

BLUEPRINT

OneWorld

363a

901548 | 1890

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

119290

Company Name in full

Marsh Financial 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 7

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.

1 Tower Place West, Tower Place

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

Post town

London

County / Region

UK Postcode

EC3R 5BU

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.

Dormant

G000

WEDNESDAY



A19

AORWIO1S
21/03/2007
COMPANIES HOUSE

164

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.

1 Tower Place West, Tower Place

Post town London

County / Region UK Postcode EC3R 5BU

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 where it is kept.

1 Tower Place West, Tower Place

Post town London

County / Region UK Postcode EC3R 5BU

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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town London

County / Region UK Postcode EC3R 5BU

Country United Kingdom

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

Marsh Secretarial Services Limited

1 Tower Place West, Tower Place

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

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Miss

Day Month Year

Date of birth | 2 | 3 | 1 | 1 | 1 | 9 | 4 | 9

Forename(s) | Toni Elisabeth

Surname | FOSTER

Address | 39 Hazel Grove

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

Post town | BURGESS HILL

County / Region | Sussex UK Postcode | RH15 0BZ

Country | Nationality | British

Business occupation | Chartered Secretary

* Voluntary details.

Name * Style / Title |

Day Month Year

Date of birth | 0 | 5 | 1 | 2 | 1 | 9 | 5 | 6

Forename(s) | Bryan James

Surname | HOWETT

Address | Northcote Hill, Northcote Lane, Shamley Green

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

Post town | Guildford

County / Region | Surrey UK Postcode | GU5 0RB

Country | United Kingdom Nationality | Irish

Business occupation | Finance Director

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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)
ORDINARY	9,217,180	£2,304,295.00
£1 6.5% CUMULATIVE PREFERENCE	344,889	£344,889.00
Totals	9,562,069	2,649,184.00

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.

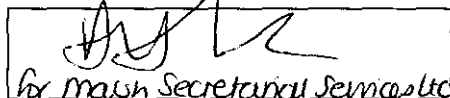
There were no changes in the period ☐

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

 for Marsh Secretarial Services Ltd,
 † a director / secretary
Date

14/3/07

† Please delete as appropriate.

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

2

continuation sheets.

(enter number)

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

Mrs L K Smith, Marsh Corporate Services Limited,

Tower Place, London, EC3R 5BU, United Kingdom

Tel

BLUEPRINT

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 119290

Company Name in full | Marsh Financial 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:
 - ③ The company's first annual return following the incorporation;
 - ③ 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Marsh Secretarial Services Limited	£0.25 ORDINARY		
Address 1 Tower Place West, Tower Place, London, United Kingdom			
UK postcode EC3R 5BU	Shares Held 1		
Name Sedgwick Overseas Investments Limited	£0.25 ORDINARY		
Address 1 Tower Place West, Tower Place, London, United Kingdom			
UK postcode EC3R 5BU	Shares Held 9,217,179		
Name 			
Address 			
UK postcode			

List of past and present shareholders Schedule to form 363a

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Company Number 119290

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sedgwick Overseas Investments Limited <hr/> Address 1 Tower Place West, Tower Place, London, United Kingdom <hr/> UK postcode EC3R 5BU	£1.00 £1 6.5% CUMULATIVE PREFERENCE Shares Held 344,889		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			