

— for the record — Company Name

Blit -702191.

B.F. CAUDLE AGENCIES LIMITED 363s Annual Return



- > 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.

Private Company Limited By Company Number 1227004 Information extracted from Companies House records on

for guidance for list of

activity codes.

3th December 1999

Company Type

Section 1: Company details



13/01/00 COMPANIES HOUSE

Re	ef: 1227004/03/10	Current details	Amended details			
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Room 813 Lloyds, One Lime Street London EC3M 7DQ	Address UK Postcode			
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode			
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 6603 Non-life insurance	SIC CODE Description			
>	If no entries are shown, please enter principal activity code(s) in "Amended					

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary	Name	Name
If any of the details for this	Giuseppe PERDONI	THE BUTTO
person are wrong, strike them through and fill in the		Address
correct details in the	Address	THE OLD COACH HOUSE
"Amended details" column.	14 South Western Read St Margarets	WALDECTRAVE ROAD, STRAWBERRY HILL
	Twickenbam	TWICKENHAM
	Middlesex 7 2V1_1LQ	UK Postcode TW1_ 454
		Date of change 1 4 / 05/ 1999
Particulars of a new		Date Giuseppe PERDONI
Company Secretary must		ceased to be secretary (if applicable)
be notified on form 288.	<u> </u>	
Director If any of the details for this	Name Brian Frank CAUDLE	Name
person are wrong, strike		
them through and fill in the	; 	Address
correct details in the "Amended details" column.	Address The Pippins Mount Avenue	
7011011400 GOLDIO GOLDINI.	Hutton	
	Brentwood	
	Essex CM13 2NY	UK Postcode
		Date of birth
	Date of birth 29/09/1935	Nationality
		Occupation
	Nationality British	Date of change
Particulars of a new Director	Occupation Underwriter	Date Brian Frank CAUDLE ceased to be
must be notified on form		director (if applicable)
288.		<u> </u>
Director	Name Peter William John CRESWELL	Name
If any of the details for this person are wrong, strike	, oto, which oom one of	
them through and fill in the		Address
correct details in the "Amended details" column	Address	
Amended details column.	Flat 1 25 Ennismore Gardens London	
	SW7 1AB	
	· · ·	UK Postcode
		Date of birth
	Date of birth 03/05/1944	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Director	Date Peter William John CRESWELL
must be notified on form		ceased to be director (if applicable)
288.		

Company Number - 1227004	Section 2: Details of Officers of the Com Current details	Amended details
> Director If any of the details for this	Name Harold Peter Bourner DOW	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address	
"Amenaea aetaiis" column.	Mustow House Mustow Street	
	Bury St Edmunds	
	Suffolk	LIKE
	IP33 1XL	UK Postcode
		Date of birth / /
	Date of birth 28/04/1921	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Queens Counsel	Date Harold Peter Bourner DOW
must be notified on form 288.		ceased to be director (if applicable)
Director If any of the details for this	Name John Barry HILSUM	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Addiess
"Amended details" column.	The Lodge	
	Great Waldingfield	<u>. </u>
	Sudbury Suffolk	
	CO10 0TJ	UK Postcode
		Date of birth
	Date of birth 03/09/1941	Nationality
		Occupation
	Nationality British	Date of change / / /
Particulars of a new Director	Occupation Company Director	
must be notified on form 288.		Date John Barry HILSUM ceased to be director (if applicable)
Director	Name	Name
If any of the details for this	Maurice Robert LESTER	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Old Buckenham Hall	
	Old Buckenham	
	Attleborough Norfolk	
	NR17 1PQ	UK Postcode
		Date of birth / /
,	Date of birth 10/05/1928	Nationality
	Nationality Details	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Retired Underwriter	Date Maurice Robert LESTER ceased to be director (if applicable)
288.		//

