



Please complete in typescript,  
or in bold black capitals.

BB  
001272  
£375 x 25

363a

## Annual Return

Company Number

119290

Company Name in full

Sedgwick Overseas Group Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

23 03 98

**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

23 03 99

**Registered Office** (See note 3)

Show here the address at the date of this return.

The Sedgwick Centre

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

Post town

LONDON

County / Region

Postcode

E1 8DX

**Principal business activities**

(See note 4)

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

7 4 9 9

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



KLO \*KW76X572\* 214  
COMPANIES HOUSE 09/04/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh

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

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

Post town  
County / Region

SACKVILLE HOUSE

143/149 FENCHURCH STREET

LONDON

Postcode EC3M 6BN

**Register of Debenture holders**  
(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

SACKVILLE HOUSE

143/149 FENCHURCH STREET

LONDON

Postcode EC3M 6BN

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (see notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town  
County / Region  
Country

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

Miss

\*Honours etc

Jane

EARL

168 Thornhill Road

SURBITON

Surrey

Postcode

KT6 7TF

**Directors** (see notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Miss		
	* Honours etc			
	Date of birth	Day	Month	Year
		02	05	60
Forename(s)	Jane			
Surname	EARL			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	168 Thornhill Road			
<b>Usual residential address</b>	Post town	SURBITON		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Surrey	Postcode	KT6 7TF
	Country		Nationality	British
<b>Business occupation</b>	Company Secretary			
<b>Other directorships</b>	See attached list			
* Voluntary details.				

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		29	10	57
Forename(s)	Charles Eric			
Surname	HUTCHINSON			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Priors Barton			
	44 Hurstbourne Priors			
<b>Usual residential address</b>	Post town	WHITCHURCH		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Hampshire	Postcode	RG28 7SB
	Country		Nationality	British
<b>Business occupation</b>	Chartered Accountant			
<b>Other directorships</b>	See attached list			

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		28	07	58
Forename(s)	James Neilson			
Surname	PETTIGREW			
Previous forename(s)				
Previous surname				
Address	Pitkins			
	6 Park Avenue South			
Post town	HARPENDEN			
County / Region	Herts	Postcode	AL5 2EA	
Country				
Nationality	British			
Business occupation	Chartered Accountant			
Other directorships	See attached list			

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		20	07	54
Forename(s)	Jeremy			
Surname	PINCHIN			
Previous forename(s)				
Previous surname				
Address	27 Park Place			
Post town	LONDON			
County / Region		Postcode	W5 5NQ	
Country				
Nationality	British			
Business occupation	Solicitor			
Other directorships	See attached list			

\* Voluntary details.

## Other relevant directorships

Company Number

119290

Company Name

Sedgwick Overseas Group Limited

Directors Name

Jane EARL

† Directors only.

† Other directorships

B B (International Futures) Limited (resigned 01/05/95)

Bensons Hairdressers Limited (resigned 01/05/95)

District Bank Limited (resigned 01/05/95)

Drakeplot Limited (resigned 01/05/95)

Fielding Futures Limited (resigned 01/05/95)

London and County Bank Limited (resigned 01/05/95)

Monoprime Limited (resigned 01/05/95)

National Provincial Bank Limited (resigned 01/05/95)

NatWest Markets Limited (resigned 01/08/94)

NatWest Resources Limited (resigned 01/05/95)

Portland Group Factors Limited (resigned 01/05/95)

Royal Choral Society (resigned 30/06/97)

The Bank of Whitehaven Limited (resigned 01/05/95)

The Lancaster Banking Company Limited (resigned 01/05/95)

The Manchester and County Bank Limited (resigned 01/05/95)

The Manchester and Liverpool District Bank Limited (resigned 01/05/95)

The Manchester Safe Deposit Company Limited (resigned 01/05/95)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# Other relevant directorships

Company Number

119290

Company Name

Sedgwick Overseas Group Limited

Directors Name

Jane EARL

† Directors only.

† Other directorships

Unidebt Collections Limited (resigned 01/04/95)

Vetchurst Limited (resigned 01/05/95)

Westminster Bank Limited (resigned 01/05/95)

## NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Other relevant directorships**

**Company Number**

119290

**Company Name**

Sedgwick Overseas Group Limited

**Directors Name**

Charles Eric HUTCHINSON

† Directors only.

† Other directorships

NatWest Asset Managers Limited (resigned 31/05/96)

NatWest Investment Management Limited (resigned 08/06/94)

**NOTES**

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- for names not used since the age of 18 or for at least 20 years

River Thames Insurance Company Limited

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**Other directorships.**

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- dormant
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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

119290

Company Name

Sedgwick Overseas Group Limited

Directors Name

James Neilson PETTIGREW

† Directors only.

† Other directorships

20 Douglas Road Management Limited

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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- for names not used since the age of 18 or for at least 20 years

B.V.F. (Underwriting Management) Limited (resigned 13/12/95)

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



# Other relevant directorships

**Company Number**

119290

**Company Name**

Sedgwick Overseas Group Limited

**Directors Name**

Jeremy PINCHIN

† Directors only.

† Other directorships

CLM Advisers plc (resigned 31/12/94)

Corporate Lloyd's Membership Limited (resigned 31/12/94)

Price Forbes Third Employees' Trust

Sedgwick Oakwood Capital Plc

Sedgwick Oakwood Lloyd's Underwriting Agents Limited

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)

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)
25p ordinary	9,217,180	£2,304,295.00
£1 6.5% Cum Pref	344,889	£344,889.00
Totals	9,562,069	£2,649,184.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

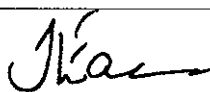
☒

If at the date of this return an election is in force 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.

Signed



Date

9/4/98

† Please delete as appropriate

† a director ~~or~~ 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.

J EARL	
Sackville House 143/149 Fenchurch Street	
LONDON	Tel 0171 377 3456
DX number	DX exchange



**List of past and present members**  
**Schedule to form 363a, 363b**

119290

Sedgwick Overseas Group Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]