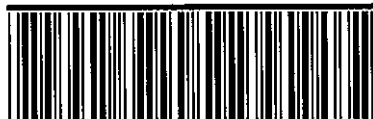




C O M P A N I E S H O U S E

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



A30 *AZ7I0CHR* 233
COMPANIES HOUSE 23/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/95
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	95

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.

PREMIER HOUSE
ELSTREE WAY
BOREHAMWOOD
HERTS WD6 1JH

Principal business activities *(See note 4)*

Trade classification is
8600 INSURANCE
8659 OTHER BUSINESS SERVICES

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

Bostf8
015179

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

Register of members (See note 5)

02729650

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.

CHRISTOPHER SIMON
MILLS
FLAT 7 MORTIMER COURT
LONDON
N20 0LB

Day	Month	Year
08	08	94

 Date of any change.

108 WOODVILLE ROAD
BARNET
HERT EN5 5NJ

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

Day	Month	Year

 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

Day	Month	Year

 Date of any change.

Date of Birth:- 28/01/46
Nat:BRITISH
Occ:SALES 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.

Directors - continued

02729650

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

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

ANTHONY
CLAYTOR
~~108 NORTHCROFT ROAD
WEST EALING
LONDON
W13 9SU~~

ESSENDON EDGE
5 ESSENDON HILL
ESSENDON
HERTS 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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

07	07	94
----	----	----

Date of any change.

ANTHONY WILLIAM
DREYER
~~76 LAVINGTON GRANGE
PETERBOROUGH
CAMBRIDGESHIRE PE1 5NZ~~

2 SAFFRON CLOSE
LUTON
BEDS LU2 7GF.

Date of Birth:- 15/10/52
Nat:BRITISH
Occ:FINACE 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.

Directors - continued

02729650

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.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

CHRISTOPHER SIMON
MILLS
FLAT 7 MORTIMER COURT
LONDON
N20 9LB

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

08	08	94
----	----	----

Date of any change.

108 WOODVILLE ROAD
BARNET
HERT EN5 5NJ

Day Month Year

--	--	--

Date of resignation.

Particulars.

CHRISTOPHER JOHN
SCHWICK
CHAPEL WALL 51 HIGH STREET
ASHWELL
BALDOCK
HERTFORDSHIRE SG7 5NP

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

05	06	95
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Date of any change.

WEST POINT
NEWNHAM WAY
ASHWELL
HERTS SG7 5PN

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02729650

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

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

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 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

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

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)

ORD

1,000,000

250,000

£1.00

PRF

2,500,000

2,500,000

£1.00

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.

Please mark the
appropriate box.

The last full members list was at 02/07/93

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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

Christopher Mills

Secretary/Director*
(delete as appropriate)

Date

21st June 1995

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?

CHRISTOPHER MILLS

PINNACLE HOUSE, PREMIER HOUSE
ESTREE WAY, BOREHAMWOOD
Herts

Postcode WD6 1JH

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]