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address The Old Rectory Cheriton Alresford Hampshire SO24 OPZ Date of birth 06/01/1934 Nationality British Occupation Director & Consultant Date of change / /	Company Number - 1227004	Section 2: Details of Officers of the Comp	pany (continued)
Raymond Muir SALTER person are wrong, strike them through and ill in the cornect details in the 'Arnanded details' column. Particulars of a new Director must be notified on form 286. Director If any of the details' column. Particulars of a new Director must be notified on form 286. Director If any of the details' column. Particulars of a new Director must be notified on form 286. Director If any of the details or this person are wrong, strike them through and fill in the connect details in the 'Arnanded details' column. Date of birth 16/03/1963 Nationality Director must be notified on form 286. Director If any of the details or this person are wrong, strike them through and fill in the connect details in the 'Arnanded details' column. Particulars of a new Director must be notified on form 286. Director Nationality British Occupation Date of birth 1/ - / Date of birth 16/03/1963 Nationality Director Name Name Name Name Name Name Name Name Nationality Address C_USSDCOS C_PEEN Coggeshall Essex CO6 1SG UK Postcode UK Postcode UK Postcode UK Postcode Date of birth - / - / Date of birth - / - / Date of hange Date of change Address Hilliop House Mill Lane Hartlip Kent ME9 7TD UK Postcode UK Postcode Date of birth - / - / Date of birth - / / -		Current details	. Amended details
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Particulars of a new Director must be notified on form 288. Director if any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form 288. Name Neil Roy Stuart SMITH Particulars of a new Director must be notified on form 288. Name Neil Roy Stuart SMITH Date of birth 16/03/1963 Nationality British Occupation Date of change _ / _ / _ / /		Date of hirth .06/01/1934	,_,
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Date of birth 16/03/1963 Nationality British Occupation Date of change _ / _ / _ /		Coggeshall	
Date of birth 16/03/1963 Nationality British Occupation Date of change /			
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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. Address Hilltop House Mill Lane Hartlip Kent ME9 7TD Date of birth 30/10/1957 Nationality British Occupation Director must be notified on form Date of the details for this Keith Donald THOMPSON Address Address LIK Postcode L L L Date of birth - / - / - / / Date of change - / - / / Date Keith Donald THOMPSON ceased to be director (if applicable)	must be notified on form	Occupation Claims Director	be director (if applicable)
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Address "Amended details" column. Address Hilltop House Mill Lane Hartlip Kent ME9 7TD Date of birth 30/10/1957 Nationality British Particulars of a new Director must be notified on form Consequence Address Hilltop House Mill Lane Hartlip Kent ME9 7TD Date of birth 30/10/1957 Nationality Date of change / / / /	person are wrong, strike	Rettii Dollaid THOMPSON	Address
#Amended details" column. Hilltop House Mill Lane Hartlip Kent ME9 7TD Date of birth 30/10/1957 Nationality Particulars of a new Director must be notified on form Date of birth Date of change / / / Date of change / / / / / / Date of change / / / / / / / _	<u>-</u>	Adduses	Address
Hartlip Kent ME9 7TD UK Postcode Date of birth / / Date of birth 30/10/1957 Nationality Nationality Particulars of a new Director must be notified on form Date of birth / / / Date of birth / / / Date of change / / / / / Date of change /			
Cocupation Date of birth Date of change Date of c			1
Date of birth 30/10/1957 Nationality Nationality Particulars of a new Director must be notified on form Date of birth / / /		•	
Particulars of a new Director must be notified on form Date of birth 30/10/1957 Nationality Doccupation Director Date of change / / Date of change / / _ / Date of change / / _ / Date of change / / _ / Date of change / _ / _ / _ / Date of change / _ / _ / _ / Date of change / _ / _ / _ / Date of change / _ / _ / _ / Date of change / _ / _ / _ / Date of change / _ / _ / _ / Date of change / _ / _ / _ / Date of change / _ / _ / _ / Date of change / _ / _ / _ / Date of change / _ / _ / _ / Date of change / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / _ / _ / _ / _ /		ME9 7TD	UK Postcode
Particulars of a new Director must be notified on form Occupation Date of change / / Date of change / / Date Keith Donald THOMPSON ceased to be director (if applicable)			1
Particulars of a new Director must be notified on form Occupation Date of change / / Date of change / / Date Keith Donald THOMPSON ceased to be director (if applicable)		Date of birth 30/10/1957	
Particulars of a new Director must be notified on form Occupation Director Date Keith Donald THOMPSON ceased to be director (if applicable)		Nationality British	
must be notified on form to be director (if applicable)		Occupation Director	
	must be notified on form	- Difference	to be director (if applicable)

*Company Number - 1227004 Section 2: Details of Officers of the Company (continued) Amended details Current details > Director Name Name Lloyd TUNNICLIFFE If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. **Gate Cottage Little London** Berden **Bishops Stortford** Hertfordshire **UK Postcode** CM23 1BE _ _ _ _ Date of birth Nationality Date of birth 23/03/1960 Occupation Nationality **British** Date of change _ _ / _ _ / _ _ _ / _ _ _ _ Occupation Underwriter Date Lloyd TUNNICLIFFE ceased to be Particulars of a new Director director (if applicable) must be notified on form

288.

