

## COMPANIES HOUSE

# Annual Return

of company number 02535192

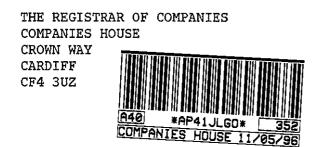
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company name

CHARLES TAYLOR & CO (HAMILTON AGENTS)
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 29/03/96 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
219	0 18	916

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
Q 3	014	916

Day	Month	Year
3 10	014	917

#### 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)

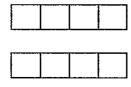
This is the address registered by Companies House.

INTERNATIONAL HOUSE
1 ST. KATHERINE'S WAY
LONDON
E1 9UN

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#### Principal business activities (See note 4)

Trade classification is 8600 INSURANCE



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

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02535192  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 REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
ROBERT ARTHUR BIRD 14 COULSDON RISE COULSDON SURREY CR5 2SA	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JOHN STEPHEN MARTIN ROWE	Date of any change.
IXWORTH ABBEY IXWORTH BURY ST EDMUNDS SUFFOLK IP31 2HQ	
Date of Birth:- 14/10/51 Nat:BRITISH Occ:INSURANCE MANAGER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  THROUGH TRANSPORT MOTIVAL SERVICES (UK) Lip.
Show any relevant current and previous directorships.	- adar Strong and and agree of the Card in the contract

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02535192	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year  Date of any change.
DAVID CHARLES	Date of any change.
SHEPLEY CUTHBERT	***************************************
14 HENDHAM ROAD LONDON	······
SW17 7DQ	
~	***************************************
•	
•	
Date of Birth:- 04/06/46	***
Nat:BRITISH	•••••
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
one will relevant earliest and provides all cotoron po.	
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	Day Month Year
state when.	Date of resignation.
Chart and water art arrant and musicing directorships	
Show any relevant current and previous directorships.	•••••
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	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

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O2535192 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ shares issued nominal value Preference etc)  ORDINARY  Number of Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals 100 £100
(Use attached schedule where appropriate)	Please mark the appropriate box.  not on
A full list is required.	on paper paper  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.	<ul><li>✓</li><li>✓</li></ul>
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £18.  Cheques should be made payable to Companies House.	Signed Secretary/Director *  Secretary/Director *  *(delete as appropriate)  This return includes (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?>	R.A. BIRCL & CHARLES TAYLORS, LAD INTERNATIONAL HORSE, 1ST. MATURALINE'S WAY, LONDON Postcode E1 9UN Telephone 017/4883494 Ext 7401

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGI OF PAOL MAD LUFTERS INCHIDENS	SCHEDULE TO FORM 363			
Company Number: 02535192		Account of Share Particulars of shares trans-	<u> </u>	
	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
CHARLES TAYLOR & CO (HAMILTON AGENTS)	amount of stock held	of the first return, since the incorporation of the		
LIMITED	by existing			
	members at	(a) persons who are still		
	date of this return.	members, and (b) persons who have		
	10.07	ceased to be members.		
	Number	Number Date of	1	
Name and address	currently	r (VI)	Damasalas	
Hamo and address	held	Transferred Registration of Transfer	Remarks	
		Of Transfer		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02535192	Number of		shares trans- the date of the	
Company Name:  CHARLES TAYLOR & CO (HAMILTON AGENTS)  LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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