



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

223241/600

**363a**

## Annual Return

**Company Number** 119290

**Company Name in full** Marsh Employee Benefit Services Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	0	3	2	0	0

### Date of next return

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

Show here the address at the date of  
this return.

No. 1, The Marsh Centre

Any change of  
registered office  
must be notified  
on form 287.

Post town LONDON

County / Region

UK Postcode E1 8DX

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

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

Intermediate holding company

C



A44  
COMPANIES HOUSE

0464  
19/03/03

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Sackville House  
143/149 Fenchurch Street  
Post town LONDON  
County / Region UK Postcode EC3M 6BN

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Sackville House  
143/149 Fenchurch Street  
Post town LONDON  
County / Region UK Postcode EC3M 6BN

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title Mrs

Forename(s) Marie Elizabeth

\* Voluntary details.

Surname EDWARDS

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

10 Whitechapel High Street

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode E1 8DX

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Day Month Year  
Date of birth 2 9 0 6 1 9 5 0

Forename(s) Byron Timothy

Surname MARSH

### Address

10 Whitechapel High Street

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode E1 8DX

Country

Nationality British

Business occupation Controller

\* Voluntary details.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 1 0 6 1 9 4 8

Forename(s) Christopher Matthew Robertson

Surname PEARSON

### Address

10 Whitechapel High Street

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode E1 8DX

Country

Nationality British

Business occupation Solicitor

## Issued share capital

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

£1 6.5% Cumulative Preference shares

344,889

£344,889.000

Ordinary shares of 25p each

9,217,180

£2,304,295.000

Totals

9,562,069

£2,649,184.000

## List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper      in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

## Certificate

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

Signed

Mani Edwards

Date

11/3/03

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

M E Edwards, Sackville House, 143-149 Fenchurch Street, London, EC3M

6BN

Tel

DX number

DX exchange

# **List of past and present shareholders Schedule to form 363a**

CHFP055

**Company Number** 119290

**Company Name in full** Marsh Employee Benefit Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Sedgwick Group Nominees Limited <hr/> <b>Address</b> No. 1, The Marsh Centre, LONDON. <hr/> <b>UK Postcode</b> <u>E1 8DX</u>	Ordinary shares of 25p each <div>1</div>		
<b>Name</b> Sedgwick Overseas Investments Limited <hr/> <b>Address</b> No. 1, The Marsh Centre, LONDON. <hr/> <b>UK Postcode</b> <u>E1 8DX</u>	Ordinary shares of 25p each <div>9,217,179</div> £1 6.5% Cumulative Preference shares <div>344,889</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b> <u>                    </u>			