

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES DOUGE

CROWN WA*

CARDIFF

CF4 3UZ

A23 *AJ24YXSM* 103

COMPANIES HOUSE 29/07/97

CUMPANIES HOUSE 15/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/97 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
0 2	0 7	9,7

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.
PINNACLE HOUSE
1A BARNET WAY

BOREHAMWOOD HERTFORDSHIRE WD6 2XX

Principal business activities (See note 4)

Trade classification is 6601 LIFE INSURANCE 7484 OTHER BUSINESS ACTIVITIES

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

5006 L15 011517

363s

Annual Return

of company number 02

02729650

K

company name

PINNACLE INSURANCE MANAGEMENT SERVICES PLC

company type

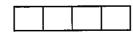
PUBLIC LIMITED COMPANY

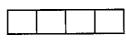
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

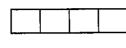
Day	Month	Year

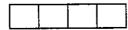
Day	Month	Year
1		1

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02723030	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
CHRISTOPHER SIMON	
MILLS 108 WOODVILLE ROAD	
BARNET	
HERTFORDSHIRE EN5 5NJ	
•	
	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wiles.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GRAHAM	
BOLTON	
MA DMS DIP M C DIP AF GARDEN COTTAGE	
HIGH BROOM LANE	
CROWBOROUGH	
EAST SUSSEX TN6 3SP	
Date of Birth:- 28/01/46 Nat:BRITISH	
Occ:SALES DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any reloyant ourrant and providers discuss to	
Show any relevant current and previous directorships.	

If the information shown needs amendment, give details below and the date of any change. 02729650

Directors - continued	Day	Month	Year	
Particulars.	1		1	Date of any change.
KATHLEEN JEANETTE	<u></u>	<u>.ll</u>		
BYRNE FRAGGLE ROCK NICOL ROAD				
CHALFONT ST PETER	***************************************			
BUCKINGHAMSHIRE SL9 9LX		•••••		
Date of Birth:- 07/02/63	***************************************			
Nat:BRITISH				
Occ: ACTUARY				
f this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
			<u> </u>	Daile of any change.
CARDIFF-SOCIETE VIE 5 AVENUE KLEBER				
PARIS 75016	***************************************			
FRANCE			••••	

			•••••	
Date of Birth:- 17/04/73				
Nat: FRENCH			******	
Occ:LIFE INSURANCE COMPANY	Day	Month	Voor	,
If this person has ceased to be director, please	Day	Month	Year	Date of resignation.
state when.		<u> </u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	7
railiculais.	l			Date of any change.
ANTHONY				_
CLAYTOR			,,,,,	
ESSENDON EDGE 5 ESSENDON HILL				
ESSENDON HATFIELD	4~>4***			
HERTFORDSHIRE AL9 6AJ	*****			

Date of Birth:- 24/09/50				
Nat:BRITISH	***********			
Occ:SALES&MARKETING DIRECTOR	***************************************			
If this pareon has passed to be director, please	Day	Month	Year	_
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************			

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

Directors - continued		,		
Particulars.	Day	Month	Year	7
ANTHONY WILLIAM			<u></u>	Date of any change.
DREYER 2 SAFFRON CLOSE	***************************************			
LUTON		***********	*	
BEDFORDSHIRE LU2 7GF	***************************************	***********	*********	

	************	*·····		
Date of Birth:- 15/10/52				
Nat:BRITISH				
Occ:FINACE DIRECTOR	***************************************			
If this person has ceased to be director, please	Day	Month	Year	
state when.	<u> </u>			Date of resignation.
	<u> </u>			Date of resignation.
Show any relevant current and previous directorships.	***************************************		**************	

	Dov	Month	Vaar	
Particulars.	Day	Month	Year	l marine
ROGER THOMAS		<u>i_</u>		Date of any change.
HUMBER	***************************************			
STARROCKS SLINES OAK ROAD	***************************************		•	
WOLDINGHAM	***************************************	************	*	
CATERHAM				
SURREY CR3 7HL	**************	***************************************	·······	

