



Companies House

— for the record —

Company Name

**THE LIVERPOOL UNDERWRITERS
AND MARITIME ASSOCIATION**

363s Annual Return

100258/15

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

17497

Information extracted from

Companies House records on

5th March 2002

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



A16
COMPANIES HOUSE

A7B21ABG

0578
27/04/02

Section 1: Company details

Ref: 17497/15/42

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.

**C/O Groves John & Westrup Ltd
5TH Floor Silkhouse Court
Tithebarn Street
Liverpool L2 2QW**

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
28 Mayfayre Avenue
Lydiat
Merseyside
L31 4EA**

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
6601	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
> 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 Stuart JONES Address 28 Mayfayre Avenue Lydiate Merseyside L31 4EA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stuart JONES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 James William LODDER Address 41 Dunraven Road West Kirby Wirral Merseyside CH48 4DT	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James William LODDER 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 Ralph CORNAH Address 12 Kirby Park West Kirby Wirral Merseyside L48 2HA Date of birth 08/07/1954 Nationality British Occupation Average Adjuster	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Ralph CORNAH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name
Martin Gray HILL

Address
South Lodge Station Road
Thurstaston
Wirral
Merseyside
L61 0HL

Date of birth 12/05/1953

Nationality British

Occupation Solicitor

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Martin Gray HILL ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> 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.

Name
Michael MCFARLANE

Address
74 Harwood Road
Heaton Mersey
Stockport
Cheshire
SK4 3AZ

Date of birth 08/10/1956

Nationality British

Occupation Marine Insurance Underwriter

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Michael MCFARLANE ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> 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.

Name
Michael John POPE

Address
25 Carrs Crescent West
Formby
Liverpool
Merseyside
L37 2EX

Date of birth 20/01/1951

Nationality British

Occupation Managing Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Michael John POPE ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> 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 David TAYLOR Address 7 Sunnygate Road Liverpool L19 9BS Date of birth 29/04/1961 Nationality British Occupation Marine Insurance Underwriter	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David TAYLOR ceased to be director (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 Arthur Robert TODD Address 12 Frome Close Irby Wirral Merseyside CH61 4YD Date of birth 11/02/1953 Nationality British Occupation Marine Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Arthur Robert TODD ceased to be director (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 David William VAUGHAN Address 14 Orleans Road Old Swan Liverpool Merseyside L13 5XP Date of birth 05/06/1967 Nationality British Occupation Area Marine Underwriter	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David William VAUGHAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Stanley William VIAN	Name _____
<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>	Address The Sidings Dicks Lane Westhead Ormskirk Lancashire L40 6JA	Address _____ _____ _____
	Date of birth 02/12/1942	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Insurance Broker	Date Stanley William VIAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



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

09/04/2002

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 **25/3/2002** 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 **25th March 2003** 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 100258.

(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

STUART JONES

Telephone number inc code

0151 101 2233

Address

67 NOLFOK STREET
LIVERPOOL

DX number if applicable

DX exchange

Postcode

L1 0BG