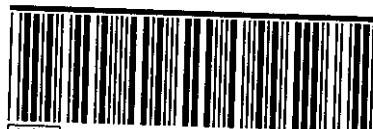




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A17 *AYJKWULM* 203
COMPANIES HOUSE 05/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/03/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	03	97

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.
C/O HILL DICKINSON DAVIS CAMPBELL
PEARL ASSURANCE HOUSE
DERBY SQUARE
LIVERPOOL L3 9XL

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

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

Barc
100103
E15

363s

Annual Return

of company number 00017497

R

company name

THE LIVERPOOL UNDERWRITERS' ASSOCIATION

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

28 MAYFAYRE AVENUE
LYDIATE
MERSEYSIDE
L31 4EA

.....
.....
.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

STUART
JONES
28 MAYFAYRE AVENUE
LYDIATE
MERSEYSIDE L31 4EA

Day	Month	Year

Date of any change.

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.....
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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARTIN GRAY
HILL
SOUTH LODGE STATION ROAD
THURSTASTON
WIRRAL
MERSEYSIDE L61 0HL

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 12/05/53
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....
.....
.....
.....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES WILLIAM
LODDER
41 DUNRAVEN ROAD
WEST KIRBY
WIRRAL
MERSEYSIDE L48 4DT

Date of Birth:- 09/07/40
Nat:BRITISH
Occ:MARINE UNDERWRITER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL
MCFARLANE
74 HARWOOD ROAD
HEATON MERSEY
STOCKPORT
CHESHIRE SK4 3AZ

Date of Birth:- 08/10/56
Nat:BRITISH
Occ:MARINE INSURANCE UNDERWRITER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOSEPH BENEDICT
MORRIN
2 GILLS LANE
PENSBY
WIRRAL
MERSEYSIDE L61 1AD

Date of Birth:- 10/03/41
Nat:BRITISH
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL JOHN
POPE
25 CARRS CRESCENT WEST
FORMBY
LIVERPOOL
MERSEYSIDE L37 2EX

Date of Birth:- 20/01/51
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID
TAYLOR
7 SUNNYGATE ROAD
LIVERPOOL
L19 9BS

Date of Birth:- 29/04/61
Nat:BRITISH
Occ:MARINE INSURANCE UNDERWRITER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID WILLIAM
VAUGHAN
14 ORLEANS ROAD
OLD SWAN
LIVERPOOL
MERSEYSIDE L13 5XP

Date of Birth:- 05/06/67
Nat:BRITISH
Occ:AREA MARINE UNDERWRITER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed

Stuart Jones

Secretary/Director *
*(delete as appropriate)

Date

01.04.97

This return includes

2

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

STUART JONES

28 MAYKAYRE AVE

LYDIATE

Postcode

L31 4EA

Telephone

0151 707 2233 Ext