



Companies House

— for the record —
Company Name

B.F. CAUDLE AGENCIES LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
1227004

Information extracted from
Companies House records on
3th December 1999

Section 1: Company details



Ref: 1227004/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Room 813 Lloyds, One Lime Street London EC3M 7DQ	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6603</td> <td>Non-life insurance</td> </tr> </tbody> </table>	SIC Code	Description	6603	Non-life insurance	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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6603	Non-life insurance																					
SIC CODE	Description																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Giuseppe PERDONI Address 14 South Western Road St Margarets Twickenham Middlesex TW1 1LQ	Name THE OLD COACH Address THE OLD COACH HOUSE WALDECTRAVE ROAD, STRAWBERRY HILL, TWICKENHAM UK Postcode TW1 4SU Date of change 14 / 05 / 1999 Date Giuseppe PERDONI ceased to be secretary (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian Frank CAUDLE Address The Pippins Mount Avenue Hutton Brentwood Essex CM13 2NY Date of birth 29/09/1935 Nationality British Occupation Underwriter	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Brian Frank CAUDLE ceased to be director (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter William John CRESWELL Address Flat 1 25 Ennismore Gardens London SW7 1AB Date of birth 03/05/1944 Nationality British Occupation Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Peter William John CRESWELL ceased to be director (if applicable) / /

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Harold Peter Bournier DOW Address Mustow House Mustow Street Bury St Edmunds Suffolk IP33 1XL Date of birth 28/04/1921 Nationality British Occupation Queens Counsel	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harold Peter Bournier DOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Barry HILSUM Address The Lodge Great Waldingfield Sudbury Suffolk CO10 0TJ Date of birth 03/09/1941 Nationality British Occupation Company Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Barry HILSUM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Maurice Robert LESTER Address Old Buckenham Hall Old Buckenham Attleborough Norfolk NR17 1PQ Date of birth 10/05/1928 Nationality British Occupation Retired Underwriter	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Maurice Robert LESTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Raymond Muir SALTER Address The Old Rectory Cheriton Alresford Hampshire SO24 0PZ Date of birth 06/01/1934 Nationality British Occupation Director & Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Raymond Muir SALTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Neil Roy Stuart SMITH Address 32 Wisdoms Green Coggeshall Essex CO6 1SG Date of birth 16/03/1963 Nationality British Occupation Claims Director	Name Address 6 WISDOMS GREEN UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil Roy Stuart SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Keith Donald THOMPSON Address Hilltop House Mill Lane Hartlip Kent ME9 7TD Date of birth 30/10/1957 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Donald THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Lloyd TUNNICLIFFE

Address
Gate Cottage Little London
Berden
Bishops Stortford
Hertfordshire
CM23 1BE

Date of birth 23/03/1960

Nationality British

Occupation Underwriter

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Lloyd TUNNICLIFFE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 20 Aggregate Nominal Value of issued shares £20.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 446,500 Aggregate Nominal Value of issued shares £446,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 446,520 Total Nominal value of shares issued £446,520.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|--|--|---|---|--|
| > | Shareholder Name
ADVENT (STRATEGIC INVESTM | Name
<u>ADVENT (STRATEGIC INVESTMENTS) LIMITED</u> | | | | |
| | Address
Room 813
Lloyd's, 1 Lime Street London
EC3M 7DQ | Address

_____ | | | | |
| | UK Postcode _ _ _ _ _ | | | | | |
| | Shares held
Class Number
Ordinary B 111631 | Shares held
Class Number
Ordinary A 20 | | Shares transferred by
ADVENT (STRATEGIC INVESTMENTS) | Class Number Date of transfer
_____/____/____
_____/____/____ | |
| > | Shareholder Name
B.F. CAUDLE HOLDINGS LTD | Name

_____ | | | | |
| | Address
Room 813
Lloyds One Lime Street
London
EC3H 7DQ | Address

_____ | | | | |
| | UK Postcode _ _ _ _ _ | | | | | |
| | Shares held
Class Number
Ordinary B 288369
Ordinary A 2 | Shares held
Class Number
Ordinary A 0 | | Shares transferred by
B.F. CAUDLE HOLDINGS LTD | Class Number Date of transfer
_____/____/____
Ord A 2 17/11/1999 | |
| > | Shareholder Name
B.F. CAUDLE | Name

_____ | | | | |
| | Address
The Pippins
Mount Avenue Hutton
Brentwood
Essex
CM13 2NY | Address

_____ | | | | |
| | UK Postcode _ _ _ _ _ | | | | | |
| | Shares held
Class Number
Ordinary A 16
Ordinary A 16 | Shares held
Class Number
Ordinary A 16 | | Shares transferred by
B.F. CAUDLE | Class Number Date of transfer
_____/____/____
Ord A 16 17/11/1999 | |

Current details		Amended details		Shares transferred											
>	Shareholder Name K. CAUDLE-HILLS Address 9 Pavillion Place Billericay Essex CM12 0ET Shares held <i>Class</i> Ordinary B	Number 3000	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by K. CAUDLE-HILLS <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name M.J. GOLDING Address 36 Heron Road Kelvedon Colchester CO5 9NE Shares held <i>Class</i> Ordinary B	Number 4000	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by M.J. GOLDING <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name C.J. GRUNDY Address The Lyttons Wood Lane Seale Farnham Surrey GU10 1HR Shares held <i>Class</i> Ordinary B	Number 4000	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by C.J. GRUNDY <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details			Amended details		Shares transferred		
> Shareholder Name J.B. HILSUM Address The Lodge Great Waldingfield Sudbury Suffolk CO10 0TJ Shares held <i>Class</i> Ordinary B <i>Number</i> 6000 Ordinary A 1			Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> Ordinary A 0		Shares transferred by J.B. HILSUM <i>Class</i> <i>Number</i> <i>Date of transfer</i> Ord A 1 17/11/1999		
> Shareholder Name I.M. HINDLEY Address Airlie East Lane Dedham Colchester CO7 6BQ Shares held <i>Class</i> Ordinary B <i>Number</i> 2500			Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 		Shares transferred by I.M. HINDLEY <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
> Shareholder Name M.D. INSALL Address 9 Arundel Way Billericay Essex CM12 0FL Shares held <i>Class</i> Ordinary B <i>Number</i> 4000			Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 		Shares transferred by M.D. INSALL <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		

Current details		Amended details		Shares transferred		
> Shareholder Name M.R. LESTER		Name <hr/>		Shares transferred by M.R. LESTER		
		Address <hr/>				
Address Old Buckenham Hall Old Buckenham Attleborough Norfolk NR17 1PQ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class Ordinary A		Class Number Date of transfer Ord A 1 17/11/1999		
Number 4		Number 0		<hr/>		
> Shareholder Name D.P. LUMMIS		Name <hr/>		Shares transferred by D.P. LUMMIS		
		Address <hr/>				
Address 18 Netherfield Benfleet Essex SS7 1TY		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class		Class Number Date of transfer		
Number 4000		Number		<hr/>		
> Shareholder Name N.R.S. SMITH		Name <hr/>		Shares transferred by N.R.S. SMITH		
		Address <hr/>				
Address 6 Wisdoms Green Coggeshall Colchester CO6 1SG		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class		Class Number Date of transfer		
Number 6000		Number		<hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

C. Perdoni
(Director / Secretary)

Date

11 / 01 / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **21/12/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st December 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G. PERDONI

Telephone number inc code

0207 6238096

Address

B.F. CAUDLE AGENCIES LIMITED

DX number if applicable

Room 813 LLOYD'S, ONE LIME

DX exchange

STREET, LONDON

Postcode

EC3M 7DQ