

M 105x7 159850



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

1996681

Company Name in full

SIMIA Management Company

Date of this return (See note 1)
The information in this return is made up to

Day		Month		Year			
3	1	1	2	1	9	9	9

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			
3	1	1	2	2	0	0	0

Registered Office (See note 3)
Show here the address at the date of
this return.

INTERNATIONAL HOUSE
26 CREECHURCH LANE
LONDON
EC3A 5BA

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

Post town
County / Region
Postcode

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

6603	

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, CF4 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 (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

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

MR

*Honours etc

Forename(s)

IAN RICHARD

Surname

JARRETT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

58 A HIGH STREET

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

Post town

BANSTEAD

County / Region

SURREY

Postcode

SM7 2LX

Country

ENGLAND

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	MR		Day	Month	Year
	* Honours etc			Date of birth	0	2
					0	2
					1	9
					5	1
Forename(s)	IAN RICHARD					
Surname	JARRETT					
Previous forename(s)						
Previous surname(s)						
Address	58 A HIGH STREET					
Post town	BANSTEAD					
County / Region	SURREY			Postcode	SM7 2LX	
Country	ENGLAND			Nationality	BRITISH	
Business occupation	GROUP COMPANY SECRETARY					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	2	2
					0	3
					1	9
					6	5
Forename(s)	AHMED					
Surname	SALIM					
Previous forename(s)						
Previous surname(s)						
Address	FLAT 4 BYCULLAH COURT, 3 BYCULLAH ROAD					
Post town	ENFIELD					
County / Region	MIDDLESEX			Postcode	EN2 8EF	
Country	ENGLAND			Nationality	BRITISH	
Business occupation	INSURANCE CLUB MANAGER					
Other directorships	BAR MUTUAL MANAGEMENT COMPANY					
	THOMAS MILLER PROFESSIONAL INDEMNITY					

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	<input type="text" value="MR"/>		Day	Month	Year
	* Honours etc	<input type="text"/>		Date of birth	<input type="text" value="2"/> <input type="text" value="2"/>	<input type="text" value="1"/> <input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="4"/> <input type="text" value="5"/>
	Forename(s)	<input type="text" value="HUGH CAPEL"/>				
	Surname	<input type="text" value="WODEHOUSE"/>				
	Previous forename(s)	<input type="text"/>				
	Previous surname	<input type="text"/>				
Address	<input type="text" value="50 DONERAILE STREET"/>					
	<input type="text"/>					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>				
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SW6 6EP"/>		
	Country	<input type="text" value="ENGLAND"/>				
Nationality	<input type="text" value="BRITISH"/>					
Business occupation	<input type="text" value="INSURANCE CLUB MANAGER"/>					
Other directorships	<input type="text" value="See attached list"/>					
	<input type="text"/>					
Name	* Style / Title	<input type="text"/>		Day	Month	Year
	* Honours etc	<input type="text"/>		Date of birth	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>				
	Surname	<input type="text"/>				
	Previous forename(s)	<input type="text"/>				
	Previous surname	<input type="text"/>				
Address	<input type="text"/>					
	<input type="text"/>					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>				
	County / Region	<input type="text"/>	Postcode	<input type="text"/>		
	Country	<input type="text"/>				
Nationality	<input type="text"/>					
Business occupation	<input type="text"/>					
Other directorships	<input type="text"/>					
	<input type="text"/>					

* Voluntary details.

Other relevant directorships

Company Number **1996681**

Company Name **SIMIA Management Company**

Directors Name **JARRETT IAN RICHARD**

† Directors only.

† Other directorships

BAR MUTUAL MANAGEMENT COMPANY

CHIPSTEAD CLUBHOUSE LIMITED

CHIPSTEAD GOLF CLUB LIMITED

H.A.M.I.A. MANAGEMENT COMPANY

THE AVIATION MUTUAL INSURANCE ASSOCIATION LIMITED

THE OCCUPATIONAL PENSIONS DEFENCE UNION LIMITED

THOMAS MILLER PROFESSIONAL INDEMNITY

THOMAS MILLER PROFESSIONAL INDEMNITY (HOLDINGS) LIMITED

THOS R MILLER & SON (TRUSTEES) LIMITED

TRANSPORT MUTUAL INSURANCE CONSULTANTS ASSOCIATION LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1996681

Company Name SIMIA Management Company

Directors Name WODEHOUSE HUGH CAPEL

† Directors only.

† Other directorships

BAR MUTUAL MANAGEMENT COMPANY

H.A.M.I.A. MANAGEMENT COMPANY

THOMAS MILLER & CO. LTD

THOMAS MILLER PROFESSIONAL INDEMNITY

THOMAS MILLER PROFESSIONAL INDEMNITY (HOLDINGS) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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)
ORDINARY	100	£ 100.00
Totals	100	£ 100.00

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

☐

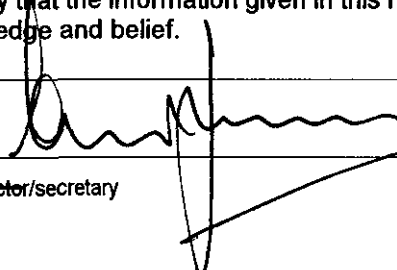
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

17.12.99.

† 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)

TOTAL NO. OF PAGES = 8

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.

IAN JARRETT, INTERNATIONAL HOUSE, 26 CREECHURCH LANE, LONDON, EC3A 5BA

Tel 0171-204-2538

DX number

DX exchange



SECRETARIAT

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

CHFP029

**List of past and present members
Schedule to form 363a, 363b**

Company Number

1996681

Company Name in full

SIMIA Management Company

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

THOMAS MILLER PROFESSIONAL INDEMNITY
(HOLDINGS) LIMITED
INTERNATIONAL HOUSE, 26 CREECHURCH LANE,
LONDON, EC3A 5BA, ENGLAND

Ordinary

100

--	--	--	--	--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--