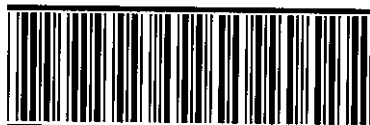




C O M P A N I E S H O U S E

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



A11 *A00DL214* 475
COMPANIES HOUSE 02/01/98

NWD 001722+15

363s

Annual Return

of company number 01262636

F

company name

NORTHERN MARINE UNDERWRITERS 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 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
10	12	97

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.

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.

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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

 Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year
		9 17

 Date of any change.

LESLIE NEIL
DOBBY
FCII
48A SPRINGMEADOW LANE
UPPERMILL
SADDLEWORTH
OL3 6HH

Lee Bengalor
Lee Cross
Diggle
Oldham
OL3 5JX

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

 Date of resignation.

Show any relevant current and previous directorships.

nmw Ltd.
nmw Holdings Ltd.

01262636

Directors - continued

Particulars.

JOHN GERRARD JOSEPH
SHEEHY
MILL ~~PLACE~~ COTTAGE
ADEL MILL ECCUP LANE ADEL
LEEDS
WEST YORKSHIRE LS19 8BH

Date of Birth:- 09/05/60
Nat:BRITISH
Occ:COMPANY 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.

MILL RACE COTTAGE

Day	Month	Year

 Date of resignation.

BACHANAL LTD
N.M.H. LTD
N.M.H. HOLDINGS LTD

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.

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.

Issued Share Capital (See note 8)

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)
ORDINARY A	5000	5000
Totals	5000	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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 10/12/95

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

P. D. D. D.
Secretary/Director

*(delete as appropriate)

Date

This return includes 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?----->

FW DOBBY + CO
55 FOUNTAIN STREET
MORLEY
LEEDS Postcode LS27 0AA

Telephone 013 2538685 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]