



COMPANIES HOUSE

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



A17 *APC6PU33* 407
COMPANIES HOUSE 18/03/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/97

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
06	03	97

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.

78 HATTON GREEN (GARDEN) ?
LONDON
EC1N 8JA

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is

6601 ~~LIFE INSURANCE~~

INSURANCE BROKING

(CORMANT COMPANY)

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

Courts / 000084 / £15

363s

Annual Return

of company number 01061461

L

company name

R.H.TOLLEY & GARDNER(LONDON)LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01061461

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

ST JOHNS SQUARE SECRETARIES LIMITED
NEW GARDEN HOUSE 78 HATTON GARDEN
LONDON
EC1N 8JA

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

WILLIAM DAVID
ROBSON
THE WOODS
HATFIELD BROADOAK
BISHOPS STORTFORD
HERTFORDSHIRE CM22 7BU

Day Month Year
Date of any change.

Date of Birth:- 28/01/44

Nat:BRITISH

Occ:INSURANCE EXECUTIVE

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

01061461
Issued Share Capital (See note 8)

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

Glass (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	500	£500
Totals	500	£500

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.

There were no changes in the period

☒

on paper

not on paper

The last full members list was at 06/03/96

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

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 **£15.**

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

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

12th March 97.

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?----->

.....Pannell Kerr Forster.....

.....78 Hatton Garden.....

.....London.....

.....Postcode EC1N 8JA.....

Telephone Ext

01061461

Directors - continued

Particulars.

RICHARD HENRY
TOLLEY
FIELD PLACE
HENTY COURT
KEW
VICTORIA 3101
AUSTRALIA

Date of Birth:- 24/04/34

Nat:AUSTRALIAN

Occ:DIRECTOR

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 resignation.

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.

WILLIAM DAVID ROBSON

Directorships:

R H Tolley & Gardner (London) Limited

Anton Holdings Limited

Anton Members' Agency Limited

Anton (PRF) Nominees Limited

Anton Jardine (Securities) Limited

Syndicate Underwriting Research Limited

Anton Jardine (Services) Limited

Anton Jardine Holdings Limited

Jardine Lloyds Advisers Limited