



**BLUEPRINT**  
Company Secretary

710d  
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# 363a

## Annual Return

**Company Number** 171261

**Company Name in full** Holmwoods (HIB) Ltd



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

19 10 97

**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

19 10 98

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

Bishops Court

27-33 Artillery Lane

London

E1 7LP

**Principal business activities**

(See note 4)

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.



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When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (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

**Registered Office****Register of Debenture holders**

(See note 6)

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

Post town  
County / Region

**Registered Office****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

\* Voluntary details.

Previous forename(s)

Previous surname(s)

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

\* Honours etc

**Charles Edmund Royden****Ledsam****75 Ware Road****Hertford**

County / Region

**Hertfordshire**

Postcode

**SG13 7ED**

Country

**England****Usual residential address**

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

Post town

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

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	19	05	56
Forename(s)		Simon James						
Surname		Ballard						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		15 Simon Lodge ✓						
		76 Victoria Drive						
Post town		Wimbledon						
County / Region		London	Postcode	SW19 6HJ				
Country		England	Nationality	British				
<b>Business occupation</b>		Lloyd's Insurance Broker						
<b>Other directorships</b>		None						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	31	08	59
Forename(s)		Andrew Michael Morley							
Surname		Dixon							
Previous forename(s)									
Previous surname(s)									
<b>Address</b>		Southward							
		2 Upper Rose Hill ✓							
Post town		Dorking							
County / Region		Surrey	Postcode	RH4 2EB					
Country		England	Nationality	British					
<b>Business occupation</b>		Chartered Accountant							
<b>Other directorships</b>		(See continuation sheet).							

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

**Issued share capital** (See notes 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)
Ordinary Shares	450,000	£450,000.00
<b>Totals</b>	<b>450,000</b>	<b>£450,000.00</b>

**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

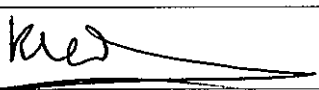
☒

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

28/10/97

† 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

4

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.

Mrs L J Jenkinson  
HSBC Gibbs Limited  
Bishops Court  
27-33 Artillery Lane  
London E1 7LP  
Tel: 0171 247 5433

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc	FCII	Date of birth	06	10	41	
Forename(s)	David John Lerrier						
Surname	Godfray						
Previous forename(s)							
Previous surname(s)	✓						
<b>Address</b>	The Chantry						
	Chantry Lane						
	Post town	Storrington					
	County / Region	West Sussex	Postcode	RH20 4AB			
	Country	England	Nationality	British			
<b>Business occupation</b>	Insurance Broker						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth	23	07	42	
	Forename(s)	Philip John						
	Surname	Golding						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	Munks Farm ✓							
	Woodchurch Road							
	Post town	Appledore Heath						
	County / Region	Kent	Postcode	TN26 2BJ				
	Country	England	Nationality	British				
<b>Business occupation</b>	Insurance Broker							
<b>Other directorships</b>	None							

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	15	09	33
Forename(s)	Alexander Colin David							
Surname	Ingleby-Mackenzie							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	2 Grove End Road ✓							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	St John's Wood						
	County / Region	London	Postcode	NW8 9LB				
	Country	England	Nationality	British				
<b>Business occupation</b>	Company Director							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	01	05	57
	Forename(s)	Clive Arnold							
	Surname	Makepeace							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	31 Ellis Way ✓							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Uckfield							
	County / Region	East Sussex	Postcode	TN22 2BT					
	Country	England	Nationality	British					
<b>Business occupation</b>	Company Secretary								
<b>Other directorships</b>	None								

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	20	03 49
Forename(s)	Graham Fraser				
Surname	Puttergill				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	Kidson				
	Puers Lane				
	Jordans				
Post town	Beaconsfield				
County / Region	Bucks	Postcode	HP9 2ST		
Country	England	Nationality	British		
<b>Business occupation</b>	Lloyd's Broker				
<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth	03	12 46
	Forename(s)	Michael John				
	Surname	Rusby				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	51 Russet Way					
Post town	Hockley					
County / Region	Essex	Postcode	SS5 5PJ			
Country	England	Nationality	British			
<b>Business occupation</b>	Insurance Broker					
<b>Other directorships</b>	None					

Company Number 171261

Company Name in full Holmwoods (HIB) Ltd

Current directorships for Andrew Michael Morley Dixon

GHC Financial Institutions Insurance Services Ltd

Hartley Cooper & Warner Ltd

HSBC Gibbs (HCA) Limited

HSBC Gibbs International Property Limited

HSBC Gibbs North America Limited

HSBC Gibbs Treaty Limited

Lawinsure Ltd

Current directorships for David John Lerrier Godfray

Carroll & Partners Limited

Pier House (Cheyne Walk) Management Ltd

Current directorships for Alexander Colin David Ingleby-Mackenzie

Ingleby-Mackenzie Limited

Wilton Group Plc

Current directorships for Graham Fraser Puttergill

GHC Financial Institutions Insurance Services Ltd

Hartley Cooper & Warner Ltd

HSBC Gibbs (HCA) Limited

HSBC Gibbs International Property Limited

HSBC Gibbs North America Limited

HSBC Gibbs Treaty Limited

Lawinsure Ltd

The Griffin Insurance Association Ltd



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

**Company Number** 171261

**Company Name in full** Holmwoods (HIB) Ltd

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Holmwoods Insurance Group Management Limited				
Bishops Court, 27-33 Artillery Lane, London, E1 7LP, England				
Ordinary Shares	449,997			
Carl Frederick Openshaw BA / FCIS				
2 Calverley Park, Tunbridge Wells, Kent, TN1 2SH, England				
Ordinary Shares	3			