

COMPANIES HOUSE

Annual Return

of company number 01262636

company name

NORTHERN MARINE UNDERWRITERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 02/01/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/11/97 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	
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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.

this earlier date.

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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

Day	Month	Year	
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п	eui	516		UNICE	1 100	nore	11

This is the address registered by Companies House.

GOODBARD HOUSE 9 INFIRMARY STREET LEEDS LS1 2JP

Principal business activities (See note 4)

Trade classification is 6601 LIFE INSURANCE

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

01262636 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 REGISTERED OFFICE 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.	Day Month Year Date of any change.
PATRICIA DICKINSON 39 CANADA ROAD RAWDON LEEDS WEST YORKSHIRE LS19 6LR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mark Vari
Particulars of a new director must be notified on form 288. LESLIE NEIL	Day Month Year
DOBBY FCII 48A SPRINGMEADOW LANE UPPERMILL SADDLEWORTH OL3 6HH	Lee Bungalow hea Cross biggle OLDHAM OLS SJX
Date of Birth:- 21/02/53 Nat:ENGLISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	ALL SOMICHER WHE

01262636	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. JOHN GERRARD JOSEPH SHEEHY	Day Month Year Date of any change.
MILL PLACE COTTAGE ADEL MILL ECCCUP LANE ADEL LEEDS WEST YORKSHIRE LS19 8BH	MILL RACE COTTACE
Date of Birth:- 09/05/60 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	NMULTS. NMULTS.
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	Day Month Year Date of resignation.
state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year
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 provious directorships	

Page 3

01262636 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate • nominal value ,
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	A ESAMIGAO	5000	5000
	Totals	Sceo	5000
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.	There were no o	changes in the po	Please mark the appropriate box. eriod
The last full members list was at 10/12/95	on paper 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	Signed 1) Jul	a* Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en		er) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	FW Do SS For Morrey		EET
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	e
Company Number: 01262636		 	shares trans-	3
	Number of		the date of the	
Company Name:	shares or	E .	r, in the case	
NORTHERN MARINE UNDERWRITERS LIMITED	amount of		eturn,since the	
MONITHER CHARLES ONDERWITTEND ETHILED	stock held	I	of the	•
:	by existing			
	members at date of this		who are still	
	return.	(b) persons		
			o be members.	
	Number	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~		
,	ľ	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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12045/623 3513 33D.		1750	22/8/96	
3				
L-W. DOBBY.				
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LEE BUNGALOW LEE CROSS		:		

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300 005547				
Mu. Dave of age				
MILL RACE COTTAGE				
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ADEL MILL ECCUP LAME ADEL				
LEEDS LS19 8BH.		i500	22/8/96	
NMU HOLDINGS LIMITES.				
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GOODBARD HOUSE				
MOUSE HOUSE				
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SHIPMARY STREET LEE'S LSI 23P.	<u>S</u> ∞0	····	22/8/96.	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01262636 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the NORTHERN MARINE UNDERWRITERS LIMITED incorporation of the stock held company, by by existing persons who are still (a) members at members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held