

046476/15

**363a**

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

02729650

**Company Name in full**

Pinnacle Insurance Management Services plc

**Date of this return**

The information in this return is made up  
to

Day Month Year

0 2 0 7 2 0 0 4

**Date of next return**

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

**Registered Office**

Show here the address at the date of  
this return.

Pinnacle House, Al Barnet Way

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Borehamwood

County / Region

Hertfordshire

UK Postcode

WD6 2XX

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7487

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff****or**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Pinnacle House, Al Barnet Way

Post town Borehamwood

County / Region Hertfordshire

UK Postcode WD6 2XX

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Kareen

Surname

Cranston

Address

2 Mount Pleasant

Post town

St Albans

County / Region

Herts

UK Postcode

AL3 4QJ

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Ms

Date of birth | Day | Month | Year |  
| 0 | 7 | 0 | 2 | 1 | 9 | 6 | 3

Forename(s) | Kathleen Jeanette

Surname | Byrne

Address | Sparrows, Claydon Lane

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Chalfont St Peter

County / Region | Bucks UK Postcode | SL9 8JU

Country | Nationality | British

Business occupation | Actuary

\* Voluntary details.

Name \* Style / Title |

Date of birth | Day | Month | Year |  
| | | | | | | |

Forename(s) |

Surname | Cardif Societe-Vie

Address | 5 Avenue Kleber

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Paris

County / Region | UK Postcode | 75016

Country | France Nationality |

Business occupation |

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Mr

Date of birth

Day	Month	Year
2	4	0 9 1 9 5 0

Forename(s) Anthony

Surname Claytor

**Address**

5 Hollydell , Morgans Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Hertford

County / Region Hertfordshire

UK Postcode SG13 8BE

Country

Nationality British

**Business occupation** Sales & Marketing Director

\* Voluntary details.

**Name**

\* Style / Title

Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
1	5	1 0 1 9 5 2

Forename(s) Anthony William

Surname Dreyer

**Address**

Ashwood Lodge, 57 Badgersgate

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Dunstable

County / Region Beds

UK Postcode LU6 2BF

Country

Nationality British

**Business occupation** Accountant

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	8	0 3 1 9 4 8
Forename(s)	Roger Thomas		
Surname	Humber		
<b>Address</b>	Quest Place, Ballards Lane		
Post town	Oxted		
County / Region	Surrey	UK Postcode	RH8 0SN
Country		Nationality	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	9	0 1 1 9 5 8
Forename(s)	Christopher Simon		
Surname	Mills		
<b>Address</b>	28 Beaumont Place, Hadley Highstone		
Post town	Barnet		
County / Region	Herts	UK Postcode	EN5 4PR
Country		Nationality	British
<b>Business occupation</b>	Solicitor		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title | Mr

Day Month Year  
Date of birth | 1 | 7 | 0 | 1 | 1 | 9 | 6 | 8

Forename(s) | Anthony James

Surname | Piper

**Address** | 7 Dunelm Street, Stepney

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | UK Postcode | E1 0QQ

Country | Nationality | British

**Business occupation** | Information Technology

\* Voluntary details.

**Name** \* Style / Title | Mr

Day Month Year  
Date of birth | 2 | 0 | 1 | 0 | 1 | 9 | 4 | 7

Forename(s) | Christopher John

Surname | Schwick

**Address** | West Point, Newnham Way

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Ashwell

County / Region | Hertfordshire UK Postcode | SG7 5PN

Country | Nationality | British

**Business occupation** | Chief Executive Officer

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title | Mr

**Date of birth** | Day | Month | Year  
 | 0 | 1 | 1 | 0 | 1 | 9 | 4 | 5

**Forename(s)** | Norman Alan

**Surname** | Shuker

**Address** | Fortune House, Barnet Lane, Elstree

**Post town** | Borehamwood

**County / Region** | Hertfordshire **UK Postcode** | WD6 3RH

**Country** | **Nationality** | British

**Business occupation** | Chief Executive Officer

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

**Name** \* Style / Title |

**Date of birth** | Day | Month | Year  
 | 1 | 3 | 0 | 4 | 1 | 9 | 6 | 0

**Forename(s)** | Stephen David

**Surname** | Williams

**Address** | The Willows, 4 Old Swann Court, High Street

**Post town** | Olde Stevenage

**County / Region** | Hertfordshire **UK Postcode** | SG1 3WB

**Country** | **Nationality** | British

**Business occupation** | Director

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	250,000	£250,000.00
Preference	2,500,000	£2,500,000.00
<b>Totals</b>	<b>2,750,000</b>	<b>2,750,000.00</b>

**List of past and present shareholders**

(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 period

☒

on paper

in another format

A list of changes is enclosed

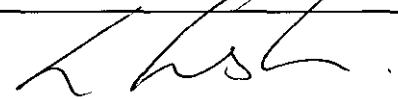
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

2.7.04

† Please delete as appropriate.

† director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Legal Dept., Pinnacle Insurance plc, Pinnacle House,

A1 Barnet Way, Borehamwood, Herts, WD6 2XX

Tel 020 8207 9000

DX number

DX exchange



## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 02729650

Company Name in full | Pinnacle Insurance Management Services plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Pinnacle Insurance Holdings plc  Address Pinnacle House, A1 Barnet Way, Borehamwood, Hertfordshire  UK postcode   WD6 2XX	£1.00 Ordinary       Shares Held 249,999		
Name Christopher John Schwick  Address West Point, Newnham Way, Ashwell, Hertfordshire  UK postcode   SG7 5PN	£1.00 Ordinary       Shares Held 1		
Name   Address     UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 02729650

**Company Name in full** | Pinnacle Insurance Management Services plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Pinnacle Insurance Holdings plc  Address Pinnacle House, A1 Barnet Way, Borehamwood, Hertfordshire  UK postcode   WD6 2XX	£1.00 Preference         Shares Held 2,500,000		
Name   Address     UK postcode			
Name   Address     UK postcode			