



COMPANIES HOUSE

£15 LB.  
079 864

363s

## Annual Return

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



of company number 01316230

J

company name  
IBCA 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 10/09/97  
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
26	09	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.

ELDON HOUSE  
2 ELDON STREET  
LONDON  
EC2M 7LS

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### Principal business activities (See note 4)

Trade classification is  
2211 PUBLISHING OF BOOKS

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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 Secretary *(See note 7)*

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

SARAH LESLEY MARY  
SHOOBRIDGE  
15 OAKPIECE  
NORTH WEALD  
EPPING  
ESSEX CM16 6JH

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

JENNIFER ANNE  
ALEXANDER  
83 PUTNEY BRIDGE ROAD  
LONDON  
SW15 2PA

Day Month Year

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Date of any change.

Date of Birth:- 11/07/62

Nat:BRITISH

Occ:FINANCIAL ANALYST

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

Day Month Year

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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.

DAVID NORMAN MARTINDALE  
ANDREWS  
HIGHLANDS  
FRAMFIELD  
UCKFIELD  
EAST SUSSEX TN22 5SA

Date of Birth:- 12/12/40  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GLORIA  
BAGNALL  
7 THE GREENWAY  
POTTERS BAR  
HERTFORDSHIRE EN6 2NB

Date of Birth:- 08/07/44  
Nat:BRITISH  
Occ:OFFICE ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SOPHIE ELLEN CASUSO  
CHILDS  
10 WAVENEY CLOSE  
LONDON  
E1 9JL

Date of Birth:- 08/10/62  
Nat:BRITISH  
Occ:ANALYST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

CHRISTOPHER JOHN  
CHURCH  
OLD SCHOOL HOUSE LANE END  
LONGWOOD  
WINCHESTER  
HAMPSHIRE SO21 1JZ

Date of Birth:- 13/02/42

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

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

SUSAN JANINE  
DOW JUNDI  
27 ST MAUR ROAD  
LONDON  
SW6 4DR

Date of Birth:- 19/04/59

Nat:BRITISH

Occ:ANALYST

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.

PAUL JONATHAN  
FOX  
56 HEMINGFORD ROAD  
ISLINGTON  
LONDON  
N1 1DB

Date of Birth:- 02/06/64

Nat:BRITISH

Occ:CREDIT RATING

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.

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

**Directors - continued**

## Particulars.

MARK LE BEER  
HINTON  
1 NORWICH WAY  
CROXLEY GREEN  
RICKMANSWORTH  
HERTFORDSHIRE WD3 3SP

Date of Birth:- 11/12/60  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

MARK DE BEER

Day Month Year

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Date of resignation.

## Particulars.

CHRISTOPHER MURRAY PAUL  
HUHNE  
8 CRESCENT GROVE  
CLAPHAM COMMON  
LONDON  
SW4 7AH

Date of Birth:- 02/07/54  
Nat:BRITISH  
Occ:ECONOMIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

## Particulars.

ALISON JANE  
LE BLAS  
9 CHEMIN DU BEL AIR  
94520 PERIGNY-SUR-YERRES  
FRANCE

Date of Birth:- 18/06/56  
Nat:BRITISH  
Occ:FINANCIAL ANALYST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

### Particulars.

MARIE JOSE  
LOCKERBIE  
5 COURT WAY  
TWICKENHAM  
MIDDLESEX TW2 7SA

Date of Birth:- 11/06/53  
Nat:SPANISH  
Occ:ANALYST

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

Show any relevant current and previous directorships.

Day Month Year

28 02 97

Date of any change.

63 TREMATON PLACE  
TEDDINGTON  
LONDON TW11 9RH.

Day Month Year

Date of resignation.

See attached list.

### Particulars.

DAVID CHRISTOPHER  
MARSHALL  
35 HARWOOD AVENUE  
BROMLEY  
KENT BR1 3DX

Date of Birth:- 20/12/61  
Nat:BRITISH  
Occ:FINANCIAL ANALYST

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

Show any relevant current and previous directorships.

Day Month Year

01 02 97

Date of any change.

FLAT 2, 19th FL, Block E  
BEVERLEY HILL  
6 BROADWOOD ROAD  
HAPPY VALLEY  
HONG KONG

Day Month Year

Date of resignation.

See attached list.

### Particulars.

ANTHONY ROBIN DOMINIC  
MONRO-DAVIES  
MILBOURNE HOUSE STATION ROAD  
LONDON  
SW13 0LW

Date of Birth:- 07/09/40  
Nat:BRITISH  
Occ:INVESTMENT BANKER

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 list.

