



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARD  
CF4



A31 \*A7S5M5EJ\* 169  
COMPANIES HOUSE 16/04/98

NW/E300x20 014647

363s

## Annual Return

of company number 00115332

K

company name  
JIB (1995) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 17/03/98

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 |
|-----|-------|------|
| 01  | 04    | 98   |

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 |
|-----|-------|------|
|     |       |      |

### 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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Registered Office *(See note 3)*

This is the address registered by Companies House.

JARDINE HOUSE,  
6, CRUTCHED FRIARS,  
LONDON.  
EC3N 2HT

### Principal business activities *(See note 4)*

Trade classification is  
~~6601 LIFE INSURANCE~~

Insurance broker - in run off

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

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00115332

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

STEPHANIE  
JOHNSON  
8 HOLMDENE CLOSE  
BECKENHAM  
KENT BR3 6QG  
ENGLAND

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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

ADRIAN  
GIRLING  
113 ANDOVER ROAD  
WINCHESTER  
HAMPSHIRE SO22 6AX

Date of Birth:- 13/06/55  
Nat:BRITISH  
Occ:INSURANCE BROKER

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

see attached sheet

00115332

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

## Directors - continued

Particulars.

PHILLIP ERIC  
GOODINGS  
55 KINGS DRIVE  
BERRYLANDS  
SURBITON  
SURREY KT5 8NQ

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 31/03/59

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

see attached sheet

Particulars.

JOHN PETER  
HASTINGS-BASS  
ASHMANSWORTH MANOR  
ASHMANSWORTH  
NEWBURY  
BERKSHIRE RG15 9SG

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 05/06/54

Nat:BRITISH

Occ:INSURANCE BROKER

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

see attached sheet

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

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.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>Ordinary</u>                           | <u>1,083,726</u>           | <u>£1,083,726</u>  |
| <u>Deferred</u>                           | <u>965,451</u>             | <u>£ 48,273</u>  |
| <u>Deferred</u>                           | <u>17,650</u>              | <u>£ 6,001</u>   |
| <b>Totals</b>                             | <b><u>2,066,836</u></b>    | <b><u>£1,138,000</u></b>   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 01/04/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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 S. J. L.

Secretary/Director\*

\*(delete as appropriate)

Date 8 April 1998

This return includes 3 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

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

Mrs S. Johnson, Jardine Insurance  
Services Limited, Jardine House,  
6 Crutched Friars  
London Postcode EC3N 2HT

Telephone 0171-528-4006 Ext

**NAME:** ADRIAN GIRLING

**Private address:** 113 Andover Road  
Winchester  
Hampshire, SO22 6AX

**Nationality:** British

**Business occupation:** Insurance broker

**Date of birth:** 13.06.1955

| <b>Current directorships</b>              | <b>Appointed</b> |
|---|------------------|
| Armstrong Salmond and Company Limited     | 09.10.1995       |
| Claims Management Services Limited        | 29 04 1997       |
| Jardine Credit Insurance Limited          | 09.10.1995       |
| Jardine Insurance Services Limited        | 25.09.1995       |
| Jardine Financial Risk Management Limited | 29 04 1997       |
| Jardine Special Risks Limited             | 29 04 1997       |
| JIB (1995) Limited                        | 29 04 1997       |

| <b>Past directorships held<br/>during past five years:</b> | <b>Resigned</b> |
|--|-----------------|
|--|-----------------|

