



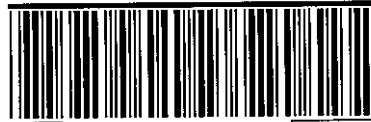
COMPANIES HOUSE

NW/215/001908

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A31 *A3K6P754* 649
COMPANIES HOUSE 18/06/98

of company number 00934821

J

company name

LIAISON LIFE INSURANCE AND INVESTMENT
SERVICES OF NOTTINGHAM PLC

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/98
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
21	05	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

14 GORDON ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 5LN

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.....
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.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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.

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.

WILLOUGHBY CORPORATE SECRETARIAL
LIMITED
WILLOUGHBY HOUSE
20 LOW PAVEMENT
NOTTINGHAM
NG1 7EA

Day Month Year

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 Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DENNIS
GREEN
272 WILFORD LANE
WILFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG11 7AW

Day Month Year

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 Date of any change.

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

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 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

HAYDN CARRICK
GREEN
15 TATTERSHALL DRIVE
THE PARK
NOTTINGHAM
NOTTINGHAMSHIRE NG7 1BX

Date of Birth:- 29/08/47

Nat:BRITISH

Occ:BUSINESS CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
Special	1	£1
Ordinary	49,900	£49,900
(RSP) Paid		
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.

Please mark the
appropriate box.

The last full members list was at 22/05/96

There were no changes in the period ☒

on paper not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Ann

Secretary/Director*
*(delete as appropriate)

Date 15.6.98

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Teeth Carlingworth Hunt Dickins
Express Buildings 29 Upper
Parliament Street Nottingham
Ref. NS/15JM Postcode NG1 2AQ

Telephone 0115 936369 Ext