

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1498405

Company Name in full

Aon Entertainment Risk Services Limited

Date of this return

The information in this return is made up to

Day Month Year

0 6 1 2 2 0 0 2

Date of next return

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

Show here the address at the date of this return.

8 Devonshire Square

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

EC2M 4PL

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

CoSec 2000 Limited

8 Devonshire Square

London

UK Postcode EC2M 4PL

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs		
		Day	Month	Year
Date of birth		0	1	0 6 1 9 4 7
Forename(s)	Ann Margaret			
Surname	Short			
Address	Moreton Barn, Water Lane			
Post town	Ford			
County / Region	Buckinghamshire	UK Postcode	HP17 8XD	
Country		Nationality	British	
Business occupation	Finance and Admin Director			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		3	0	0 6 1 9 4 7
Forename(s)	Arthur Peter Gordon			
Surname	Robey			
Address	West Mill Cottage, 38 Crouch Hall Lane			
Post town	Redbourne			
County / Region	Hertfordshire	UK Postcode	AL3 3EU	
Country	England	Nationality	British	
Business occupation	Insurance Broker			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	5	0	6
	1	9	5	3
Forename(s)	David Gilbert			
Surname	Havard			
Address	Springfield, Dunsmore			
Post town	Aylesbury			
County / Region	Buckinghamshire		UK Postcode	HP22 6QJ
Country	England		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	3	1	0	1
	1	9	5	2
Forename(s)	Kevin John			
Surname	O'Shea			
Address	21 Marsworth Avenue			
Post town	Pinner			
County / Region	Middlesex		UK Postcode	HA5 4UD
Country	England		Nationality	British
Business occupation	Insurance Broker			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Ms	
	Day	Month	Year
Date of birth	2	7	0 8 1 9 5 8
Forename(s)	Rosemary		
Surname	Gilmour		
Address	Wilton Park Farmhouse, Park Lane		
Post town	Beaconsfield		
County / Region	Buckinghamshire	UK Postcode	HP9 2HT
Country		Nationality	British
Business occupation	Insurance Broker		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	4	0 6 1 9 4 7
Forename(s)	Roger William		
Surname	Sampson		
Address	54 Sevenoaks Road		
Post town	Orpington		
County / Region	Kent	UK Postcode	BR6 9JL
Country	England	Nationality	British
Business occupation	Insurance Broker		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	190,000	£190,000.00
Totals		190,000	190,000.00

List of past and present shareholders

(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 changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

11/12/02

† Please delete as appropriate.

† ~~a director~~ secretary

signed for & on behalf of GSec 2000 Ltd.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Aon Limited, Finance & Administration, 23 Eastern

Road, Romford, Essex, RM1 3NH

Tel 01708 711406

DX number _____ DX exchange _____