



363 X

ANNUAL RETURN

Company number

CN 0824611



Company name

WREN SYNDICATES MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 9 0 6 9 3

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of this return

RO MINSTER HOUSE, ARTHUR STREET

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

Post town LONDON

County/Region

Postcode EC4R 9AB

Principal business activities

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

PA 8 6 0 0 0

Register of members

The register of members is kept at

| | |
|----------------|--|
| RM | |
| | |
| Post town | |
| County/ Region | |
| Postcode | |

Register of debenture holders

A register of debenture holders is kept at

| | |
|----------------|--|
| RD | |
| | |
| Post town | |
| County/ Region | |
| Postcode | |

Company type

| | | |
|----|---|-----------------------------------|
| T1 | | |
| T2 | X | Private company limited by shares |
| T3 | | |
| T4 | | |
| T5 | | |
| T6 | | |
| T7 | | |

Company Secretary

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | |
|----------------|-------------------|
| CS | |
| | RAYMOND GEORGE |
| | BISSETT |
| | |
| | |
| | |
| AD | 88 HAMESMOOR ROAD |
| | |
| Post town | MYTCHETT |
| County/ Region | SURREY |
| Postcode | GU16 6JF |
| Country | |

*Voluntary details

Directors

0824611

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

| | |
|----|-------------------------|
| CD | |
| | RICHARD |
| | BELLOC LOWNDES |
| | |
| | |
| | |
| AD | HIGHFIELD HOUSE, BINLEY |
| | |
| | Post town ANDOVER |
| | County/ Region HANTS |
| | Postcode Country |
| DO | 2 8 0 2 3 6 |
| NA | BRITISH |
| OC | COMPANY DIRECTOR |
| OD | AS PER LIST |

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

| | |
|----|---------------------------|
| CD | |
| | RAYMOND GEORGE |
| | BISSETT |
| | |
| | |
| | |
| AD | 88 HAMESMOOR ROAD |
| | |
| | Post town MYTCHETT |
| | County/ Region SURREY |
| | Postcode GU16 6JF Country |
| DO | 2 8 0 5 4 8 |
| NA | BRITISH |
| OC | CERTIFIED ACCOUNTANT |
| OD | AS PER LIST |

*Voluntary details

Directors

0824611

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

| | |
|------------------|------------------------------|
| CD | |
| GEOFFREY LEONARD | |
| DAVIS | |
| | |
| | |
| AD | 33 CANEWDON GARDENS, RUNWELL |
| | |
| Post town | WICKFORD |
| County/ Region | ESSEX |
| Postcode | SS11 7BJ |
| Country | |
| DO | 1 6 0 5 3 3 |
| NA | BRITISH |
| OC | COMPANY DIRECTOR |
| OD | AS PER LIST |

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

| | |
|----------------|--------------------------------|
| CD | |
| HENRY ROY | |
| DOBINSON | |
| | |
| | |
| AD | OLDE TIMBERS, HOLT WOOD AVENUE |
| | |
| Post town | AYLESFORD |
| County/ Region | KENT |
| Postcode | ME20 7QS |
| Country | |
| DO | 3 0 0 4 3 3 |
| NA | BRITISH |
| OC | COMPANY DIRECTOR |
| OD | AS PER LIST |

*Voluntary details

Directors

0824611

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | |
|---------------|-----------------------------------|
| CD | |
| DAVID JOHN | |
| FLETT | |
| | |
| | |
| AD | NEWLANDS COTTAGE, 11 BREWERY LANE |
| | |
| Post town | STANSTED MOUNTFITCHETT |
| County/Region | ESSX |
| Postcode | |
| Country | |
| DO | 1 3 1 2 4 6 |
| NA | BRITISH |
| OC | COMPANY DIRECTOR |
| OD | AS PER LIST |

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | |
|--------------------|-------------------------|
| CD | |
| CHRISTOPHER DAMIAN | |
| HARRIS | |
| | |
| | |
| AD | LAWSHALLS, COLNE ENGAIN |
| | |
| Post town | COLCHESTER |
| County/Region | |
| Postcode | CO6 2HU |
| Country | |
| DO | 1 2 0 2 3 4 |
| NA | BRITISH |
| OC | UNDERWRITER |
| OD | |

