



COMPANIES HOUSE

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Annual Return

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



A27 *A0H2T9RM* 110
COMPANIES HOUSE 17/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/95

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
16	03	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GEORGE HOUSE CLARENDON COURT
1 THE PARADE
ROYAL LEAMINGTON SPA
WARWICKSHIRE CV32 4DG

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Principal business activities (See note 4)

Trade classification is
8600 INSURANCE

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

01828129

Register of members (See note 5)

The register is kept at

R K THOMAS & CO
259A STRATFORD ROAD SHIRLEY
SOLIHULL
WEST MIDLANDS B90 3AL

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

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.

JAN
JENNINGS
THE OLD MANOR
PILLERTON HERSEY
STRATFORD-UPON-AVON
WARWICKSHIRE

Day	Month	Year

Date of any change.

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

Day	Month	Year
23	02	95

Date of resignation.

Directors (See note 7)

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

RICHARD CLIVE
JENNINGS
THE OLD MANOR
PILLERTON HERSEY
STRATFORD-UPON-AVON
WARWICKSHIRE

Day	Month	Year

Date of any change.

Date of Birth:- 04/05/56
Nat:BRITISH
Occ:INSURANCE CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships. JNJ ASSET MANAGEMENT PLC

Page 2 JENNINGS NAME & JOB FINANCIAL SERVICES LTD

Directors - continued

Particulars.

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

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

Other directorships.

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

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 288.

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

Other 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 288.

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

01828129

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	2	£2.00
Totals	2	£2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper ×

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 **£18.**

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

Signed 

Secretary/Director *

*(delete as appropriate) ×

Date 23/02/95

This return includes 1 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?

Mr RICHARD JENNINGS
JNJ RISK MANAGEMENT LTD
GEORGE HOUSE, CLARENDON COURT
THE PARADE
LEAMINGTON SPA
Postcode CV32 4DG

Telephone 01926 435457 Ext



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]