



Companies House

— for the record —

Company Name

SEDGWICK OAKWOOD LLOYD'S
UNDERWRITING AGENTS LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

741597

Information extracted from
Companies House records on
9th March 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A39
COMPANIES HOUSE

0454
13/04/00

Section 1: Company details

Ref: 741597/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	52/54 Leadenhall Street London EC3A 2DR	Address UK Postcode <u>EC3A 2DT</u>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Sackville House 142-149 Fenchurch Street London EC3M 6BN	Address <u>52-54 LEADENHALL STREET</u> <u>LONDON</u> UK Postcode <u>EC3A 2DT</u>																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode <u> </u>																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description		_____		_____		_____		_____		_____		_____
SIC Code	Description																			
7484	Other business activities																			
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Christopher John Rupert FAIRS Address 43 Forestdale Road Chatham Kent ME5 9NB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John Rupert FAIRS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew John ANNANDALE Address 36 Maynards Whittlesford Cambridge CB2 4PN Date of birth 30/07/1963 Nationality British Occupation Tax Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew John ANNANDALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Stuart BARBER Address 15A River Drive Upminster Essex RM14 1AR Date of birth 15/02/1951 Nationality British Occupation Underwriting Agent	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Stuart BARBER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Bernard Kosta HARRISON Address 31 Burnsall Street London SW3 3SR Date of birth 06/04/1938 Nationality British Occupation Underwriting Agent	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Bernard Kosta HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Guy Bentley HUDSON Address Glenalmond 5 Bellevue Road Friern Barnet London N11 3ET Date of birth 04/11/1960 Nationality British Occupation Names' Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Guy Bentley HUDSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip Alan MAIDENS BA (HONS) Address 18 Mennie House Royal Herbert Pavilions London SE18 4PR Date of birth 24/02/1963 Nationality British/Canadian Occupation Lloyd's Underwriting Agent	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Alan MAIDENS BA (HONS) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael William PAYNE Address Wroughton 47 Sundridge Avenue Bromley Kent BR1 2QA Date of birth 18/04/1927 Nationality British Occupation Insurance Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael William PAYNE ceased to be director (if applicable) _____ _____ _____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jeremy PINCHIN Address 25 The Park London W5 5NL Date of birth 20/07/1954 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeremy PINCHIN ceased to be director (if applicable) _____ _____ _____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jon Peter PITHER Address 6 Clare Hill Esher Surrey KT10 9NA Date of birth 15/06/1934 Nationality British Occupation Company Chairman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jon Peter PITHER ceased to be director (if applicable) _____ _____ _____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Timothy Roger RIDDELL BA FCCA Address 3 The Hollies Fawkham Avenue New Barn Kent DA3 7HU Date of birth 29/12/1957 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>ACCOUNTANT</u> Date of change _ _ / _ _ / _ _ _ _ Date Timothy Roger RIDDELL BA FCCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Lord Norton Louis Philip ROMSEY Address Broadlands Romsey Hampshire SO51 9ZD Date of birth 08/10/1947 Nationality British Occupation Self-Employed	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>FARMER</u> Date of change _ _ / _ _ / _ _ _ _ Date Lord Norton Louis Philip ROMSEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Non Voting Nominal value of each share £1.00 Number of shares issued 499,900 Aggregate Nominal Value of issued shares £499,900.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Not Known - Please Supply Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share VOTING Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 500,000 Total Nominal value of shares issued £500,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
> Shareholder Name Mr Antony Graham GODSON Address Saxes Plat Tismans Common Rudgwick Horsham West Sussex RH12 3DY Shares held Class <u>Not Known - Please Supply</u> Number <u>4</u>	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number <u>VOTING</u> _____ _____ _____	Shares transferred by Mr Antony Graham GODSON <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td><u>VOTING</u></td> <td><u>4</u></td> <td><u>27/05/1999</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	<u>VOTING</u>	<u>4</u>	<u>27/05/1999</u>	_____	_____	__/__/____
Class	Number	Date of transfer									
<u>VOTING</u>	<u>4</u>	<u>27/05/1999</u>									
_____	_____	__/__/____									
> Shareholder Name Mr Christopher Hugh MURPHY Address 8 Glenwood Broxbourne Hertfordshire EN10 7LP Shares held Class <u>Not Known - Please Supply</u> Number <u>4</u>	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number <u>VOTING</u> <u>4</u> _____ _____	Shares transferred by Mr Christopher Hugh MURPHY <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td><u>VOTING</u></td> <td><u>4</u></td> <td><u>27/05/1999</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	<u>VOTING</u>	<u>4</u>	<u>27/05/1999</u>	_____	_____	__/__/____
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<u>VOTING</u>	<u>4</u>	<u>27/05/1999</u>									
_____	_____	__/__/____									
> Shareholder Name Michael William PAYNE Address Wroughton 47 Sundridge Avenue Bromley Kent BR1 2QA Shares held Class <u>Not Known - Please Supply</u> Number <u>9</u>	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number <u>VOTING</u> _____ _____ _____	Shares transferred by Michael William PAYNE <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td><u>VOTING</u></td> <td><u>9</u></td> <td><u>27/05/1999</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	<u>VOTING</u>	<u>9</u>	<u>27/05/1999</u>	_____	_____	__/__/____
Class	Number	Date of transfer									
<u>VOTING</u>	<u>9</u>	<u>27/05/1999</u>									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred	
> Shareholder Name Mr Timothy Roger RIDDELL Address 3 The Hollies Longfield Kent DA3 7HU Shares held Class <i>Number</i> Not Known - Please 8 Supply		Name Address UK Postcode _ _ _ _ _ Shares held Class <i>Number</i> VOTING 		Shares transferred by Mr Timothy Roger RIDDELL Class Number Date of transfer VOTING 8 27/05/1999 _____ _____ ____/____/____	
> Shareholder Name SEDGWICK GROUP PLC Address Sedgwick House The Sedgwick Centre London E1 8DX Shares held Class <i>Number</i> Non Voting 499900 Not Known - Please 75 Supply		Name Address UK Postcode _ _ _ _ _ Shares held Class <i>Number</i> VOTING 		Shares transferred by SEDGWICK GROUP PLC Class Number Date of transfer NON-VOTING ^{499,900} 27/05/1999 VOTING 75 27/05/1999	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SEDGWICK OAKWOOD CAPITAL PLC</u> Address <u>52-54 LEADENHALL STREET</u> <u>LONDON</u> UK Postcode <u>EC 3 A 2 DT</u>	NON - VOTING 499,900 VOTING 100		27/05/1999 27/05/1999
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Christopher
(Director / Secretary)

Date

11/04/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 25/3/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th March 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MIKE WEBB

Telephone number inc code

020 7 825 7215

Address

52-54 LEADENHALL STREET
LONDON

DX number if applicable

DX exchange

Postcode

EC3A 2DT