



Please complete in typescript,
or in bold black capitals.

L 150x10
204615

363a

Annual Return

Company Number

1618133

Company Name in full

Devonport Underwriting Agency Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 05 1998

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

01 05 1999

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

TEN TRINITY SQUARE

County / Region

LONDON

Postcode

EC3P 3AX

Principal business activities

(See note 4)

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.



A32 *AKYVG64D* 3
COMPANIES HOUSE 12/05/98

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

*Honours etc

Forename(s)

TRACY MARINA

Surname

WARREN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE MOLEHILL

Usual residential

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

Post town

HOLLOW ROAD, MOLEHILL GREEN

NR FELSTED, DUNMOW

County / Region

ESSEX

Postcode

CM6 3JF

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	04	07	1948
Forename(s)	RICHARD JOHN STAFFORD							
Surname	BUCKNALL							
Previous forename(s)								
Previous surname(s)								
Address	21 THE GREEN, KESWICK GARDENS							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	FETCHAM							
	Post town	LEATHERHEAD						
	County / Region	SURREY	Postcode	KT22 9XE				
	Country				Nationality	BRITISH		
	Business occupation	INSURANCE BROKER						
Other directorships	LA COUPE INSURANCE LIMITED							
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	18	10	1955
Forename(s)	ANDREW							
Surname	DENNIS							
Previous forename(s)								
Previous surname(s)								
Address	SPRING HOUSE, SCHOOL LANE, LOWER UFFORD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NR WOODBRIDGE							
	Post town							
	County / Region	SUFFOLK	Postcode	IP13 6DX				
	Country				Nationality	BRITISH		
	Business occupation	ACCOUNTANT						
Other directorships	NO OTHER DIRECTORSHIPS							

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	12	11	1943
Forename(s)	DAVID JOHN							
Surname	SPARKES							
Previous forename(s)								
Previous surname								
Address	24 CANONSFIELD ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WELWYN						
	County / Region	HERTFORDSHIRE			Postcode	AL6 0QH		
	Country							
Nationality	BRITISH							
Business occupation	INSURANCE EXECUTIVE							
Other directorships	NO OTHER DIRECTORSHIPS							
Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous 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				Postcode			
	Country							
Nationality								
Business occupation								
Other directorships								
* Voluntary details.								

Issued share capital^(see note 9)
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)
ORD £1.00	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

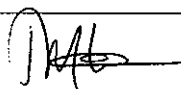
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

8/5/98

† Please delete as appropriate.

† a ~~director~~/secretary

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

continuation sheets.

(enter number)

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

MISS J D HERBERT, , TEN TRINITY SQUARE, LONDON, EC3P 3AX	
Tel 0171 481 7093	
DX number	DX exchange