

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

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

- * insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

llease do not vrito in his margin	To the Registrar of Companies	·	For official use	Company number		
	(Address overleaf - Note 13)			2202362		
Pleasa complete egibly, preferably n black type, or	Annual return of (note 1)			2202562		
old block lettering	* VENTON UNDERWRITING	AGENCIES LIMITED				
insert full name of company						
	The information in this return i					
f if the company has a share capital, this	1ST DECEMBER	19 ⁸⁸	†.(The da	te of this return note :)		
date must be the 14th day after the	Address of registered office of	the company				
annual general meeting	LLOYD'S, ONE LINE S	TREET, LONDON	,	والإن الأون عالم المناول منا ما موجود الله الله الله الله الله الله الله الل		
-			Po	stcode EC3M 7HA		
	Total amount of indebseders in respect of mortgages and of (note 2).		£ NI	L		
	If different from the	Register of members				
	registered office, state	51 EASTCHEAR	LONDON, EC3M 1J	Ф		
	address where the register of members or any register	JE BRIDIOIRMI,	DOMBON, DODN 10	A		
	of debenture holders or	Register of debenture	e holders			
	any duplicate or part of any register of debentures is					
	kept or may be inspected.		· · · · · · · · · · · · · · · · · · ·			
	Particulars of the secretary	Property and the second se				
	Name (notes 3 and 4)					
	LEONARD NICHOLS		-	THE STATE OF THE S		
	Previous name(s)(note 3)	<u> </u>		gy mannagy and de s erver server of the Cambridge Salary and and		
	Address (notes 4 and 5) 67 gg	NAME OF TAXABLE PARTY.	TT MY AV T ON DO	er menenen menenen galan er en er salan alaun al		
	67_S0	NEW ROAD, NEW	•	ostcode SE9 30E		
the completed in the case of a company without	We certify this return which co	omprises pages 1, 2, [3,	the state of the second			
share capital § enter number of continuation sheets	All to Low	3 .		1.10		
attached	Signed ATTE TO A STATE OF THE S	Director,	and , (NWWYS Social		
	Presentor's name address and reference (if any):	d For official Us General Section		st room.		

Page 1

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

Name (note 3) JEREMY H VENT	CON	Business Occupation LLOYD'S UNDERWRITER
Previous name(s)(note 3)		Nationality
Address(note 5) 3 GLENDARVON	BRITISH	
PUTNEY, LONDO	ON,	Date of birth(note 9)
	Postcode SW15 1JS	N/A
Other relevant past or present direct	orships* (note 8) JAGO VENTON UI	NDERWRITING AGENCIES
LTD, STACE BARR UNDERWRIT	ING AGENCIES LTD, S J O CAT	LIN UNDERWRITINGAGENCIES
LTD. (RESIGNED)		

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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
Address(note 5) LEYDEN HOUSE, THAMES BANK		BRITISH	
LONDON			Date of birth(note 9)
	Postcode	SW14 7QR	N/A
Other relevant past or present d	irectorships* (not	te 8)	
SEE ATTACHED LIST			

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

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

Summary of share capital and debentures Nominal share capital £ 175,100 Number of shares Class Nominal value of each share 175,000 ORDINARY divided into:-"A" VOTING 100 fl2 NON-PARTICIPATING 3 Issued share capital and debentures Number Class 1. Number of shares of each class taken up to the date of this return. 175,000 ORDINARY A" VOTING 100 2.Number of shares of each class issued subject to payment 175,000 ORDINARY wholly in cash 100 "A" VOTING 3. Number of shares of each class issued as fully paid up for aconsideration other than cash Amount per share 4.Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up 2 £ 3 5. Number of shares (if any) of each class issued at a discount Continued on page 4 LIST OF PAST Folio in register Names and Addresses ledger containing particulars

Folio in register ledger containing particulers

VERNER SOUTHEY, 51 EASTCHEAP, LONDON

DAVID PAGE, 51 EASTCHEAP, LONDON

JAGO VENTON UNDERWRITING AGENCIES LTD, PLANTATION HOUSE, 31-35

FENCHURCH STREET, LONDON, EC3

JEREMY VENTON, 3 GLENDARVON STREET, PUTNEY, LONDON, SW15 LJS

LEONARD NICHOLS, 67 SOUTHWOOD ROAD, LONDON, SE9 30E

CHRISTOPHER DENNISTON, 62 KYRLE ROAD, LONDON, SW11

PETER O'BRIEN, LEAS GREEN, CHISTLEHURST, KENT, BR7 6BD.

CHRISTOPHER KEELING, LEYDEN HOUSE, THAMES BANK, LONDON, SW14 7QR

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Summary of share capital and debentures continued 6 Amount of discount on the issue of shares which has not been written off at

Amount

Number

Class

the date of this return

7 Amount per share called up on number of shares of each class

Pigase complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Yotal amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- ISSUED 17 Total amount of share warrants to bearer issued and SURRENDERED surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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£1	175,000	ORDINARY	٦
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£ 175, 00			
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£			2
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£			
£			
£			
			1
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£			
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		Account of Share	s	
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return,or,in the case of the company,by (a) (b) persons who have	of the first return,of persons who are s ceased to be mem	the incorporation till members,and bers (note 12)	Remarks
(note 11)	Number	Date of Regis	tration of transfer (b)	And and the second seco
0	1		17/11/88	TO J H VENTON
0	1	_	17/11/88	TO JAGO VENTON U/W
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, 03 bold block fettering

Continuation sheet No ONE to Form No. 363

Company number

2202362		

* insert full name of company

Name	οſ	company
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T-10-1					 	
*	VENTON	UNDERWRITING	AGENCIES	LIMITED		A-044-7-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1

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

Name (note 3) CHRISTOPHER P. DENNISTON			Business Occupation	
	HREGIOTHER T. DERNIEDION	· · · · · · · · · · · · · · · · · · ·	LLOYD'S UNDERWRITER	
Previous name(s	S)(note 3)		Nationality	
Address(note 5) 62 KYRLE ROAD, LONDON			BRITISH	
			Date of birthmote 91	
	Postcode	SW11	N/A	
Orher relevant r	past or present directorships* (no	ote 8)		

* delete if inappropriate. Enter particulars of other directorships 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 birthmote 9)
P	Postcode	
Other relevant past or present directors	ships* (note 8)	

Name(note 3)	Business Occupation
Previous name(s)(note 3)	Nationality
Address(note 5)	
	Date of birthmore to
Postcode	
Other relevant past or present directorships* (note 8)	
	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT
	A CONTRACTOR OF THE CONTRACTOR

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 Undewriting Agencies Limited (resigned)
Posgate & Denby (Agencies) Limited (resigned)
T L Motor Management Limited (resigned)