

A**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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2202362

Annual return of (note 1)

* VENTON UNDERWRITING AGENCIES LIMITED

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

The information in this return is as at

1ST DECEMBER

19 88

†.(The date of this return note 7)

Address of registered office of the company

LLOYD'S, ONE LINE STREET, LONDON

Postcode

EC3M 7HA

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

51 EASTCHEAP, LONDON, EC3M 1JP

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

LEONARD NICHOLS

Previous name(s) (note 3)

Address (notes 4 and 5)

67 SOUTHWOOD ROAD, NEW ELTHAM, LONDON

Postcode

SE9 30E

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 1 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):For official Use
General Section

Post room

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) JEREMY H VENTON		Business Occupation LLOYD'S UNDERWRITER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 3 GLENDARVON ROAD PUTNEY, LONDON,		Date of birth (note 9) N/A
	Postcode SW15 1JS	
Other relevant past or present directorships* (note 8) JAGO VENTON UNDERWRITING AGENCIES LTD, STACE BARR UNDERWRITING AGENCIES LTD, S J O CATLIN UNDERWRITING AGENCIES LTD. (RESIGNED)		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) CHRISTOPHER A G KEELING		Business Occupation UNDERWRITER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) LEYDEN HOUSE, THAMES BANK LONDON		Date of birth (note 9) N/A
	Postcode SW14 7QR	
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST		

Name (note 3) PETER M O'BRIEN		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) FLINTWOOD, LEAS GREEN, CHISLEHURST, KENT		Date of birth (note 9) N/A
	Postcode BR7 6BD	
Other relevant past or present directorships* (note 8) FURLONGS (MOTOR ENGINEERS) LTD., FURLONGS (REMOVALS) LTD., TWIRLFAST LTD.		

Name (note 3) LEONARD W. NICHOLS		Business Occupation LLOYD'S UNDERWRITER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 67 SOUTHWOOD ROAD, NEW ELTHAM, LONDON		Date of birth (note 9) N/A
	Postcode SE9 3QE	
Other relevant past or present directorships* (note 8) NONE		

Please do not
write in
this margin

£ 175,100

Number of shares	Class	Nominal value of each share
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1	175,000	ORDINARY	£ 1
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2	100	"A" VOTING	f 1
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3 NON-PARTICIPATING

f

Please complete legibly, preferably in black type, or bold block lettering

Number	Class
--------	-------

175,000	ORDINARY
---------	----------

2 100 "A" VOTING

3

175,000	ORDINARY
---------	----------

2	100	"A" VOTING
---	-----	------------

3

1

1

2

3

1 f

2 £

3 f

1

3

2

LIST OF PAST

[illegible]

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No ONE
to Form No. 363

Company number

2202362

* insert full name
of company

Name of company

* VENTON UNDERWRITING AGENCIES LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	CHRISTOPHER P. DENNISTON	Business Occupation	LLOYD'S UNDERWRITER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	62 KYRLE ROAD, LONDON	Date of birth (note 9)	N/A
	Postcode	SW11	
Other relevant past or present directorships* (note 8)			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

OTHER DIRECTORSHIPS OF CHRISTOPHER A G KEELING:-

Fenchurch Insurance Holdings Limited
Fenchurch Underwriting Agencies Limited
Burton Rowe & Viner Limited
Jago Venton Underwriting Agencies Limited
KGM Underwriting Agencies Limited
Castle Underwriting Agencies Limited
Stutter & Tallack Underwriting Agencies Limited
KGM Motor Policies Limited (resigned)
KGM Motor Services Limited (resigned)
Peter Pepper Underwriting Agencies Limited (resigned)
Gravett & Tilling Underwriting Agencies Limited (resigned)
Posgate & Denby (Agencies) Limited (resigned)
T L Motor Management Limited (resigned)