



C O M P A N I E S H O U S E

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



MW
18
001899

363s

Annual Return

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 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
22	05	96

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

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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Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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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.

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

Directors - continued

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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
ORD 25p PAID	49900	£49900
Totals	50,001	£50,001

List of past and present members
(See note 9)

Please mark the
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper not on
paper

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

[Signature]

duly authorised for and on behalf of
Willoughby Corporate Secretarial Limited

Secretary/Director
(delete as appropriate)

Date 4 June 1996

I enclose the fee of **£18.**

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?----->

Freeth Cartwright, Hunt, Dickins Solicitors
Express Buildings
29 Upper Parliament Street
Nottingham Postcode NG1 2AQ

Telephone 0115 9369369 Ext 269

Ref: NS

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]