



Please complete in typescript,
or in bold black capitals.

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363a

Annual Return

Company Number

2948671

Company Name in full

MURRAY LAWRENCE (UNDERWRITING AGENTS) LIMITED



* F363AD40 *

Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

14 07 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

14 07 1999

Registered Office *(See note 3)*

Show here the address at the date of this return.

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

Post town

ONE WHITTINGTON AVENUE

LONDON

County / Region

Postcode

EC3V 1LE

Principal business activities

(See note 4)

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

6603

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

LLOYD'S MEMBERS' AGENCY



A28 *AR4XP8GF* 379
COMPANIES HOUSE 04/08/98

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***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

MRS

*Honours etc

MA, ACIS

Forename(s)

SUSAN MARGARET

Surname

HENDERSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

14 LYNTHURST AVENUE

Usual residential

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

Post town

PINNER

County / Region

MIDDLESEX

Postcode

HA5 3XA

Country

ENGLAND

Directors (see notes 1 to 5)

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	FCA	Date of birth	02	04	1948
Forename(s)	PAUL NICHOLAS					
Surname	ARCHARD					
Previous forename(s)						
Previous surname(s)						
Address	LYCHGATE HOUSE, CHURCH STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SEAL					
Post town	SEVENOAKS					
County / Region	KENT	Postcode	TN15 0AR			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	MANAGING DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MRS	Day	Month	Year	
	* Honours etc	BARRISTER-AT-LAW	Date of birth	08	12	1948
Forename(s)	FIONA MARIE THERESE					
Surname	BENNETT					
Previous forename(s)						
Previous surname(s)						
Address	4 CHURCH WALK, HIGHGATE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town						
County / Region	LONDON	Postcode	N6 6QY			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships	GLOBE (NOMINEES) LIMITED					
	LONDON WALL MEMBERS AGENCY LIMITED					

Directors (see notes 1-5)*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

18

04

1942

Forename(s)

TIMOTHY ROBERTSON

Surname

BRUCE

Previous forename(s)

Previous surname

Address

THE OLD RECTORY, COMBS

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

Post town

STOWMARKET

County / Region

SUFFOLK

Postcode

IP14 2JS

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

See attached list

Name * Style / Title

MS

Day Month Year

* Honours etc

BA(ECON)HONS ACII

Date of birth

24

12

1961

Forename(s)

SALLY JANE

Surname

CORYN

Previous forename(s)

Previous surname

Address

19 BUCKMASTER ROAD, BATTERSEA

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

Post town

LONDON

County / Region

Postcode

SW11 1EN

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

MILLER UNDERWRITING AGENTS LIMITED

* Voluntary details.

Directors(see notes 1-5)*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	BA	Date of birth	19	11	1957	
	Forename(s)	JAMES DOUGLAS					
	Surname	DENOON DUNCAN					
	Previous forename(s)						
	Previous surname						
Address	112 RITHERDON ROAD						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.							
	Post town	LONDON					
	County / Region		Postcode	SW17 8QQ			
	Country	ENGLAND					
Nationality	BRITISH						
Business occupation	DIRECTOR						
Other directorships	See attached list						

Name	* Style / Title	SIR			Day	Month	Year
	* Honours etc	GCMG GCVO FCIB	Date of birth	28	10	1932	
	Forename(s)	EWEN ALASTAIR JOHN					
	Surname	FERGUSON					
	Previous forename(s)						
	Previous surname						
Address	111 IVERNA COURT						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.							
	Post town	LONDON					
	County / Region		Postcode	W8 6TX			
	Country	ENGLAND					
Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR						
Other directorships	See attached list						

* Voluntary details.

Directors (see notes 1-5)

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	29	07	1957
Forename(s)	CHARLES ALEXANDER					
Surname	MILLS					
Previous forename(s)						
Previous surname						
Address	23 QUEENS CRESCENT, PUTNOE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEDFORD				
	County / Region		Postcode	MK41 9BN		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	EN FAMILLE (UK) LTD					
Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	26	11	1945
Forename(s)	ANTONY JOHN					
Surname	SMITHSON					
Previous forename(s)						
Previous surname						
Address	1 CARDWELL CRESCENT, SUNNINGHILL					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ASCOT				
	County / Region	BERKSHIRE	Postcode	SL5 9AW		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	LLOYD'S UNDERWRITING AGENT					
Other directorships	GLOBE (NOMINEES) LIMITED					
	MURRAY LAWRENCE SLP LIMITED					

* Voluntary details.