IBRC No: 1155359

NAME: PHILLIP ERIC GOODINGS

Private address: 55 Kings Drive  
Berrylands  
Surbiton  
Surrey KT5 8NQ

Nationality: British

Business occupation: Finance director

Date of birth: 31.03.1959

| Current directorships                       | Appointed  |
|---|------------|
| Allied Insurance Services Limited           | 14.04.1992 |
| Jardine Insurance Services Limited          | 31 03 1997 |
| Allied Walker Limited                       | 29 04 1997 |
| Armstrong, Salmond and Company Limited      | 29 04 1997 |
| Christopher Day Insurance Services Limited  | 29 04 1997 |
| Claims Management Services Limited          | 29 04 1997 |
| Daydell Limited                             | 29 04 1997 |
| Dove & Butler Limited                       | 29 04 1997 |
| Expacare Insurance Services Limited         | 29 04 1997 |
| Jardine Financial Risk Management Limited   | 29 04 1997 |
| Jardine Maritime Insurance Services Limited | 29 04 1997 |
| Jardine Special Risks Limited               | 29 04 1997 |
| JIB (1995) Limited                          | 29 04 1997 |
| JIB Scotland Limited                        | 29 04 1997 |
| JIS Group Limited                           | 22 12 1997 |
| Maritime Insurance Services Limited         | 29 04 1997 |
| Pet Animal Welfare Scheme Limited           | 29 04 1997 |
| Professional Affinity Groups Limited        | 29 04 1997 |
| Temple Insurance Services Limited           | 29 04 1997 |
| Wonderworld Insurance Services Limited      | 29 04 1997 |
| Woods & Maslen Limited                      | 29 04 1997 |

| Past directorships held<br>during past five years: | Resigned |
|--|----------|
|--|----------|

**NAME:** JOHN PETER HASTINGS-BASS

**Private Address:** Ashmansworth Manor  
Ashmansworth  
Nr Newbury  
Berkshire  
RG15 9SG

**Nationality:** British

**Date of Birth:** 5.6.54

**Business Occupation:** Insurance broker

**CURRENT DIRECTORSHIPS**

**Appointed**

|                                       |            |
|---------------------------------------|------------|
| Allied Insurance Services Limited     | 29.04.1997 |
| Allied Walker Limited                 | 29.04.1997 |
| BMA Services Limited                  |            |
| Jardine Financial Consultants Ltd     | 20.09.1994 |
| Jardine Insurance Services Limited    | 31.03.1997 |
| Jardine Lloyd Thompson Group plc      | 06.02.1997 |
| Jardine Reeves Brown Limited          | 10.03.1997 |
| JIB (1995) Limited                    | 27.04.1987 |
| JIS Group Limited                     | 22.12.1997 |
| JLT International Limited             | 01.01.1998 |
| RBA Holdings Limited                  | 19.06.1997 |
| Woods & Maslen Limited                | 29.04.1997 |
| Jardine Insurance Brokers SpA (Italy) | May 1997   |
| Jardine Insurance Brokers Poland      | 07 04 1997 |
| Jardine Insurance Services Canada Inc | 18 03 1997 |

**OTHER DIRECTORSHIPS HELD DURING THE PAST FIVE YEARS**

**Resigned**

|  |                                 |
|--|---------------------------------|
| Christopher Day Insurance Services Ltd         | 08.10.1996                      |
| Dove & Butler Limited                          | 05.11.1996                      |
| Expacare Insurance Services Limited            | 08.10.1996                      |
| Jardine Group Insurance Services Limited       | 08.10.1996                      |
| Jardine Maritime Insurance Services Ltd        | 08.10.1996                      |
| Jardine Special Risks Limited                  | 08.10.1996                      |
| JIB Group plc                                  | 23.06.1997                      |
| JIB Group Holdings Limited                     | 23.06.1997                      |
| JIB Scotland Limited                           | 08.10.1996                      |
| JIB UK Holdings Limited                        | 23.06.1997                      |
| Maritime Insurance Services Ltd                | 08.10.1996                      |
| Pet Animal Welfare Scheme Limited              | 08.10.1996                      |
| Pinehurst Management Company Limited (Bermuda) | 08 08 1997                      |
| Temple Insurance Services Ltd                  | 08.10.1996                      |
| Rowbury Sheep Ltd                              | Company dissolved<br>13.12.1993 |