Date of birth

Business occupation

Other directorships

*Voluntary details

Directors

0824611

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

NICHOLAS CHARLES

HAYDON

AD

103 THURLEIGH ROAD

Post town LONDON

County/ Region

Postcode: S112 8TY

Country

DO

0 8 0 9 3 4

NA

BRITISH

OC

COMPANY DIRECTOR

OD

AS PER LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ALAN FRANCIS

JACKSON

AD

THE POUND HOUSE, SANDY LANE

Post town OXTED

County/ Region SURREY

Postcode

Country

DO

2 5 0 4 3 5

NA

BRITISH

OC

COMPANY DIRECTOR

OD

AS PER LIST

*Voluntary details

Directors

0824611

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN CHARLES

LINGHAM

AD

THE HOLLIES, BYWORTH

Post town PETWORTH

County/Region W SUSSEX

Postcode

Country

Date of birth

DO 1 5 1 1 4 3

NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PAUL DENZIL

NICHOLAS

AD

WESTKNOWE, SHEETHANGER LANE

Post town FELDEN

County/Region HERTS

Postcode HP3 0BG

Country

Date of birth

DO 2 4 0 4 4 6

NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD AS PER LIST

*Voluntary details

Directors

0824611

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ANDREW

SHONE

AD

BECKFIELD HOUSE, HALSTEAD ROAD

Post town SIBLE HEDINGHAM

County/ Region ESSEX

Postcode CO9 3AN

Country

DO

2 7 1 1 4 8

NA

BRITISH

OC

COMPANY DIRECTOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ANTHONY MACKAY OSTLER

SIGWART

AD

11 CROWSTONE AVENUE

Post town WESTCLIFF ON SEA

County/ Region ESSEX

Postcode

Country

DO

0 9 0 5 5 2

NA

BRITISH

OC

COMPANY DIRECTOR

OD

*Voluntary details

Directors

0824611

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RODNEY EDMOND

STONE

AD GARDEN COTTAGE, BROOME HALL

Post town NR COLDHARBOUR

County/ Region SURREY

Postcode RH5 6HJ

Country

Date of birth

DO 2 3 1 1 4 6

NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD AS PER LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

TREVOR

WALPOLE

AD NORTON HOUSE, ROOKERY LANE, WENDENS AMBO

Post town NR SAFFRON WALDEN

County/ Region ESX

Postcode

Country

Date of birth

DO 1 8 0 1 3 2

NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD AS PER LIST

*Voluntary details

Directors

0824611

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | |
|----------------|---------------------------------------|------------|
| CD | | |
| JOHN ANTHONY | | |
| WESTCOTT | | |
| | | |
| | | |
| AD | 23 GUN WHARF, 130 WAPPING HIGH STREET | |
| | | |
| Post town | LONDON | |
| County/ Region | | |
| Postcode | E1 9NH | Country |
| DO | 3 0 0 5 3 6 | NA BRITISH |
| OC | LLOYD'S UNDERWRITER | |
| OD | | |

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | |
|----------------|--|---------|
| CD | | |
| | | |
| | | |
| | | |
| | | |
| AD | | |
| | | |
| Post town | | |
| County/ Region | | |
| Postcode | | Country |
| DO | | NA |
| OC | | |
| OD | | |

Date of birth

Business occupation

Other directorships

*Voluntary details

Schedule of Other Directorships

Date of
Resignation

RICHARD BELLOC LOWNDES

WREN UNDERWRITING AGENCIES LIMITED
JOSEPH W. HOBBS & CO. LIMITED
ANCHOR INSURANCE AGENCIES LIMITED
ADELAIDE INSURANCE SERVICES LIMITED
ALAN JACKSON (UNDERWRITING AGENCIES) LIMITED
ROBT. BRADFORD (UNDERWRITING) LTD.

