

### COMPANIES HOUSE

of company number 00934821

J

company name

LIAISON LIFE INSURANCE AND INVESTMENT SERVICES OF NOTTINGHAM PLC

company type

PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



# This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 01/05/96

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
212	0 15	9 16

# 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 8659 OTHER BUSINESS SERVICES

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

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.

	1
Month	Year
1	
	Month

	Ι	
<del></del>	<del></del>	
	1	

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)	<i>"</i>			
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			
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)	Day Month Year			
Particulars of a new director <b>must</b> be notified on form 288.	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.  HAYDN CARRICK	Date of any change.			
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.	Day Month Year			
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.				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
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.				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				

00934821 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)		
	ORDINART	_100	<u>£100</u>		
	SPECIAL		<u> </u>		
·	ORD 25pPAID	49900	£ 49 900		
			-		
			•		
			<u> </u>		
	Totals	50,001	150,001		
List of past and present members (See note 9)  (Use attached schedule where appropriate) A full list is required.	A full list of me	mbers is enclos	Please mark the appropriate box.  not on on paper paper		
Certificate	Signed duly authorised for	and on behalf of	Secretary <del>/Directo</del> r *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Willoughby Corpora  Date LL JUS	nte Secretarial Limited 19.1996	*(delete as appropriate)		
I enclose the fee of £18.	ere :				
Cheques should be made payable to Companies House.	This return includes \ continuation sheets. \(\frac{(enter number)}{\}\) 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?>	Express of	Bildnigs er Parliam	, Dickins Solicitor Lest Street NGI ZAQ		
Page 4		39369369 f:NS	7 Ext. 269		

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			s
Company Number: 00934821 Company Name:	Number of shares or	ferred since the last return, o	shares trans- the date of the r, in the case	
LIAISON LIFE INSURANCE AND INVESTMENT	amount of stock held	incorporation	eturn,since the of the	
SERVICES OF NOTTINGHAM PLC	by existing members at date of this	(a) persons		
	return.	(b) persons		
	Number	Normalaan	Date of	
Name and address	currently	Number Transferred	Registration of Transfer	Remarks
D GREEN	1			ORDINARY
272 WILFORDLANG, WILFORD	1			SPECIAL
NOTTINGHAM	499			ORD-25pPAID
NATWEST NOMINGES LTD	99			CRDINARY
41 LOTHBURY LONDON EC2	49401			ORD 25p PAID
`				
			-	
	لـــــــــــــــــــــــــــــــــــــ			

**SCHEDULE TO FORM 363** 

FIOI OL L'AOL WILD L'INFORMATION (000	Association of Charge			
Company Number: 00934821		Account of Shares		
Company Number: 00934821	l		shares trans-	
Company Name:	Number of		the date of the	
	shares or	last return, or, in the case of the first return,since the		
LIAISON LIFE INSURANCE AND INVESTMENT	amount of	incorporation	of the	
SERVICES OF NOTTINGHAM PLC	by existing		· · · · · ·	
DELTICIES OF HOTTINGHMI FRO	members at		who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Nissaala au		_	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
	Heru		01 11 41.0101	
	<del> </del>			
		!		
	·			
•				
	i			
	<u></u>			
	<u> </u>			
	<u></u>			
	•			
The state of the s				
	i			
	1			
	1			
			İ	
	<del> </del>			
	l			
	<u> </u>			
		]		
			,	
		}		
	ļ			
		•		
	1	l		
		ľ		
	ļ	<del></del>	<u> </u>	<u> </u>