLADEN

Telephone number inc code

0161 8339696

Address

METHODIST INSURANCE PLC

DX number if applicable

BRAZENNOSE HOUSE,

DX exchange

BRAZENNOSE STREET, MANCHESTER

Postcode

M2 5AS