RAYMOND GEORGE BISSETT

WREN UNDERWRITING AGENCIES LIMITED
WREN INSURANCE SERVICES LIMITED
ANCHOR INSURANCE AGENCIES LIMITED
ADELAIDE INSURANCE SERVICES LIMITED
WREN GROUP SERVICES LIMITED

GEOFFREY LEONARD DAVIS

WREN HOLDINGS LIMITED
WREN INSURANCE SERVICES LIMITED
JOSEPH W. HOBBS & CO. LIMITED
PALADIN INSURANCE ASSOCIATION LTD.
WREN GROUP SERVICES LIMITED
ROBT. BRADFORD (UNDERWRITING) LTD.
E.R.H. HILL (AGENCIES) LTD.
SACKVILLE INSURANCE SERVICES LTD.
GRAY, MCKAY FORBES (UNDERWRITING AGENCIES) LIMITED
WREN UNDERWRITING AGENCIES LIMITED

31/05/93

HENRY ROY DOBINSON

WREN HOLDINGS LIMITED
WREN GROUP SERVICES LIMITED
ROBT. BRADFORD (UNDERWRITING) LTD.
SACKVILLE INSURANCE SERVICES LTD.
THATCHAM MOTOR INSURANCE REPAIR RESEARCH CENTRE.
THE INSURANCE OMBUDSMAN BUREAU.
WREN UNDERWRITING AGENCIES LIMITED

24/01/92

DAVID JOHN FLETT

ROBT. BRADFORD (UNDERWRITING) LTD.
BREWERY LANE MANAGEMENT COMPANY LTD.
WREN UNDERWRITING AGENCIES LIMITED

24/01/92

NICHOLAS CHARLES HAYDON

WREN HOLDINGS LIMITED
WREN UNDERWRITING AGENCIES LIMITED
JOSEPH W. HOBBS & CO. LIMITED
ALAN JACKSON (UNDERWRITING AGENCIES) LIMITED
PALADIN INSURANCE ASSOCIATION LTD.
ROBT. BRADFORD (UNDERWRITING) LTD.
E.R.H. HILL (AGENCIES) LTD.
SACKVILLE INSURANCE SERVICES LTD.
GRAY, MCKAY FORBES (UNDERWRITING AGENCIES) LIMITED
ADDITIONAL UNDERWRITING AGENCIES (NO 5) LTD.
PUNCKNOWLE FARMS LTD.
HOGG, SONS & J.B. JOHNSTONE LTD.
WREN GROUP SERVICES LIMITED

A

20/02/92

ALAN FRANCIS JACKSON

WREN HOLDINGS LIMITED

Schedule of Other Directorships

Date of
Resignation

ALAN FRANCIS JACKSON

JOSEPH W. HOBBS & CO. LIMITED

ALAN JACKSON (UNDERWRITING AGENCIES) LIMITED

ROBT. BRADFORD (UNDERWRITING) LTD.

E.R.H. HILL (AGENCIES) LTD.

Chaman Group Limited.

Chaman Underwriting Agencies Limited.

Barder & Marsh Limited.

WREN UNDERWRITING AGENCIES LIMITED

Appt. 23 2 92 No

Appt. 23 2 92 No

Appt. 11 9 92 No

24/01/92

PAUL DENZIL NICHOLAS

WREN HOLDINGS LIMITED

WREN UNDERWRITING AGENCIES LIMITED

BEACONALL LIMITED

PUTTERGROVE LIMITED

LOCKERS PARK SCHOOL TRUST LIMITED

SOUTH WEST HERTFORDSHIRE HOSPICE CHARITABLE TRUST

RODNEY EDMOND STONE

WREN HOLDINGS LIMITED

WREN GROUP SERVICES LIMITED

ROBT. BRADFORD (UNDERWRITING) LTD.

WREN UNDERWRITING AGENCIES LIMITED

24/01/92

TREVOR WALPOLE

PALADIN INSURANCE ASSOCIATION LTD.

