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THE SECRETARIAT

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COMPANIES HOUSE 26/08/94

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Annual Return

Company number

CN 461546

Company name

Leslie & Godwin Limited

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

Day Month Year

DA 16 08 94

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

DB 16 08 95

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

RO 6 Braham Street

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode E1 8ED

Principal business activities

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

PA 8 6 0 0

Register of Members

The register of members
is kept at

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

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
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Ivor	
Pigram	
AD	93 Kingsfield Road,
Oxhey	
Post town	WATFORD
County/Region	Hertfordshire
Postcode	WD1 4PP
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
Duncan John Cameron	
Mekie	
AD	78 Whitton Road,
Twickenham	
Post town	
County/Region Middlesex	
Postcode TW1 1BS Country	
DO	23 12 42 Nationality NA British
OC	Chartered Accountant
OD	See attached list

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

CD	Mr
Christopher Duncan	
Ott	
AD	South Lodge,
Hungershall Park., Cabbage Stalk Lane.	
Post town TUNBRIDGE WELLS	
County/Region Kent	
Postcode TN4 8NE Country	
DO	03 03 52 Nationality NA British
OC	Insurance Broker
OD	See attached list

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Michael Frank Leslie	
	Surname	Oxlade	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	8 Queens Gate Gardens
	Post town	CHISLEHURST	
	County/Region	Kent	
	Postcode	BR7 5SD	Country
Date of birth		DO	25 02 42 Nationality NA British
Business occupation		OC	Insurance Broker
Other directorships		OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Antony Andrew Macpherson	
	Surname	Pinsent	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	2 Landridge Road
	Post town	LONDON	
	County/Region		
	Postcode	SW6 4LE	Country
Date of birth		DO	26 02 46 Nationality NA British
Business occupation		OC	Insurance Broker
Other directorships		OD	See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Julian Victor Frow

Surname

Roberts

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 27 Fairway

Merrow

Post town GUILDFORD

County/Region Surrey

Postcode GU1 2XJ Country

Date of birth

DO 07 06 57 Nationality NA British

Business occupation

OC Chartered Accountant

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

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	9,764,015	9,764,015.00
Totals	9,764,015	9,764,015.00

List of past and present
Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

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 £32.

Make cheques payable to
Companies House.

Signed

I. Pigram

Secretary/Director *
(* delete as appropriate)

Date

18.8.94

This return includes 4 continuation sheets.

Contact point address

I Pigram
6 Braham Street
LONDON

Postcode E1 8ED

Telephone 071 480 7200

Extension

Other relevant directorships, specifying the director in question

Other directorships for D J C Mekie

A J Norcott & Company (Holdings) Limited
 A J Norcott & Partners (Northern) Limited
 A J Norcott & Partners (Scotland) Limited
 A J Norcott & Partners Limited
 A.J.Norcott Benefit Consultants Limited
 Elm Lane Limited
 Lescorp Limited
 Leslie & Godwin (Scotland) Limited
 Leslie & Godwin Investments Limited
 Leslie & Godwin LMX Limited (resigned 08/05/90)
 Leslie & Godwin Non-Marine Limited (resigned 04/12/89)
 Leslie & Godwin Technical Services Limited
 Nicholson Leslie Agencies Limited
 Nicholson Leslie Management Services Limited
 No 8 Palewell Park Management Company Limited
 Rae Liness & Duffus Limited
 Rollins Hudig Hall Services Limited
 Seascope Marine Limited
 The North Derbyshire Finance Co Limited

Other directorships for C D Ott

European Nichido Insurance Company Limited
 Leslie & Godwin International Limited
 Nicholson Leslie International Reinsurance Brokers Limited
 Seascope Reinsurance Services Limited

Other directorships for M F L Oxlade

Leslie & Godwin Group Limited
 Leslie & Godwin International Limited
 Nicholson Leslie International Limited

Other directorships for A A M Pinsent

APS International Limited
 APS Life & Pensions Limited
 APS Overseas Investments Limited
 Artscope International Insurance Services Limited
 Equiscope Insurance Services Limited
 European Nichido Insurance Company Limited
 Godolphin Bloodstock Limited
 Godwins Limited (resigned 31/12/89)
 Hodgson McCreery & Co Limited
 L & G LMX Limited
 L & G Seascope Insurance Holdings Limited
 Leslie & Godwin (UK) Limited
 Leslie & Godwin Aviation Limited
 Leslie & Godwin AXL Limited
 Leslie & Godwin Cargo Limited
 Leslie & Godwin Financial Risks Limited
 Leslie & Godwin Financial Services (Holdings) Ltd
 Leslie & Godwin Financial Services Limited

Other relevant directorships, specifying the director in question

Other directorships for A A M Pinsent

Leslie & Godwin Group Limited
Leslie & Godwin International Limited
Leslie & Godwin Investments Limited
Leslie & Godwin Non-Marine Limited
Leslie & Godwin Overseas Reinsurance Holdings Ltd
Leslie & Godwin Personal Insurance Services Ltd
Leslie & Godwin Risk Management Limited (resigned 13/07/94)
Leslie & Godwin Technical Services Limited
Minahan Reinsurance Management Limited
Nicholson Chamberlain Colls Limited
Nicholson Leslie Agencies Limited
Nicholson Leslie Aviation Reinsurance Brokers Limited (resigned 21/02/94)
Nicholson Leslie Bankscope Insurance Services Limited
Nicholson Leslie Energy Resources Limited
Nicholson Leslie International Limited
Nicholson Leslie International Reinsurance Brokers Limited
Nicholson Leslie Investments Limited
Nicholson Leslie Management Services Limited
Nicholson Leslie Marine Limited
Nicholson Leslie Overseas Holdings PLC
Nicholson Leslie Seacope Limited
RHH Hazard Limited
Rollins Hudig Hall Limited
Seacope Insurance Services Limited
Seacope Marine Insurance Services Limited
Seacope Reinsurance Services Limited

Other directorships for JVF Roberts

Nicholson Chamberlain Colls Group Limited
Nicholson Chamberlain Colls Marine Limited
Nicholson Leslie Limited
Nicholson Leslie Nominees Limited
Nicholson Leslie Property Limited
Nicholson Leslie Seacope Limited
Seacope Marine Insurance Services Limited

Complete List of Members for Leslie & Godwin Limited from 16/08/93 to 16/08/94

Member's Name and Address
Nicholson Leslie Group Limited
6 Braham Street, LONDON
E1 8ED

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 £1 each	0	9,764,015		01/01/94	9,764,015

Member's Name and Address
Nicholson Leslie Investments Limited
6 Braham Street, LONDON
E1 8ED

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 £1 each	9,764,015		9,764,015	01/01/94	0