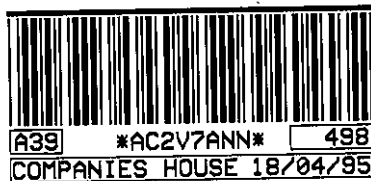


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## Annual Return

Company number

CN 119290

☐

Company name

Sedgwick Overseas Group Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 23 03 95

Date of next return  
I wish to make the next  
return to

DB 23 03 96

Registered Office  
This is the address at the  
date of this return

RO 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

PA 9 5 0 0

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

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## Register of Members

The register of members  
is kept at

RM	(the registered office)
<hr/>	
Post town	<hr/>
County/Region	<hr/>
Postcode	<hr/>

## Register of Debenture Holders

A register of debenture holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

**T2** Private company limited by shares

**Company Secretary**

**Name**                      \* **Style/Title**

\* Style/Title

## Forenames

**Surname**

\* Honours etc

Previous forenames

Previous surname

**Usual residential address**

CS	Mrs
	Rosemary Ann
	HARVEY
	Rosemary Ann
	SORRELL
AD	5 Claremont Heights
Post town	COLCHESTER
County/Region	Essex
Postcode	C01 1ZU
Country	

\* Voluntary details

## Directors

(Listed in alphabetical order)

Company 119290

Name \* Style/Title

CD Mr

Forenames

Athol Alexander

Surname

HYLAND

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Kinvarra

142 High Road, Layer-de-la-Haye

Post town COLCHESTER

County/Region Essex

Postcode CO2 0EB Country England

Date of birth

DO 24 06 52

Nationality NA British

Business occupation

OC Chartered Accountant

Other directorships

OD None

Name \* Style/Title

CD Mr

Forenames

James Neilson

Surname

PETTIGREW

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 20a Douglas Road

Post town HARPENDEN

County/Region Herts

Postcode AL5 2EW Country

Date of birth

DO 28 07 58

Nationality NA British

Business occupation

OC Chartered Accountant

Other directorships

OD See attached list

\* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Jeremy	
	Surname	PINCHIN	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	27 Park Place
	Post town	LONDON	
	County/Region		
	Postcode	W5 5NQ	Country
Date of birth		DO	20 07 54
	Nationality	NA	British
Business occupation		OC	Solicitor
Other directorships		OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
	Post town		
	County/Region		
	Postcode		Country
Date of birth		DO	
	Nationality	NA	
Business occupation		OC	
Other directorships		OD	

\* Voluntary details

Other relevant directorships, specifying the director in question

**Other directorships for J N PETTIGREW**

20 Douglas Road Management Limited

**Other directorships for J PINCHIN**

CLM Advisers plc (resigned 31/12/94)

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

Sedgwick Lloyd's Underwriting Agents Limited

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
25p ordinary	7,897,180	1,974,295.00
£1 6.5% Cum Pref	344,889	344,889.00
Totals	8,242,069	2,319,184.00

**List of past and present Members**

A full list of members is enclosed on paper

**Elective resolutions**  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

**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 £18.

Make cheques payable to Companies House.

Signed ..... *R. A. Harvey* .....  
Secretary/Director \*  
(\* delete as appropriate)

Date *10.4.95* .....

This return includes 2 continuation sheets.

**Contact point address**

R A HARVEY  
Sedgwick House  
The Sedgwick Centre  
LONDON

Postcode E1 8DX

Telephone 071-377 3456

Extension

**Complete List of Members for Sedgwick Overseas Group Limited from 23/03/94 to 23/03/95****Member's Name and Address**

Sedgwick Group Nominees Limited  
The Sedgwick Centre, LONDON  
E1 8DX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of 25p each	1				1

**Member's Name and Address**

Sedgwick Overseas Investments Limited  
The Sedgwick Centre, LONDON  
E1 8DX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of 25p each	7,897,179				7,897,179
£1 6.5% Cumulative Preference shares	344,889				344,889