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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2014522

Company Name in full

NWS INSURANCE SERVICES LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	02	1997

### 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	02	1998

### 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

County / Region

Postcode

NWS HOUSE

CITY ROAD

CHESTER X

CH99 3AN

### Principal business activities

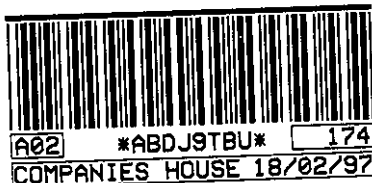
(See note 4)

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

6523

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

PROVISION OF FINANCIAL SERVICES



A02 \*ABDJ9TBU\* 174  
COMPANIES HOUSE 18/02/97

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

**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

NWS HOUSE

CITY ROAD

CHESTER X

Postcode

CH99 3AN

**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

NWS HOUSE

CITY ROAD

CHESTER X

Postcode

CH99 3AN

**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

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

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

MR

\*Honours etc

FCIS

RAYMOND

NIXON

3 STONEWALLS

ROSEMARY LANE, BURTON

ROSSETT

CLWYD

Postcode

LL12 0LG

**Directors** (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

16 01 1949

Forename(s)

JOHN PETER

Surname

DONE

Previous forename(s)

Previous surname(s)

Address

8 LLYS CADNANT

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

Post town

RHYL

County / Region

Postcode

LL18 4DJ

Country

Nationality

BRITISH

Business occupation

ADMINISTRATION MANAGER

Other directorships

NO OTHER DIRECTORSHIPS

\* Voluntary details.

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

13 09 1941

Forename(s)

ROY

Surname

LITTLER

Previous forename(s)

Previous surname(s)

Address

3 THE PADDOCK, CURZON PARK

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

Post town

CHESTER

County / Region

Postcode

CH4 8AE

Country

Nationality

BRITISH

Business occupation

DEPUTY MANAGING DIRECTOR

Other directorships

See attached list

**Directors**(see notes 1-5)

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

Please list directors in alphabetical order

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

26 02 1951

Forename(s)

ROBERT JAMES

Surname

MEE

Previous forename(s)

Previous surname

Address

28 CINDER LANE, GULDEN SUTTON

**Usual residential**

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

Post town

CHESTER

County / Region

CHESHIRE

Postcode

CH3 7EN

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

See attached list

Name \* Style / Title

MR

Day Month Year

\* Honours etc

F.C.A.

Date of birth

06 10 1939

Forename(s)

JOHN ALEXANDER

Surname

MERCER

Previous forename(s)

Previous surname

Address

LLWYN-Y-CYLL, LIXWM

**Usual residential**

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

Post town

NEAR HOLYWELL

County / Region

CLWYD

Postcode

CH8 8LY

Country

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

Other directorships

See attached list

\* Voluntary details.

## Other relevant directorships

Company Number

2014522

Company Name

NWS INSURANCE SERVICES LIMITED

Directors Name

LITTLER ROY

† Directors only.

† Other directorships

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

BISHOPSCOURT FINANCIAL HOLDINGS LIMITED

CAPITAL INCENTIVES PUBLIC LIMITED COMPANY

DAEWOO DIRECT FINANCE LIMITED

FIRST RETAIL FINANCE (CHESTER) LTD

FIRST RETAIL FINANCE LIMITED

INCHCAPE FINANCIAL SERVICES LIMITED

INTERNATIONAL MOTORS FINANCE LIMITED

LEEDS PERMANENT FINANCIAL SERVICES LIMITED

MEMBERSHIP SERVICES FINANCE PUBLIC LIMITED COMPANY

MVI FINANCIAL SERVICES LIMITED

NFU MUTUAL FINANCE (3) LIMITED

NFU MUTUAL FINANCE LIMITED

NWS 1 LIMITED

NWS 10 LIMITED

NWS 11 LIMITED

NWS 12 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.

## Other relevant directorships

Company Number 2014522

Company Name NWS INSURANCE SERVICES LIMITED

Directors Name LITTLER ROY

† Directors only.

† Other directorships

NWS 2 LIMITED

NWS 3 LIMITED

NWS 4 LIMITED

NWS 5 LIMITED

NWS 6 LIMITED

NWS 7 LIMITED

NWS 8 LIMITED

NWS 9 LIMITED

NWS AGENCIES LIMITED

NWS BANK PUBLIC LIMITED COMPANY

NWS FACILITIES LIMITED

NWS PENSION TRUSTEES LIMITED

NWS PROPERTY INVESTMENTS (3) LIMITED

NWS PROPERTY INVESTMENTS (6) LIMITED

NWS PROPERTY INVESTMENTS (9) LIMITED

NWS PROPERTY INVESTMENTS LIMITED

NWS TRUST LIMITED

## NOTES

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- 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**

2014522

**Company Name**

NWS INSURANCE SERVICES LIMITED

**Directors Name**

LITTLER ROY

† Directors only.

† Other directorships

RFS (1) LIMITED

RFS (2) LIMITED

RFS (3) LIMITED

RFS (4) LIMITED

RFS FACILITIES LIMITED

RFS LIMITED

THE MORTGAGE BUSINESS PUBLIC LIMITED COMPANY

## NOTES

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **2014522**

Company Name **NWS INSURANCE SERVICES LIMITED**

Directors Name **MEE ROBERT JAMES**

† Directors only.