Date of Birth:- 28/03/48				
Nat:BRITISH		***********	•••••••	
Occ: DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	
state when.	<u> </u>			Date of resignation.
Show any relevant current and previous directorships.				
onew any relevant current and previous directorships.	**************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	***************************************	•••••		
Particulars.	Day	Month	Year	
	1		_ ,]	Date of any change.
JOHN MICHAEL	<u> </u>			•
MCGIVERN	***************************************			
6 KESTERS CLOSE	***************************************		***************************************	
HARDWICK	***************************************	************		
CAMBRIDGE CAMBRIDGESHIRE CB3 7QY	***************************************			
CAMBRIDGESHIRE CBS /QI	*****************			
Date of Birth:- 30/03/44				
Nat:BRITISH	****************	*************		
Occ:CORPORATE SERVICES DIRECTOR	***************************************	***************************************	****	
If this person has seemed to be director at a con-	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of recignation
				Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give 02729650 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. CHRISTOPHER SIMON 108 WOODVILLE ROAD BARNET HERTFORDSHIRE EN5 5NJ Date of Birth: - 29/01/58 Nat: BRITISH Occ:SOLICITOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ANTHONY JAMES PIPER 7 DUNELM STREET STEPNEY LONDON El OQQ Date of Birth:- 17/01/68 Nat: BRITISH OCC: INFORMATION TECHNOLOGY Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. CHRISTOPHER JOHN SCHWICK WEST POINT NEWNHAM WAY ASHWELL HERTFORDSHIRE SG7 5PN

Date of Birth:- 20/10/47
Nat:BRITISH
Occ:JOINT MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

3.0m F

Day Month Year

| | | Date of resignation.

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

Directors - continued		`		, ,
Particulars.	Day	Month	Year	1
NORMAN SHUKER FORTUNE HOUSE BARNET LANE ELSTREE				Date of any change.
BOREHAMWOOD HERTFORDSHIRE WD6 3RH				
Date of Birth:- 01/10/45 Nat:BRITISH Occ:JOINT 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.			•••••	
Particulars.	Day	Month	Year	Date of any change
STEPHEN WILLIAM 16 THE GLEN SPITAL WIRRAL MERSEYSIDE L63 9AL				Date of any change.
Date of Birth:- 13/04/60 Nat:BRITISH Occ:BUSINESS DEVELOPMENT 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.			***************************************	
Particulars.	Day	Month	Year 1	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.

02729650

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

Directors - continued	Day Month Year				
Particulars.				Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	••••••		***************************************		
f this parson has accord to be director. places	Day	Month	Year		
f this person has ceased to be director, please state when.		1		Date of resignation.	
Show any relevant current and previous directorships.					
Particulars.	Day	Month	Year		
artioulais.		11		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	1	
state when.				Date of resignation.	
Show any relevant current and previous directorships.	***************************************				
	Day	Month	Voor		
Particulars.	Day	Month	Year	Date of any change.	
	<u> </u>		<u> </u>	1	
	.,				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this pareon has paged to be director, places	Day	Month	Year	_	
If this person has ceased to be director, please state when		1		Date of resignation.	

DAGE

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 Ordinazy/ Preference etc.)	ISS	Aggregate nominal value e Number of shares sued multiplied by ominal value per share)
	ORDS 1,000,000	250,000	1 1-
	PREFS 2,500,000	2,500,000	£1-
	Totals	2,750,000	
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. The last full members list was at 02/07/95	There were no ch	anges in the period	Please mark the appropriate box.
	A list of changes A full list of memb	is enclosed	not on paper
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 3 7 97	*(de	cretary/Director * elete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	Please ensur	des NIL co (enter number) e that you have on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?	PINNACLE		PLC PLC
PAGE 8	Telephone ○\≥	1 207 E) 9302 (D	rt .

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02729650 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of PINNACLE INSURANCE MANAGEMENT SERVICES since the incorporation of the stock held company, by PLC by existing (a) persons who are still members at members, and date of this (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 PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

0 N 00000000	Account of Shares Particulars of shares transferred				
Company Number: 02729650					
	Number of	since the date of	of the last return,		
Company Name:	shares or	or, in the case of	of the first return,		
PINNACLE INSURANCE MANAGEMENT SERVICES	amount of	since the incorp			
	stock held	company, by			
PLC	by existing	(a) persons wh	no are etill		
	members at				
	date of this	members, a			
		(b) persons wi			
	return.	ceased to b	e members.		
	Number		Doto of		
A1	TAGITIDOI :	Number	Date of		
Name and address	Currently	Number Transferred	Registration of Transfer	Remarks	
	Held	i ransterredi	of Transfer		
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