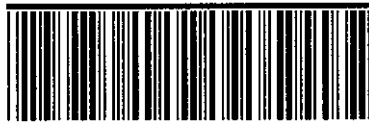




COMPANIES HOUSE

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



A36 *AMQDRS01* 530
COMPANIES HOUSE 02/01/97

of company number 01227004

A

company name
B.F. CAUDLE AGENCIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/96
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 |
|-----|-------|------|
| 21 | 12 | 96 |

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.
ROOM 813
LLOYDS, ONE LIME STREET
LONDON EC3M 7DQ

Principal business activities (See note 4)

Trade classification is
~~6601 LIFE INSURANCE~~ NON-LIFE INSURANCE.

| | | | |
|---|---|---|---|
| 6 | 6 | 0 | 3 |
|---|---|---|---|

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretaries *(See note 7)*

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

JOHN BARRY
HILSUM
THE LODGE
GREAT WALDINGFIELD
SUDBURY
SUFFOLK CO10 0TJ

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

PLEASE NOTE THAT J.B. HILSUM IS ALSO A DIRECTOR (APPOINTED 3.2.89) ALTHOUGH YOU HAVE OMITTED TO INCLUDE HIM IN THE LIST OF DIRECTORS - HE DID APPEAR LAST YEAR.

-FOR CURRENT DIRECTORSHIPS SEE ATTACHED-

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

Day Month Year

| | | |
|---|---|---|
| 1 | 1 | 9 |
|---|---|---|

Date of resignation.

-PLEASE SEE LETTER DATED 22/11/96.

Particulars.

GIUSEPPE
PERDONI
14 SOUTH WESTERN ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX TW1 1LQ

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 01227004 | Account of Shares | | | Remarks |
|---|--|--|----------------------------------|----------|
| Company Name: B.F. CAUDLE AGENCIES LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | |
| | | Number Currently Held | Number Transferred | |
| Name and address | Number Currently Held | Number Transferred | Date of Registration of Transfer | Remarks |
| BRIAN, FRANK CAUDLE | 16 | | | 'A' ORD. |
| THE PIPPINS, MOUNT AVENUE, BRENTWOOD | | | | |
| ESSEX CM13 2NY | | | | |
| | | | | |
| B.F. CAUDLE HOLDINGS LTD | 2 | | | 'A' ORD |
| Room 813, Lloyds, ONE LINCOLN STREET | | | | |
| LONDON EC3N 7DQ. | 400,000* | | | 'B' ORD |
| * THE INCREASE IN SHAREHOLDING FROM 21.12.95 (250,000) WAS ACHIEVED BY 150,000 BONUS ISSUE ON 28.10.96. | | | | |
| | | | | |
| JOHN BARRY HILSUM | 1 | | | 'A' ORD |
| THE LODGE, GREAT WALDINGFIELD | | | | |
| SUDBURY SUFFOLK CO10 0TJ. | | | | |
| | | | | |
| MAURICE ROBERT LESTER | 1 | | | 'A' ORD. |
| OLD BUCKENHAM HALL | | | | |
| OLD BUCKENHAM | | | | |
| ATTLEBOROUGH NORFOLK NR17 1PA. | | | | |
| | | | | |
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Continued overleaf

Issued Share Capital (See note 8)

01227004

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) |
|--|----------------------------|--|
| A' ORD. | 20 | £20 |
| B' ORD. | 400,000 | £400,000 |
| | | |
| | | |
| Totals | 400,020 | £400,020 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 21/12/95

| | | |
|------------------------------------|-------------------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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 C. Perdoni
Secretary/Director*
(delete as appropriate)

Date 19/12/96

This return includes 3 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?

Mr G. Perdoni
B.F. CABLE AGENCIES LTD, Room 813, Lloyd's
ONE LIME STREET, LONDON
Postcode EC3M 7DQ

Telephone 0171-327 8062 Ext —

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

Directors - continued

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.

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.

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

Directors - continued

Particulars.

JOHN WILLIAM
PRYKE
RIDGETOP HANGING HILL LANE
HUTTON
BRENTWOOD
ESSEX CM13 2QH

Date of Birth:- 26/12/33
Nat:BRITISH
Occ:RETIRED

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

| | | | | | |
|---|---|---|---|---|---|
| 3 | 0 | 0 | 9 | 9 | 6 |
|---|---|---|---|---|---|

Date of resignation.

Particulars.

NEIL ROY STUART
SMITH
32 WISDOMS GREEN
COGGESHALL
ESSEX CO6 1SG

Date of Birth:- 16/03/63
Nat:BRITISH
Occ:CLAIMS DIRECTOR

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.