Company	Number -	1227004
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Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary A	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 20	Number of shares issued
		Aggregate Nominal Value of issued shares £20.00	Aggregate Nominal Value of issued shares
		Class of share Ordinary B	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 446,500	Number of shares issued
		Aggregate Nominal Value of issued shares £446,500.00	Aggregate Nominal Value of issued shares

> Total shares issued and value

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

Total number of shares issued 446,520

Total Nominal value of shares issued Total Nominal value of shares issued £446,520.00

Total number 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.

Company Number - 1227004

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details	Amended details		Shares ti	ransferred	d
>	Shareholder Name ADVENT (STRATREGIC INVESTM	Name	Name ADVENT (STRATEGIC INVESTMENTS) LIMITED			
	Address Room 813 Lloyd's, 1 Lime Street Londor EC3M 7DQ	UK Postcode			(STRATRE	
	Shares held Class _ Number		Number	INVESTM Class	•	Date of transfer
	Ordinary B 11163	Ordinary A	20			
>	Shareholder Name B.F. CAUDLE HOLDINGS LTD	Name				
	Address Room 813 Lloyds One Lime Street London EC3H 7DQ	Address UK Postcode		Shares tra B.F. CAU	ansferred I DLE HOLE	
	Shares held Class Number Ordinary B 28836		Number	Class	Number	Date of transfer
	•	2 Ordinary A		Ocd A	_3	PPPL/11/F1
>	Shareholder Name B.F. CAUDLE	Name			_	
	Address	Address				
	The Pippins Mount Avenue Hutton Brentwood Essex	UK Postcode		Shares tra		by
•	CM13 2NY Shares held Class Numb Ordinary A	Shares held Class	Number 毛O	-		Date of transfer

Company Number - 1227004 Section 4: Details of Shareholders (continued)

Cı	rrent details		Amended details	· · · · · · · · · · · · · · · · · · ·	Shares	transferred
>	Shareholder Name K. CAUDLE-HILLS		Name		_	
	Address 9 Pavillion Place Billericay Essex CM12 0ET		Address		Charac ti	ransferred by
	····		UK Postcode			LE-HILLS
	Shares held Class Ordinary B	Number 3000	Class	Number		Number Date of transfer
>	Shareholder Name M.J. GOLDING	<u>, , , , , , , , , , , , , , , , , , , </u>	Name			
	Address 36 Heron Road Kelvedon		Address			
	Colchester CO5 9NE		UK Postcode		Shares to M.J. GO	ransferred by LDING
	Shares held Class Ordinary B	Number 4000	Shares held Class	Number		Number Date of transfer
	Charabaldar			!		
	Shareholder Name C.J. GRUNDY		Name			
	Address The Lyttons		Address			
	Wood Lane Seale Farnham Surrey GU10 1HR		UK Postcode		Shares to C.J. GRU	ransferred by JNDY
	Shares held Class	Number	Shares held Class	Number	Class	Number Date of transfer
	Ordinary B	4000		<u> </u>		

Company Number - 1227004 Section 4: Details of Shareholders (continued)

Cı	irrent details	Amended details		Shares	transferred	1
>	Shareholder Name J.B. HILSUM	Name				
•		Address				
	Address The Lodge	L	: !			
	Great Waldingfield Sudbury Suffolk			Charas tr	anofousad b	
	CO10 0TJ	UK Postcode		J.B. HILS	ansferred b SUM	Э
	Shares held Class Numi	Shares held Class	Number	Class	Number	Date of transfer
		00		-		PPP/17/17/ET
	<u> </u>					
>	Shareholder Name I.M. HINDLEY	Name				
		Address				
	Address Airlie East Lane Dedham					
	Colchester CO7 6BQ	UK Postcode		Shares tr	ansferred I DLEY	ру
	Shares held Class Num. Ordinary B 25	Shares held Class ber 500	Number		Number	Date of transfer
-	Shareholder		<u> </u>	·		
	Name M.D. INSALL	Name				
	Address	Address				
	9 Arundel Way Billericay		 :			
	Essex CM12 0FL	UK Postcode		Shares to M.D. INS	ransferred ALL	by
	Shares held Class Num Ordinary B 46	Shares held Class ber 000	Number		Number	Date of transfer
	•		 _ :			//