Directors (see notes 1-5)*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		
		08	03	1950
	Forename(s)	DAVID EDWARD		
	Surname	STAFFORD		
	Previous forename(s)			
	Previous surname			
Address	HILLCREST, 12 COOKS GREEN			
	PITSEA			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BASILDON		
	County / Region	ESSEX	Postcode	SS13 1RL
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	LLOYD'S UNDERWRITING AGENT			
Other directorships	GLOBE (NOMINEES) LIMITED			
Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country			
Nationality				
Business occupation				
Other directorships				
* Voluntary details.				

Other relevant directorships

Company Number 2948671

Company Name MURRAY LAWRENCE (UNDERWRITING AGENTS) LIMITED

Directors Name ARCHARD PAUL NICHOLAS

† Directors only. † Other directorships

AEGIS MANAGING AGENCY LIMITED

CHARIOT INCORPORATED PUBLIC LIMITED COMPANY

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

HAVEN M.L.P. LIMITED

MURRAY LAWRENCE CORPORATE LIMITED

PXRE MANAGING AGENCY LIMITED

SEXTANT CORPORATE MEMBER LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

SEXTANT UNDERWRITING PLC

WHITTINGTON GROUP LIMITED

WHITTINGTON INSURANCE CONSULTANTS LIMITED

WHITTINGTON INSURANCE SERVICES LIMITED

WHITTINGTON SYNDICATE SERVICES LIMITED

Other relevant directorships

Company Number 2948671

Company Name MURRAY LAWRENCE (UNDERWRITING AGENTS) LIMITED

Directors Name BRUCE TIMOTHY ROBERTSON

† Directors only.

† Other directorships

EDWARD LUMLEY & SONS (UNDERWRITING AGENCIES) LTD

GARDNER MOUNTAIN & CAPEL-CURE AGENCIES LIMITED

GARDNER MOUNTAIN MANAGEMENT SERVICES LIMITED

K C WEBB (UNDERWRITING) LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2948671

Company Name MURRAY LAWRENCE (UNDERWRITING AGENTS) LIMITED

Directors Name DENOON DUNCAN JAMES DOUGLAS

† Directors only.

† Other directorships

AQUINIMETER LIMITED

BROCKBANK SHIPTON LIMITED

CHRISTIE BROCKBANK SHIPTON LIMITED

MURRAY LAWRENCE SLP LIMITED

P. N. CHRISTIE & CO LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **2948671**

Company Name **MURRAY LAWRENCE (UNDERWRITING AGENTS) LIMITED**

Directors Name **FERGUSON EWEN ALASTAIR JOHN**

† Directors only.

† Other directorships

ACTION CENTRE FOR EUROPE LIMITED

BCH PROPERTY LIMITED

BRITISH TELECOMMUNICATIONS PLC

BRUNNER INVESTMENT TRUST PLC

COUTTS & CO

COUTTS & CO GROUP

COUTTS INTERNATIONAL HOLDING AG

MASTHEAD INSURANCE UNDERWRITING PLC

SAVOY HOTEL PLC

SUN ALLIANCE & LONDON INSURANCE PLC

SUN ALLIANCE GROUP PLC

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital^(see note 9)
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)
ORD £1	325,000	£ 325,000
Totals	325,000	£ 325,000.00

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

Susan M. Hedden

Date

14-07-98

† 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

☐

(enter number)

continuation sheets.

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.

PATRICIA SAUNDERS, MURRAY LAWRENCE GROUP, ONE WHITTINGTON AVENUE, LONDON, EC3V 1LE	
Tel 0171 860 8609	
DX number	DX exchange



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

2948671

MURRAY LAWRENCE (UNDERWRITING AGENTS) LIMITED

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.

Remarks

MURRAY LAWRENCE HOLDINGS LIMITED
ONE WHITTINGTON AVENUE, LONDON, EC3V 1LE

ORD £1
325,000