



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/98

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
15	03	98

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.

GREENCOAT HOUSE
FRANCIS STREET
LONDON
SW1P 1DZ

of company number 02299283

T

company name
RETIREX LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02299283

Register of members (See note 5)

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

The register is kept at

ST HELENS
1 UNDERSHAFT
LONDON
EC3P 3DQ

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

GREENCOAT HOUSE
FRANCIS STREET
LONDON
SW1P 1DZ

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Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

COMMERCIAL UNION COMPANY SECRETARIAL
SERVICES LIMITED
ST HELEN'S 1 UNDERSHAFT
LONDON
EC3P 3DQ

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

DAVID JOHN
DENYER
2 THE HOLLIES 3 BECKENHAM LANE
BROMLEY
KENT BR2 0DF

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Date of Birth:- 24/05/51

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

ALEXANDER SCOTT
JOHNSTONE
195 MAGDALEN ROAD
LONDON
SW18 3PB

Date of Birth:- 02/09/47

Nat:BRITISH

Occ:PRODUCT GROUP MANAGER

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

Show any relevant current and previous 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.

NONE: WHOLLY OWNED SUBSIDIARIES OF
THE COMMERCIAL UNION GROUP ONLY

Particulars.

ANDREW JOHN
WELLING
37 CRESCENT ROAD
CATERHAM
SURREY CR3 6LE

Date of Birth:- 10/04/42

Nat:BRITISH

Occ:DIRECTOR CORPORATE PARTNERSHIP

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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

Show any relevant current and previous directorships.

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	1,000	£ 1,000
CUMULATIVE REDEEMABLE PREFERENCE SHARES	500,000	£ 500,000
Totals	501,000	£ 501,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 15/03/97

A list of changes is enclosed ☒

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

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF

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

Signed

Secretary/Director

*(delete as appropriate)

Date

6/4/98

I enclose the fee of **£15.**

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

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?----->

Mrs. L. SPENCER

COMMERCIAL UNION plc., 8th FLOOR

ST HELEN'S, 1 UNDERSHAFT

LONDON

Postcode EC3P 3DQ

Telephone 0171 662 8137 Ext. —

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF CURRENT AND PAST DIRECTORSHIPS

Name of Director : Welling, Andrew John

Directorships

Date resigned

ABBEY NATIONAL GENERAL INSURANCE SERVICES LIMITED

07/05/97

COMMERCIAL UNION CREDITOR LIMITED

Origo Services Limited

25/05/94

Polaris UK Limited

The Insurance Trading Exchange Limited

25/05/94