



Companies House

— for the record —

Company Name

FIRSTCITY INSURANCE GROUP  
LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

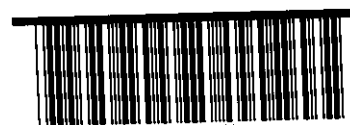
Private Company Limited By  
Shares

Company Number

2728925

Information extracted from  
Companies House records on  
26th February 2002

### Section 1: Company details



A08  
COMPANIES HOUSE

0342  
11/04/02

Ref: 2728925/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

13/15 Folgate Street  
London  
E1 6BX

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
13-15 Folgate Street  
London  
E1 6BX

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

13-15 Folgate Street  
London  
E1 6BX

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
6523	Other financial intermediation

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Cyril MATTHEWS  <b>Address</b> 20 Springfield Close Chipping Ongar Essex CM5 0BB	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Cyril MATTHEWS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Clive Richard DAVIS  <b>Address</b> Tabley Tidebrook Road Wadhurst East Sussex TN5 6LH  <b>Date of birth</b> 12/08/1947  <b>Nationality</b> British  <b>Occupation</b> Banker & Consultant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change   _ _ / _ _ / _ _ _ _ Date Clive Richard DAVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Cyril MATTHEWS  <b>Address</b> 20 Springfield Close Chipping Ongar Essex CM5 0BB  <b>Date of birth</b> 09/12/1935  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change   _ _ / _ _ / _ _ _ _ Date Cyril MATTHEWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Gunther VON SALZA U LICHTENNAU  <b>Address</b> Schillingsrotter Weg 4 50968 Koln Germany  <b>Date of birth</b> 02/07/1940  <b>Nationality</b> German  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gunther VON SALZA U LICHTENNAU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Timothy James WATKINS  <b>Address</b> Coveleys Boxted Church Road Great Horkesley Colchester Essex CO6 4AL  <b>Date of birth</b> 16/05/1961  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Timothy James WATKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Andrew Thomas WEST  <b>Address</b> 4 Filkins Hall Filkins Lechdale Gloucestershire GL7 3JJ  <b>Date of birth</b> 17/11/1957  <b>Nationality</b> British  <b>Occupation</b> Merchant Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew Thomas WEST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.25</b> <b>Number of shares issued</b> <b>3,500,364</b> <b>Aggregate Nominal Value of issued shares</b> <b>£875,091.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>500,198</b> <b>Aggregate Nominal Value of issued shares</b> <b>£500,198.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> <u>£500,000</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>4,000,562</b> <b>Total Nominal value of shares issued</b> <b>£1,375,289.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> <u>£1,375,091</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>FIRST CITY EMPLOYERS TRUSTEE LTD</b>		<b>Name</b> <b>FIRST CITY EMPLOYERS TRUSTEE LIMITED</b>		<b>Shares transferred by</b> <b>FIRST CITY EMPLOYERS TRUSTEE LTD</b>		
<b>Address</b> <b>13-15 Folgate Street</b> <b>London</b> <b>E1 6BX</b>		<b>Address</b> 				
<b>UK Postcode</b>						
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>868991</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <b>SIMPLEMETHOD LTD</b>		<b>Name</b>		<b>Shares transferred by</b> <b>SIMPLEMETHOD LTD</b>		
<b>Address</b> <b>13-15 Folgate Street</b> <b>London</b> <b>E1 6BX</b>		<b>Address</b>				
<b>UK Postcode</b>						
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>364</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <b>VALLEYMIST LTD</b>		<b>Name</b>		<b>Shares transferred by</b> <b>VALLEYMIST LTD</b>		
<b>Address</b> <b>13-15 Folgate Street</b> <b>London</b> <b>E1 6BX</b>		<b>Address</b>				
<b>UK Postcode</b>						
<b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Preference</b>	<b>Number</b> <b>2631009</b> <b>500198</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

8 April 2002

— / — / —  
This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 18/3/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th March 2003 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact: **C Matthews**  
**13-15 Folgate Street**  
**London**  
**E1 6BX**

Telephone number inc code

— — — — —

DX number if applicable

— — — — —

DX exchange

Tel: **020 7247 6595**

Postcode

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