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# 363x

## Annual Return

Company number

CN 1498405



Company name

Rollins Hudig Hall Entertainment Brokers Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 06 12 94

Date of next return  
I wish to make the next  
return to

DB 06 12 95

Registered Office  
This is the address at the  
date of this return

RO 6 Braham Street

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode E1 8ED

Principal business activities

PA 8 6 0 0

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

## Register of Members

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

## Company type

T2	Private company limited by shares
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## Company Secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Ivor	
Pigram	
AD	93 Kingsfield Road,
Oxhey	
Post town	WATFORD
County/Region	Hertfordshire
Postcode	WD1 4PP
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name	* Style/Title	CD
	Forenames	Paul David
	Surname	Cable
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address		AD 49, Glanville Road,
	Post town	BROMLEY
	County/Region	Kent
	Postcode	BR2 9LN
	Country	
Date of birth	DO	21 03 57
	Nationality	NA British
Business occupation	OC	Insurance Broker
Other directorships	OD	See attached list

Name	* Style/Title	CD
	Forenames	Malcolm William
	Surname	Cockren
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address		AD Burtons Farm,
		Burtons Lane,
	Post town	LITTLE CHALFONT,
	County/Region	Buckinghamshire,
	Postcode	HP8 4BB
	Country	
Date of birth	DO	19 08 44
	Nationality	NA British
Business occupation	OC	Insurance Broker
Other directorships	OD	See attached list

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Michael Winston	
	Surname	Eve	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	14 West Hill Road
	Post town	LONDON	
	County/Region		
	Postcode	SW18 1LN	Country
Date of birth		DO	17 09 41
	Nationality	NA	British
Business occupation		OC	Insurance Broker
Other directorships		OD	See attached list

Name	* Style/Title	CD	
	Forenames	William John Dering	
	Surname	Gandy	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	107, Villiage Way,
	Post town	PINNER,	
	County/Region	Middlesex,	
	Postcode	HA5 5AA	Country
Date of birth		DO	23 12 56
	Nationality	NA	British
Business occupation		OC	Insurance Broker
Other directorships		OD	See attached list

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD
Forenames	David Gilbert	
Surname	Havard	
* Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD Springfield,	
	Dunsmore,	
	Post town	WENDOVER
	County/Region	Buckinghamshire
	Postcode	Country
Date of birth	DO 25 06 53	Nationality NA British
Business occupation	OC	Insurance Broker
Other directorships	OD	See attached list

Name	* Style/Title	CD
Forenames	Thomas Anthony	
Surname	McCaffrey	
* Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD 518B, Garfield Avenue	
	Post town	SOUTH PASADENA
	County/Region	CA 91030
	Postcode	Country USA
Date of birth	DO 29 09 47	Nationality NA American
Business occupation	OC	Insurance Broker
Other directorships	OD	See attached list

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD

Forenames

Kevin John

Surname

O'Shea

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

21, Marsworth Avenue,

Post town

PINNER,

County/Region

Middlesex,

Postcode

Country

Date of birth

DO

31

01

52

Nationality

NA

British

Business occupation

OC

Insurance Broker

Other directorships

OD

See attached list

Name

\* Style/Title

CD

Mr

Forenames

Arthur Peter Gordon

Surname

Robey

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

West Mill Cottage

38 Crouch Hall Lane

Post town

REDBOURNE

County/Region

Herts

Postcode

AL3 3EU

Country

Date of birth

DO

30

06

47

Nationality

NA

British

Business occupation

OC

Insurance Broker

Other directorships

OD

See attached list

\* Voluntary details

(Continuation sheet 3)

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- Issued share capital  
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	19,000	19,000.00
Totals	19,000	19,000.00

A full list of members is enclosed on paper

List of past and present  
Members


Elective resolutions  
(Private companies only)

None

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 £88.

Make cheques payable to  
Companies House.

Signed .....  .....  
Secretary/Director \*  
(\* delete as appropriate)

Date ...6.12.94.....

This return includes 4 continuation sheets.

Contact point address

Postcode  
Telephone Extension

## Other relevant directorships, specifying the director in question

## Other directorships for P.D. Cable

RHH Entertainment Brokers Limited

## Other directorships for MW Cockren

RHH Entertainment Brokers Limited

## Other directorships for MW Eve

APS International Limited (resigned 28/07/93)  
 APS Overseas Investments Limited (resigned 28/07/93)  
 Artscope International Insurance Services Limited  
 Document Risk Management Limited  
 L & G Seascope Insurance Holdings Limited (resigned 28/07/93)  
 Leslie & Godwin (UK) Limited (resigned 28/07/93)  
 Leslie & Godwin Financial Risks Limited (resigned 28/07/93)  
 Leslie & Godwin Group Limited (resigned 28/07/93)  
 Leslie & Godwin International Limited (resigned 04/12/90)  
 Leslie & Godwin Limited (resigned 31/12/93)  
 Leslie & Godwin Non-Marine Limited (resigned 28/07/93)  
 Leslie & Godwin Personal Insurance Services Ltd (resigned 28/07/93)  
 Property Owners Database Limited  
 RHH Entertainment Brokers Limited  
 Rollins Hudig Hall Entertainment Brokers Ltd.  
 Rollins Hudig Hall Holdings Limited  
 Rollins Hudig Hall Limited  
 Seascope Insurance Services Limited (resigned 23/03/90)  
 SelectDirect Limited  
 Surety & Guarantee Consultants Limited

## Other directorships for WJDC Gandy

RHH Entertainment Brokers Limited

## Other directorships for DG Havard

RHH Entertainment Brokers Limited

## Other directorships for TA McCaffrey

RHH Entertainment Brokers Limited

## Other directorships for KJ O'Shea

RHH Entertainment Brokers Limited

## Other directorships for APG Robey

RHH Entertainment Brokers Limited  
 Rollins Hudig Hall Limited



Complete List of Members for Rollins Hudig Hall Entertainment Brokers  
Limited from Incorporation to 06/12/94

## Member's Name and Address

Cochran, Malcolm William  
Burtons Farm, , Burtons Lane,  
LITTLE CHALFONT, Buckinghamshire HP8 4BB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	1		29/05/82	1

## Member's Name and Address

Rollins Hudig Hall Group Inc.  
123, North Wacker Drive, CHICAGO  
Illinois 60606 USA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	18,999		27/11/91	18,999