



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BB £150x10

27846

363a

Annual Return

Company Number 119290

Company Name in full Sedgwick Overseas Group Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	3	0	3	2	0	0	1

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



A05
COMPANIES HOUSE

A248N2H6

0287
18/04/01

e

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

☐

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

Miss

Forename(s)

Helen Marie

* Voluntary details.

Surname

MELTON

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

Address

6 White Heron Mews

Park Lane

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

Teddington

County / Region

Middlesex

UK Postcode

TW11 0JQ

Country

Directors

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	9	0	6	1	9	5	0
	Forename(s)	Byron Timothy							
	Surname	MARSH							
Address		Orchard House							
		10a Burntwood Road							
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	SEVENOAKS							
	County / Region	Kent				UK Postcode	TN13 1PT		
	Country					Nationality	British		
	Business occupation	Controller							

* Voluntary details.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	1	0	6	1	9	4	8
	Forename(s)	Christopher Matthew Robertson							
	Surname	PEARSON							
Address		Mickleton							
		Common Road							
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	IGHTHAM							
	County / Region	Kent				UK Postcode	TN15 9AY		
	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

H. M. Melton

Date

17 April 2001

† 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.

H M Melton, 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 Sedgwick Overseas Group 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)	Date of registration of transfer
Name Sedgwick Group Nominees Limited Address No. 1, The Marsh Centre, LONDON. UK Postcode E1 8DX	Ordinary shares of 25p each 1		
Name Sedgwick Overseas Investments Limited Address No. 1, The Marsh Centre, LONDON. UK Postcode E1 8DX	Ordinary shares of 25p each 9,217,179 £1 6.5% Cumulative Preference shares 344,889		
Name Address UK Postcode			