

# COMPANIES HOUSE



# Annual Return

of company number 02299283

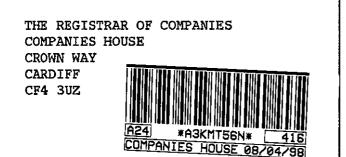
Т

company name

RETIREX LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



#### 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
1   5	0  3	9 18

## 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

GREENCOAT HOUSE FRANCIS STREET LONDON SW1P 1DZ

# Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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.

Day	Month	Year
<u> </u>		

02299283	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	partiousars, the date of any onange.
The register is kept at ST HELENS 1 UNDERSHAFT LONDON EC3P 3DQ	
Register of debenture holders	(See note 6)
Any register of debenture holders (or dukept at  GREENCOAT HOUSE	ıplicate) is
FRANCIS STREET LONDON	
SWIP IDZ	
One and the second seco	
Company Secretary (See note 7)	
Particulars of a new secretary must be form 288.	notified on Day Month Year  Date of any change.
COMMERCIAL UNION COMPANY SECRET SERVICES LIMITED ST HELEN'S 1 UNDERSHAFT LONDON EC3P 3DQ	ARIAL
If this person has ceased to be secretary state when.	y, please  Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be n form 288.	The state of the s
DAVID JOHN	***************************************
DENYER 2 THE HOLLIES 3 BECKENHAM LANE	
BROMLEY	
KENT BR2 ODF	***************************************
Data of Birth 24/05/51	
Date of Birth:- 24/05/51 Nat:BRITISH	***************************************
Occ:MANAGING DIRECTOR	
If this person has ceased to be director,	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous	directorships.
- · · · · · · · · · · · · · · · · · · ·	

Page 2

,02299283	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Von		
Particulars. ALEXANDER SCOTT	Day Month Year  Date of any change.		
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.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.	NONE: WHOLLY OWNED SUBSIDIARIES OF THE COMMERCIAL UNION GROUP ONLY		
Particulars.	Day Month Year		
ANDREW JOHN WELLING 37 CRESCENT ROAD	Date of any change.		
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.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.	Prease see attached list		
Particulars.	Day Month Year  Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••••••••••••••••••••••••••••••••••••		
	•••••••••••••••••••••••••••••••••••••••		
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships			

Page 3

02299283 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.	There were no	changes in the pe	Please mark the appropriate box.	
The last full members list was at 15/03/97	A list of chang	es is enclosed nembers is enclos	on paper paper	
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.	D'			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate  AUTHORISED SIGNATORY FOR AND ON BEHALF OF I certify that the into material Union Company is true to the best of my knowledge and belief.  I enclose the fee of £15.	Signed  Date 6/4/	cludes 1	*(delete as appropriate)  continuation sheets.	
Cheques should be made payable to <b>Companies House</b> .	(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?>	ST HELEN' LONDON	AL UNION ; S, I UND	slc., 8th Floor Ershaft le Ec3p 3DQ	
		·· / · · · · · · · · · · · · · · · · ·		

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 02299283  Company Name:	Number of shares or	Particulars of ferred since t last return, o	ount of Share shares trans- the date of the r, in the case aturn, since the	
RETIREX LIMITED	amount of stock held by existing members at date of this return.	incorporation company, by (a) persons members (b) persons	of the who are still , and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
COMMERCIAL UNION ASSURANCE COMPANY PLC			···	
ST HELEN'S, I UNDERSHAFT,				
LONDON EC3P 3DQ	1,000			ordinary Shares
COMMERCIAL UNION ASSURANCE COMPANY PC				CUMULATIVE
ST HELEN'S, 1 UNDERSHAFT				REDEEMABLE PREFERENCE
LONDON EC3P 3DQ	250,000			SHARES
COMMERCIAL UNION LIFE ASSURANCE				CUMULATIVE
COMPANY LIMITED				REDEEMABLE
ST HELEN'S, 1 UNDERSHAFT				PREFERENCE
LONDON EC3P 3DQ	250,000			SHARES
			<u></u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02299283 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the RETIREX LIMITED stock held Incorporation of the by existing company, by
members at (a) persons who are still
date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

. . .

#### LIST OF CURRENT AND PAST DIRECTORSHIPS

## Name of Director : Welling, Andrew John

<u>Directorships</u>	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