SEE ATTACHED.

Particulars.

KEITH DONALD
THOMPSON
54 THE PLATTERS
RAINHAM
GILLINGHAM
KENT ME8 0DJ

Date of Birth:- 30/10/57
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | | | | |
|---|---|---|---|---|---|
| 1 | 5 | 1 | 1 | 9 | 6 |
|---|---|---|---|---|---|

Date of any change.

CHANGE OF ADDRESS TO:

HILLTOP HOUSE

MILL LANE

HARTLIP

KENT

ME9 7TD.

(See Letter Dated 4/12/96)

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

SEE ATTACHED.

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

Directors (See note 7)

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

BRIAN FRANK
CAUDLE
THE PIPPINS MOUNT AVENUE
HUTTON
BRENTWOOD
ESSEX CM13 2NY

Date of Birth:- 29/09/35

Nat:BRITISH

Occ:UNDERWRITER

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

| | | |
|--|--|--|
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Date of resignation.

SEE ATTACHED

Particulars.

HAROLD PETER BOURNER
DOW
THE PRIORY
BRANDESTON
WOODBIDGE
SUFFOLK IP13 7AU

Day Month Year

| | | | | | |
|---|---|---|---|---|---|
| 3 | 1 | 0 | 5 | 9 | 6 |
|---|---|---|---|---|---|

Date of any change.

CHANGE OF ADDRESS TO:

MUSTON HOUSE
MUSTON STREET
BURY ST EDMUNDS
SUFFOLK IP33 1XL

Date of Birth:- 28/04/21

Nat:BRITISH

Occ:QUEENS COUNSEL

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

SEE ATTACHED

Particulars.

MAURICE ROBERT
LESTER
OLD BUCKENHAM HALL
OLD BUCKENHAM
ATTLEBOROUGH
NORFOLK NR17 1PQ

Day Month Year

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| | | |
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Date of any change.

Date of Birth:- 10/05/28

Nat:BRITISH

Occ:RETIRED UNDERWRITER

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

SEE ATTACHED

B.F. Caudle Agencies Ltd (1227004)
Current Directorships

Brian Frank Caudle

| <u>Company Name</u> | <u>Status</u> |
|-------------------------------------|---------------|
| Advent Capital PLC | Current |
| Advent Capital Holdings PLC | Current |
| Advent (Strategic Investments) Ltd | Current |
| B.F.Caudle Agencies Ltd | Current |
| B.F.Caudle Holdings Ltd | Current |
| Caudle Hilsum (Member's Agency) Ltd | Current |
| Charlbury Holdings Ltd | Current |
| Charlbury Investments Ltd | Current |
| Corporate Services Ltd | Current |
| Syndicate Management (Run-Off) Ltd | Current |
| Vantage Underwriting Ltd | Current |

Harold Peter Bournier Dow

| <u>Company Name</u> | <u>Status</u> |
|-------------------------------------|---------------|
| B.F.Caudle Agencies Ltd | Current |
| Caudle Hilsum (Member's Agency) Ltd | Current |
| Syndicate Management (Run-Off) Ltd | Current |
| Source Direct Ltd | Current |

Current Directorships

John Barry Hilsum

| <u>Company Name</u> | <u>Status</u> |
|-------------------------------------|----------------------|
| Advent (Strategic Investments) Ltd | Current |
| B.F.Caudle Agencies Ltd | Current |
| B.F.Caudle Holdings Ltd | Current |
| Caudle Hilsum (Member's Agency) Ltd | Current |
| Syndicate Management (Run-Off) Ltd | Current |

Maurice Robert Lester

| <u>Company Name</u> | <u>Status</u> |
|----------------------------|----------------------|
| B.F.Caudle Agencies Ltd | Current |

Neil Roy Stuart Smith

| <u>Company Name</u> | <u>Status</u> |
|------------------------------------|----------------------|
| B.F.Caudle Agencies Ltd | Current |
| Syndicate Management (Run-Off) Ltd | Current |

Keith Donald Thompson

| <u>Company Name</u> | <u>Status</u> |
|------------------------------------|----------------------|
| Advent Capital PLC | Current |
| Advent Capital Holdings PLC | Current |
| Advent (Strategic Investments) Ltd | Current |
| B.F.Caudle Agencies Ltd | Current |
| B.F.Caudle Holdings Ltd | Current |
| Corporate Services Ltd | Current |
| Vantage Underwriting Ltd | Current |