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011850 £15

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2941235

Company Name in full

G F BENNETT (HOLDINGS) LTD



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

18 06 1998

**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.

Day Month Year

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**Registered Office** (See note 3)

Show here the address at the date of  
this return.

ST GEORGES HOUSE

CORPORATION STREET

COVENTRY

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

Post town

County / Region

Postcode

### Principal business activities

(See note 4)

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

9305

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



KLO \*K10F77NP\* 2273  
COMPANIES HOUSE 06/07/98

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

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

MR

\*Honours etc

PHILIP MARK

BUNKER

34 BIRCHWOOD ROAD

**Usual residential**

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

Post town

County / Region

KENT

Postcode

BR5 1NZ

Page No. 2 (Company No. 2941235 ) Country

**Directors** (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

24

02

1949

Forename(s)

MICHAEL GORDON

Surname

BENNETT

Previous forename(s)

Previous surname(s)

Address

6 COLEBY CLOSE

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

Post town

COVENTRY

County / Region

WEST MIDLANDS

Postcode

CV4 8HN

Country

Nationality

BRITISH

Business occupation

INSURANCE EXECUTIVE

Other directorships

DIAL DIRECT INSURANCE MARKETING LIMITED

\* Voluntary details

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

20

10

1953

Forename(s)

JOHN

Surname

CARRIER

Previous forename(s)

Previous surname(s)

Address

WOODLANDS

BACON END

Post town

GREAT DUNMOW

County / Region

ESSEX

Postcode

CM6 1JP

Country

Nationality

UK

Business occupation

INSURANCE EXECUTIVE

Other directorships

See continuation sheet

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

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
A Ordinary	2	£2
B Ordinary	1	£1
C Ordinary	100	£100
Totals	103	£103

**List of past and present members**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(See note 10)*

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐


If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

**Certificate**

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

Signed



Date

6th July 1998

† Please delete as appropriate

† a 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

1

continuation sheets

*(enter number)*

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

P B Cassidy	
Crown House, 145 City Road	
London EC1V 1LP	Tel 0171 253 2536
DX number	DX exchange

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

G F BENNETT (HOLDINGS) LTD

2941235

**Director**

MR JOHN CARRIER

BURTON AGENCIES(INSURANCE SERVICES)LTD  
DIAL DIRECT INSURANCE MARKETING LIMITED  
F RAUCH(INSURANCE BROKERS)LTD  
FINSURE PREMIUM FINANCE LIMITED  
NIG SHERIDAN PROPERTIES LIMITED  
NIG SKANDIA INVESTMENTS LTD  
NIG SKANDIA PROPERTY HOLDINGS LIMITED  
NIG TRADING LTD  
SKANPRINT LIMITED  
STAFFORD PARK DEVELOPMENTS LIMITED  
THE NATIONAL INSURANCE AND GUARANTEE CORPORATION PLC

Please complete in typescript,  
or in bold black capitals

# List of past and present members Schedule to form 363a, 363b

Company Number  
Company Name in full

2941235

G F BENNETT (HOLDINGS) LTD

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR MICHAEL GORDON BENNETT 6 COLEBY CLOSE COVENTRY WEST MIDLANDS CV4 8HN	B Ordinary 1			
MR MICHAEL GORDON BENNETT (Continued)	C Ordinary 0	C Ordinary 100	07/05/1998	Transferred to NIG SKANDIA INVESTMENTS LTD
NIG SKANDIA INVESTMENTS LTD CROWN HOUSE 145 CITY ROAD LONDON EC1V 1LP	A Ordinary 2			
NIG SKANDIA INVESTMENTS LTD (Continued)	C Ordinary 100			