



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



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
02	07	97

#### 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.

SC06  
£15  
011517

363s

## Annual Return

of company number 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

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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)*

The register is kept at

REGISTERED OFFICE

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 .....  
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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER SIMON  
 MILLS  
 108 WOODVILLE ROAD  
 BARNET  
 HERTFORDSHIRE EN5 5NJ

Day Month Year  

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 Date of any change.

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

Day Month Year  

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 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

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

Day Month Year  

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 Date of any change.

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

Day Month Year  

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 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**

Particulars.

KATHLEEN JEANETTE  
BYRNE  
FRAGGLE ROCK NICOL ROAD  
CHALFONT ST PETER  
BUCKINGHAMSHIRE SL9 9LX

Date of Birth:- 07/02/63  
Nat:BRITISH  
Occ:ACTUARY

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CARDIFF-SOCIETE VIE  
5 AVENUE KLEBER  
PARIS 75016  
FRANCE

Date of Birth:- 17/04/73  
Nat:FRENCH  
Occ:LIFE INSURANCE COMPANY

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANTHONY  
CLAYTOR  
ESSENDON EDGE 5 ESSENDON HILL  
ESSENDON  
HATFIELD  
HERTFORDSHIRE AL9 6AJ

Date of Birth:- 24/09/50  
Nat:BRITISH  
Occ:SALES&MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

02729650

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

**Directors - continued****Particulars.**

ANTHONY WILLIAM  
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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

**Particulars.**

ROGER THOMAS  
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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

**Particulars.**

JOHN MICHAEL  
MCGIVERN  
6 KESTERS CLOSE  
HARDWICK  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 7QY

Date of Birth:- 30/03/44

Nat:BRITISH

Occ:CORPORATE SERVICES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

**Directors - continued**

Particulars.

CHRISTOPHER SIMON  
MILLS  
108 WOODVILLE ROAD  
BARNET  
HERTFORDSHIRE EN5 5NJ

Date of Birth:- 29/01/58  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANTHONY JAMES  
PIPER  
7 DUNELM STREET  
STEPNEY  
LONDON  
E1 0QQ

Date of Birth:- 17/01/68  
Nat:BRITISH  
Occ:INFORMATION TECHNOLOGY

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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.

Day Month Year

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Date of resignation.

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

## Directors - continued

### Particulars.

NORMAN  
SHUKER  
FORTUNE HOUSE BARNET LANE  
ELSTREE  
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

STEPHEN  
WILLIAM  
16 THE GLEN  
SPITAL  
WIRRAL  
MERSEYSIDE L63 9AL

Date of Birth:- 13/04/60  
Nat:BRITISH  
Occ:BUSINESS DEVELOPMENT DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

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  

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 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  

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

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 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  

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

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 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  

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 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02729650

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)
<u>ORDS</u>		<u>£1 -</u>
<u>1,000,000</u>	<u>250,000</u>	
<u>PREFS</u>		
<u>2,500,000</u>	<u>2,500,000</u>	<u>£1 -</u>
<b>Totals</b>	<u>2,750,000</u>	

**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

Please mark the  
appropriate box.

There were no changes in the period ☒

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

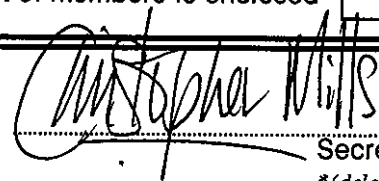
**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

8/7/97

This return includes NIL continuation sheets.

(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?

ABIGAIL BRADY  
PINNACLE INSURANCE PLC  
PINNACLE HOUSE, BOREHAM WOOD  
HERTS Postcode WD6 2XX



### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]