Company Number - 1227004

Section 4: Details of Shareholders (continued)

Cı	irrent details		Amended details		Shares ti	ransferred	4
>	Shareholder Name M.R. LESTER		Name				
			Address				•
	Address Old Buckenham Hall Old Buckenham		L				
	Attleborough				Shares tra		ру
	Norfolk NR17 1PQ		UK Postcode		M.R. LES	TER	
	Shares held	A formada o u	Shares held Class	Number	Class	Number	Date of transfer
	Class Ordinary A	Number ———1	Ordinay A	<u> </u>	Od A		PPP1/12/F1
>	Shareholder Name				<u></u>	<u> </u>	
	D.P. LUMMIS		Name				
			Address				
	Address 18 Netherfield Benfleet						
	Essex				Shares tra		ру
	SS7 1TY		UK Postcode		D.P. LUM	MIS	
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary B	4000					//
					<u> </u>		
>	Shareholder Name N.R.S. SMITH		Name				
			Address				
	Address 6 Wisdoms Green Coggeshall						
	Colchester				Shares tra		ру
	CO6 1SG		UK Postcode	<u> </u>	N.R.S. SN	шп	
	Shares held Class Ordinary B	Number 6000	Shares held Class	Number	Class	Number	Date of transfer
	-						//

Com	pany Number - 1227004	Section	a 4: Details of Shareholde	ers (continued)			
Gi	irrent details		Amended details		Shares	transferred	
>	Shareholder Name D.J. STOCKMAN		Name				
•			Address				
	Address 171 Eden Way Beckenham Kent				Sharae ti	ansferred b	a.r
	BR3 3DR	·	UK Postcode	<u> </u>	D.J. STO	CKMAN	,
	Shares held Class Ordinary B	Number 3000	Shares held Class	Number	Class	Number	Date of transfer
							//
>	Shareholder Name J.A. THOMPSON		Name				
	Address		Address				
	Address 10 Ember Close Orpington Kent				Shares t	ransferred b	y
	BR5 1AP		UK Postcode	L L _	J.A. THO	MPSON	
	Shares held Class Ordinary B	Number 4000	Shares held Class	Number	Class	Number	Date of transfer
			! 		L		//
>	Shareholder Name K.D. THOMPSON		Name				
			Address				
	Address Hilltop House Mill Lane Hartlip		<u> </u>				
	Kent ME9 7TD		UK Postcode			ransferred b OMPSON	ру
	Shares held Class Ordinary B	Number 6000	Shares held Class	Number	Class	Number	Date of transfer
			· ·				//

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	1 1/1 2 1/1		·
Address			
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Company,	Number -	1227004



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 annua (shown at 2 below). I enclose the filir	al return are correct as at the made-up-dateing fee of £15.
Signature (Director / Secretary)	Date 1 1 / 01 / 2000 This date must not be earlier than the return date at 2 below
	g letter, complete this page then send the declaration to the address shown at 4 below.
2. Date of this return	
· · · · · · · · · · · · · · · · · · ·	e making this return up to an earlier date, ve the date here
- 1	
Note: The f	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	n to a date earlier than 21st December
2000 please give the new date here:	
<u> </u>	_ / /
 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 w reverse of the cheque?	ith the company number written on the
Cheque V Postal Order	Cheque / Postal Order Number
(Please complete as appropriate)	
Contact Address	
Please give the name and address of the there are any queries about this form.	person who should be contacted if
Contact Name C. PERDON I	Telephone number inc code
Address B.F.CAUDLE AGENCIES LIMITED	DX number if applicable
Room 813 LLOYD'S, DNE LIME	DX exchange
SREET, LONDON	
Postcode EC3m 7DQ	

Postcode