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

## Directors - continued

### Particulars.

TREVOR ALAN  
PITMAN  
MA  
17 SHELbury ROAD  
EAST DULWICH  
LONDON  
SE22 ONL

Date of Birth:- 04/02/58  
Nat:BRITISH  
Occ:CREDIT RATING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*See attached list.*

### Particulars.

CHARLES STANLEY WILLIAM  
PRESCOTT  
TALL TREES  
29 ONSLOW ROAD BURWOOD PARK  
WALTON ON THAMES  
SURREY KT12 5BB

Date of Birth:- 02/06/52  
Nat:- BRITISH  
Occ:FINANCIAL ANALYST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*See attached list.*

### Particulars.

DAVID EDMUND  
PROUT  
THE LIMES  
116 THE AVENUE WIVENHOE  
COLCHESTER  
ESSEX CO7 9PP

Date of Birth:- 03/09/58  
Nat:ENGLISH  
Occ:COMPUTING

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

Show any relevant current and previous directorships.

Day Month Year

18	07	97
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Date of any change.

Day Month Year

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Date of resignation.

*See attached list.*

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

## Directors - continued

Particulars.

SARAH LESLEY MARY  
SHOOBRIDGE  
15 OAKPIECE  
NORTH WEALD  
EPPING  
ESSEX CM16 6JH

Date of Birth:- 04/03/55

Nat:BRITISH

Occ:GROUP FINANCIAL CONTROLLER

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

GUNTER  
WEGENER  
22 TREVOR PLACE  
LONDON  
SW7 1LB

Day Month Year

Day	Month	Year

Date of any change.

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Date of Birth:- 29/03/40

Nat:GERMAN

Occ:MARKETING

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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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.

**Issued Share Capital** (See note 8)

01316230

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'	20,000	200.00
Ordinary 'B'	53,875	53,875.
<b>Totals</b>	<b>73,875</b>	<b>73,875.</b>

**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 26/09/96

	on paper	not on paper
A list of changes is enclosed	<input 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

Sarah Shadrige

Secretary/Director\*

\*(delete as appropriate)

Date

1/10/97.

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?

Sarah Shadrige  
Aldon House, 2 Aldon Street  
London E2 8M 7ES.

Postcode

Telephone 0171-4174222 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01316230	Account of Shares			Remarks
Company Name: IBCA 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.		
Name and address				
IBCA GROUPE SA				
97 Rue d'Alsace				
75005 Paris				
France.	20,000 'A'			
IBCA GROUPE SA				
97 Rue d'Alsace				
75005 Paris				
France	53,875 'B'			
Mr. Simon Adamson				
25 Peichon Close				
Impington, Cambridge CB4 4YX.		175 'B'	24/10/96	Transferred to IBCA Groupe
Mr. Maurizio Morilli				
32 Cantellan Mansions				
Cantellan Road				
London W9 1HA.		55 'B'	21/1/97.	Transferred to IBCA Groupe.

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

Company No: 1316230

11/10/97.

**IBCA LIMITED - OTHER DIRECTORSHIPS HELD**

<b>J. Alexander</b>	-	None
<b>D. Andrews</b>	-	None
<b>G. Bagnall</b>	-	None
<b>S. Childs</b>	-	None
<b>C. Church</b>	-	None
<b>J. Dow</b>	-	None
<b>P. Fox</b>	-	None
<b>M. Hinton</b>	-	None
<b>C. Huhne</b>	-	Traffic Safety Systems Ltd IBCA Sovereign Ratings Ltd
<b>Alison LeBras</b>	-	None
<b>M.J. Lockerbie</b>	-	IBCA Ratings Espana SA
<b>D. Marshall</b>	-	IBCA Hong Kong Ltd
<b>R. Monro-Davies</b>	-	Binley Ltd Blackeney Management Ltd IBCA Sovereign Ratings Ltd IBCA Insurance Ratings Ltd
<b>T. Pitman</b>	-	Thurlow Educational Trust Ltd IBCA Insurance Ratings Ltd Inter Arab Ratings Co (E.C.)
<b>C. Prescott</b>	-	IBCA Ratings Espana SA Calificadora de Riesgo PCA SA Clasificadores Asociados y Cia Ltda. Apoyo & Asociados Internacionales SA IBCA Insurance Ratings Ltd
<b>L. Price</b>	-	Policy Studies Institute Ltd