MOTOR INSURERS' BUREAU APPT 1 JULY 1992

WREN UNDERWRITING AGENCIES LIMITED

WREN GROUP SERVICES LIMITED

24/01/92

28/11/91

0824611

Issued share capital

The shares in issue at the date of this return are

| Class | Number | Aggregate Nominal Value |
|--------------|-----------|-------------------------|
| A VOTING | 10,000 | 100.00 |
| B NON VOTING | 4,000,000 | 1,000,000.00 |
| | | |
| | | |
| Totals | 4,010,000 | 1,000,100.00 |

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

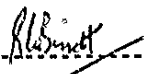
Certificate

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



Secretary/ Director*
(* delete as appropriate)

Date

30/1/93

This return includes 1 continuation sheets
(enter number)

Contact point address

WREN HOLDINGS LIMITED

MINSTER HOUSE, ARTHUR STREET

LONDON

Postcode EC4R 9AB

Telephone CO. SECRETARY

Extension

LIST OF PAST

| Folio in register ledger containing particulars | Names and addresses |
|---|---|
| 09 | RICHARD BELLOC LOWNDES HIGHFIELD HOUSE, BINLEY, ANDOVER, HANTS |
| 03 | RAYMOND GEORGE BISSETT 88 HAMESMOOR ROAD, MYTCHETT, SURREY GU16 6JF |
| 02 | GEOFFREY LEONARD DAVIS 33 CANEWDON GARDENS, RUNWELL, WICKFORD, ESSEX SS11 7BJ |
| 10 | HENRY ROY DOBINSON OLDE TIMBERS, HOLT WOOD AVENUE, AYLESFORD, KENT ME20 7QS |
| 08 | DAVID JOHN FLETT NEWLANDS COTTAGE, 11 BREWERY LANE, STANSTED MOUNTFITCHETT, ESSX |
| 11 | CHRISTOPHER DAMIAN HARRIS LAWSHALLS, COLNE ENGAIN, COLCHESTER CO6 2HU |
| 23 | NICHOLAS CHARLES HAYDON 103 THURLEIGH ROAD, LONDON, SW12 8TY |
| 12 | ALAN FRANCIS JACKSON THE POUND HOUSE, SANDY LANE, OXTED, SURREY |
| 13 | JOHN CHARLES LINGHAM THE HOLLIES, BYWORTH, PETWORTH, W SUSSEX |
| 14 | ANDREW SHONE BECKFIELD HOUSE, HALSTEAD ROAD, SIBLE HEDINGHAM, ESSEX, CO9 3AN |
| | |

AND PRESENT MEMBERS

Account of shares

| Number of shares or amount of stock held by existing members at date of return | Particulars of shares transferred since the date of the last return, or in the case of the first return of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | | Remarks |
|--|---|----------------------------------|-----|---------|
| | Number | Date of registration of transfer | | |
| | | (a) | (b) | |
| A VOTING 172 | | | | |
| A VOTING 172 | | | | |
| A VOTING 172 B NON VOTING 4 | | | | |
| A VOTING 172 | | | | |
| A VOTING 171 | | | | |
| A VOTING 171 | | | | |
| A VOTING 172 B NON VOTING 4 | | | | |
| A VOTING 172 | | | | |
| A VOTING 171 | | | | |
| A VOTING 171 | | | | |
| | | | | |

LIST OF PAST

| Folio in register ledger containing particulars | Names and addresses |
|---|---|
| 15 | ANTHONY MACKAY OSTLER SIGWART 11 CROWSTONE AVENUE, WESTCLIFF ON SEA, ESSEX |
| 16 | RODNEY EDMOND STONE GARDEN COTTAGE, BROOME HALL, NR COLDHARBOUR, SURREY, RH5 6HJ |
| 05 | TREVOR WALPOLE NORTON HOUSE, ROOKERY LANE, WENDENS AMBO, NR SAFFRON WALDEN, ESX |
| 17 | JOHN ANTHONY WESTCOTT 23 GUN WHARF, 130 WAPPING HIGH STREET, LONDON, E1 9NH |
| 24 | WREN HOLDINGS LIMITED MINSTER HOUSE, ARTHUR STREET, LONDON EC4R 9AB |
| | |