† Other directorships

**AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED**

**BISHOPSCOURT FINANCIAL HOLDINGS LIMITED**

**CARAVANS INTERNATIONAL FINANCE LIMITED**

**DAEWOO DIRECT FINANCE LIMITED**

**EQUITY FINANCIAL SERVICES LIMITED**

**EQUITY INSURANCES LIMITED**

**FIRST RETAIL FINANCE (CHESTER) LTD**

**FIRST RETAIL FINANCE LIMITED**

**FORTHRIGHT FINANCE LIMITED**

**INTERNATIONAL MOTORS FINANCE LIMITED**

**LEEDS PERMANENT FINANCIAL SERVICES LIMITED**

**MEMBERSHIP SERVICES FINANCE PUBLIC LIMITED COMPANY**

**MVI FINANCIAL SERVICES LIMITED**

**NWS BANK PUBLIC LIMITED COMPANY**

**OWEN OWEN FINANCE LIMITED**

**THE MORTGAGE BUSINESS PUBLIC LIMITED COMPANY**

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- dormant
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- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

**Company Number** 2014522

**Company Name** NWS INSURANCE SERVICES LIMITED

**Directors Name** MERCER JOHN ALEXANDER

† Directors only.

† Other directorships

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

BYSOULIS LIMITED

CAPITAL FINANCIAL SERVICES PUBLIC LIMITED COMPANY

CAPITAL INCENTIVES PUBLIC LIMITED COMPANY

CARAVANS INTERNATIONAL FINANCE LIMITED

CENTRAL COLLECTIONS PLC

FIRST RETAIL FINANCE LIMITED

GODFREY DAVIS (CONTRACT HIRE) LIMITED

IBOS MEADOWHALL INVESTMENTS LIMITED

INCHCAPE FINANCIAL SERVICES LIMITED

J & J COLLECTIONS LIMITED

MEMBERSHIP SERVICES FINANCE PUBLIC LIMITED COMPANY

NEWS PROMOTIONS LIMITED

NWS 1 LIMITED

NWS 10 LIMITED

NWS 103 LIMITED

NWS 11 LIMITED

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

2014522

Company Name

NWS INSURANCE SERVICES LIMITED

Directors Name

MERCER JOHN ALEXANDER

† Directors only.

† Other directorships

NWS 12 LIMITED

NWS 2 LIMITED

NWS 3 LIMITED

NWS 4 LIMITED

NWS 5 LIMITED

NWS 6 LIMITED

NWS 7 LIMITED

NWS 8 LIMITED

NWS 874 LIMITED

NWS 9 LIMITED

NWS AGENCIES LIMITED

NWS ASSET FINANCE (2) LIMITED

NWS ASSET FINANCE LIMITED

NWS BANK PUBLIC LIMITED COMPANY

NWS CONTRACT HIRE LIMITED

NWS CORPORATE FINANCE PLC

NWS FACILITIES LIMITED

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- dormant
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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2014522

**Company Name** NWS INSURANCE SERVICES LIMITED

**Directors Name** MERCER JOHN ALEXANDER

† Directors only.

† Other directorships

NWS LEASING LIMITED

NWS MEADOWHALL INVESTMENTS LIMITED

NWS PENSION TRUSTEES LIMITED

NWS PROPERTY INVESTMENTS (3) LIMITED

NWS PROPERTY INVESTMENTS (6) LIMITED

NWS PROPERTY INVESTMENTS (9) LIMITED

NWS PROPERTY INVESTMENTS LIMITED

NWS TRUST LIMITED

RFS (1) LIMITED

RFS (2) LIMITED

RFS (3) LIMITED

RFS (4) LIMITED

RFS FACILITIES LIMITED

RFS LIMITED

STEAM MILL PUBLIC LIMITED COMPANY

THE MORTGAGE BUSINESS PUBLIC LIMITED COMPANY

THE PROFESSIONAL BUSINESS CENTRE LIMITED

## NOTES

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- 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 **2014522**

Company Name **NWS INSURANCE SERVICES LIMITED**

Directors Name **MERCER JOHN ALEXANDER**

† Directors only.

† Other directorships

TOWER HILL PROPERTY INVESTMENTS (1) LIMITED

TOWER HILL PROPERTY INVESTMENTS (10) LIMITED

TOWER HILL PROPERTY INVESTMENTS (4) LIMITED

TOWER HILL PROPERTY INVESTMENTS (7) LIMITED

TRUCK FINANCE LIMITED

VMHL LIMITED

## NOTES

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- dormant

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- 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.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 ORDINARY	2,500	£ 2,500.00
<b>Totals</b>	2,500	£ 2,500.00

**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

12 FEB 1997

† a director/secretary

† Please delete as appropriate.

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

*(enter number)*

continuation sheets.

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.

01244 694141

MR R NIXON, NWS HOUSE, CITY ROAD, CHESTER X, CH99 3AN	
Tel 01244 694141	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

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

Company Number

2014522

Company Name in full

NWS INSURANCE SERVICES LIMITED

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
IN STORE CREDIT LIMITED NWS HOUSE, CITY ROAD, CHESTER X, CH99 3AN	£1 ordinary 1			
NWS BANK PUBLIC LIMITED COMPANY NWS HOUSE, CITY ROAD, CHESTER X, CH99 3AN	£1 ordinary 2,499			