



020136/E330

**Companies House**

— for the record —

Company Name

**JARDINE LLOYD THOMPSON UK  
LIMITED****363s Annual Return**

Company Type

**Private Company Limited By  
Shares**

Company Number

**115332**Information extracted from  
Companies House records on  
**12th 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.

**Section 1: Company details**

Ref: 115332/03/10

	Current details	Amended details																								
<b>&gt; Registered Office</b> Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>6 Crutched Friars</b> <b>London</b> <b>EC3N 2PH</b>	Address    UK Postcode    - - - - -																								
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode    - - - - -																								
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	Address    UK Postcode    - - - - -																								
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>9999</del></td> <td><del>Dormant company</del></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<del>9999</del>	<del>Dormant company</del>									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7484</u></td> <td><u>Holding company</u></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	<u>7484</u>	<u>Holding company</u>								
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<b>&gt;</b> 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>	<b>Name</b> <b>Stephanie JOHNSON</b>  <b>Address</b> <b>8 Holmdene Close</b> <b>Beckenham</b> <b>Kent</b> <b>England</b> <b>BR3 6QG</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephanie JOHNSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Dominic James BURKE</b>  <b>Address</b> <b>Marbury Cottage Bentleys Farm</b> <b>Lane</b> <b>Bentleys Farm Lane Higher Whitley</b> <b>Warrington</b> <b>Cheshire</b> <b>WA4 4QW</b>  <b>Date of birth</b> 17/09/1958  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<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 Dominic James BURKE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Andrew Dominic John Bucke</b> <b>COLLINS</b>  <b>Address</b> <b>Adlestrop Park</b> <b>Adlestrop</b> <b>Moreton-In-Marsh</b> <b>Gloucestershire</b> <b>GL56 0YN</b>  <b>Date of birth</b> 26/12/1956  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<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 Andrew Dominic John Bucke</b> <b>COLLINS ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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>	<b>Name</b> <b>Simon CURTIS</b>  <b>Address</b> <b>Park Farmhouse Vicarage Lane</b> <b>Little Budworth</b> <b>Tarporley</b> <b>Cheshire</b> <b>CW6 9BP</b>  <b>Date of birth</b> 24/02/1962  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<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> Simon CURTIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Adrian Brian GIRLING</b>  <b>Address</b> <b>113 Andover Road</b> <b>Winchester</b> <b>Hampshire</b> <b>SO22 6AX</b>  <b>Date of birth</b> 13/06/1955  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<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> Adrian Brian GIRLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Phillip Eric GOODINGS</b>  <b>Address</b> <b>55 Kings Drive</b> <b>Berrylands</b> <b>Surbiton</b> <b>Surrey</b> <b>KT5 8NQ</b>  <b>Date of birth</b> 31/03/1959  <b>Nationality</b> British  <b>Occupation</b> Finance 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> Phillip Eric GOODINGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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>	<b>Name</b> <b>John Peter HASTINGS BASS</b>  <b>Address</b> <b>Ashmansworth Manor</b> <b>Ashmansworth</b> <b>Newbury</b> <b>Berkshire</b> <b>RG20 9SG</b>  <b>Date of birth</b> 05/06/1954  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<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> John Peter HASTINGS BASS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> <b>David Lyndon JONES</b>  <b>Address</b> <b>Southfield House</b> <b>Ledborough Lane</b> <b>Beaconsfield</b> <b>Buckinghamshire</b> <b>HP9 2DF</b>  <b>Date of birth</b> 05/05/1956  <b>Nationality</b> British  <b>Occupation</b> Consulting Actuary	<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> David Lyndon JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Peter Mark REDHEAD</b>  <b>Address</b> <b>Hillside 39 Heybridge Lane</b> <b>Prestbury</b> <b>Macclesfield</b> <b>Cheshire</b> <b>SK10 4ES</b>  <b>Date of birth</b> 03/08/1963  <b>Nationality</b> British  <b>Occupation</b> Actuary	<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> Peter Mark REDHEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## &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.*

**Current details**

**Name**  
Frank William TAYLOR

**Address**  
Stableford  
Brook Lane Parkgate  
Wirral  
Cheshire  
CH64 6TP

**Date of birth** 07/10/1937

**Nationality** British

**Occupation** Chairman

**Amended details**

Name

Address

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Frank William TAYLOR ceased to be director (if applicable)

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

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

## Section 3: Share Capital

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <del>6,533,345</del> <b>Aggregate Nominal Value of issued shares</b> <del>£6,533,345.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>9,998,609</u> <b>Aggregate Nominal Value of issued shares</b> <u>£9,998,609</u>
	<b>Class of share</b> <b>Deferred</b> <b>Nominal value of each share</b> <b>£0.34</b> <b>Number of shares issued</b> <b>17,650</b> <b>Aggregate Nominal Value of issued shares</b> <b>£6,001.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
	<b>Class of share</b> <b>Deferred</b> <b>Nominal value of each share</b> <b>£0.05</b> <b>Number of shares issued</b> <del>965,451</del> <b>Aggregate Nominal Value of issued shares</b> <b>£48,272.55</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</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> <del>7,518,446</del> <b>Total Nominal value of shares issued</b> <del>£6,587,618.55</del>	<b>Total number of shares issued</b> <u>10,981,710</u> <b>Total Nominal value of shares issued</b> <u>£10,052,882.55</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder</b> <b>Name</b> <b>JARDINE LLOYD</b> <b>THOMPSON UK HOLDINGS</b> <b>LTD</b>  <b>Address</b> <b>6 Crutched Friars</b> <b>London</b> <b>EC3N 2PH</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>JARDINE LLOYD</b> <b>THOMPSON UK HOLDINGS</b> <b>LTD</b>	
<b>Shares held</b> <b>Class</b> <b>Deferred</b> <b>Ordinary</b>	<b>Number</b> <b>983101</b> <del>6533345</del>	<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>9,998,609</b>	<b>Class</b>  	<b>Number</b>  
					<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders\* of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





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

S. J. Jones  
(Director / Secretary)

Date

19 / 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 1/4/2002 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 **1st April 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 020736

*(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

MRS S. JOHNSON

Telephone number *inc code*

0207 528 4006

Address

6 CRUTCHED FRIARS  
LONDON

DX number *if applicable*

— — — — —

DX exchange

Postcode

EC3N 2PH