

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 11/06/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 07/05/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
	2 2	0 15	917	

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.

Registered Office (See note 3)

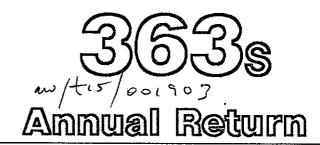
This is the address registered by Companies House.

14 GORDON ROAD WEST BRIDGFORD NOTTINGHAM NG2 5LN

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.



of company number 00934821 J

company name

LIAISON LIFE INSURANCE AND INVESTMENT SERVICES OF NOTTINGHAM PLC

company type PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
	1		
Day	Month	Year	
l F		ı	

Day

00934821 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
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The register is kept at EXPRESS BUILDINGS	·			
29 UPPER PARLIAMENT STREET NOTTINGHAM NG1 2AQ				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
EXPRESS BUILDINGS 29 UPPER PARLIAMENT STREET NOTTINGHAM NG1 2AQ				
Company Secretary (See note 7)	·			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
WILLOUGHBY CORPORATE SECRETARIAL LIMITED WILLOUGHBY HOUSE 20 LOW PAVEMENT NOTTINGHAM NG1 7EA				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	B. Alanda Maria			
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
DENNIS GREEN 272 WILFORD LANE WILFORD NOTTINGHAM NOTTINGHAMSHIRE NG11 7AW				
Date of Birth:- 05/11/22 Nat:BRITISH Occ:BUSINESS CONSULTANT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

00934821	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
HAYDN CARRICK	Date of any change.		
GREEN	***************************************		
15 TATTERSHALL DRIVE			
THE PARK			
NOTTINGHAM NOTTINGHAMSHIRE NG7 1BX			
NOTITINGHAMBHIRE NG7 IBA			
Date of Birth:- 29/08/47			
Nat:BRITISH			
Occ:BUSINESS CONSULTANT	*		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	•••••		
	•••••		

	•••••		
*			
If this parson has assessed to be director, places	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
plate when,	Lancard Control of the Control of th		
Show any relevant current and previous directorships.	***************************************		
· · · · · · · · · · · · · · · · · · ·			
Particulars.	Day Month Year		
	Date of any change.		
•			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
ON DIMECTORD HODE DE MOTIFIED ON FORM 2000.			
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	•••••		
	•••••••••••••••••••••••••••••••••••••••		
	,		
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	Lad of resignation.		
Show any relevant current and previous directorships.			
Page 3			

00934821 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Opolyager	100	€100
	SPECIAL	(£1
	Otomoroso Sterio	49,900	£49,900
			-
			·
	Totals	50,001	£50,001
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no d	changes in the pe	Please mark the appropriate box. Priod not on on paper paper
The last full members list was at 22/05/96	A list of change	es is enclosed embers is enclose	
Certificate	Signed	H	*
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date 3.6.97.		
I enclose the fee of £15.	This makes to a	location.	
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
	FRECTH CART	upicht Hunt	DICKINS
To whom should Companies House direct any enquiries about the information shown in this	ExPRESS BUILDINGS 29 UPPER PARLIAMENT STREET		
return?>	NOTTINGHAM (REF: NS/SMCO)		
	Postcode NG12AQ		
	Telephone O\\	5 <i>9369369</i>	Ext