



Please complete in typescript,  
or in bold black capitals.

11ds  
box 4  
036069

# 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	1997

**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	1998

**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

County / Region

Postcode

ONE WHITTINGTON AVENUE

LONDON

EC3V 1LE

**Principal business activities**

(See note 4)

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

6603

LLOYD'S MEMBERS' AGENCY

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

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



A25 \*AGSWBXN9\* 16  
COMPANIES HOUSE 24/07/97

**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

MR

\*Honours etc LLB(HONS), GRAD IPD

Forename(s)

GERARD CHARLES PAUL RADFORD

Surname

WALSH

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

STONES HOUSE

**Usual residential**

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

Post town

STONES

NR WISBOROUGH GREEN

County / Region

WEST SUSSEX

Postcode

RH14 0HB

Country

ENGLAND

**Directors** (see notes 1 to 5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	* 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)				
<b>Address</b>	LYCHGATE HOUSE, CHURCH STREET				
<b>Usual residential address</b> 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	
<b>Business occupation</b>	MANAGING DIRECTOR				
<b>Other directorships</b>	See attached list				
* Voluntary details.					

<b>Name</b>	* 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)				
<b>Address</b>	4 CHURCH WALK, HIGHGATE				
<b>Usual residential address</b> 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	
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	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					
Post town	STOWMARKET					
County / Region	SUFFOLK	Postcode	IP14 2JS			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	See attached list					

**Usual residential**

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

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					
Post town	LONDON					
County / Region		Postcode	SW11 1EN			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	MILLER UNDERWRITING AGENTS LIMITED					

**Usual residential**

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

\* 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					
Post town	LONDON					
County / Region		Postcode	SW17 8QQ			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	See attached list					

**Usual residential**

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

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					
Post town	LONDON					
County / Region		Postcode	W8 6TX			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

**Usual residential**

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

\* 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		
Forename(s)	CHARLES ALEXANDER				
Surname	MILLS				
Previous forename(s)					
Previous surname					
Address	23 QUEENS CRESCENT, PUTNOE				
Post town	BEDFORD				
County / Region		Postcode	MK41 9BN		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	CERTIFIED ACCOUNTANT				
Other directorships	NO OTHER DIRECTORSHIPS				

**Usual residential**

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	MA	Date of birth	06	07	1943
Forename(s)	JOHN DAVID CAMERON					
Surname	SMILEY					
Previous forename(s)						
Previous surname						
Address	LILAC COTTAGE, FORTY GREEN					
Post town	BEACONSFIELD					
County / Region	BUCKINGHAMSHIRE	Postcode	HP9 1XT			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	UNDERWRITING AGENT					
Other directorships	See attached list					

**Usual residential**

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

\* 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	26	11	1945
Forename(s)	ANTONY JOHN					
Surname	SMITHSON					
Previous forename(s)						
Previous surname						
Address	1 CARDWELL CRESCENT, SUNNINGHILL					
Post town	ASCOT					
County / Region	BERKSHIRE	Postcode	SL5 9AW			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	LLOYD'S UNDERWRITING AGENT					
Other directorships	MURRAY LAWRENCE SLP LIMITED					

**Usual residential**

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

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					
Post town	BASILDON					
County / Region	ESSEX	Postcode	SS13 1RL			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	LLOYD'S UNDERWRITING AGENT					
Other directorships	NO OTHER DIRECTORSHIPS					

**Usual residential**

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

\* Voluntary details.

## Other relevant directorships

Company Number **2948671**

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

Directors Name **ARCHARD PAUL NICHOLAS**

† Directors only.

† Other directorships

**MURRAY LAWRENCE CORPORATE LIMITED**

**SEXTANT CORPORATE MEMBER LIMITED**

**SEXTANT UNDERWRITING PLC**

**WHITTINGTON GROUP LIMITED**

**WHITTINGTON INSURANCE CONSULTANTS LIMITED**

**WHITTINGTON INSURANCE SERVICES LIMITED**

**WHITTINGTON SYNDICATE SERVICES LIMITED**

## 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.

## 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.



## 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

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- 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

## 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.

## Other relevant directorships

Company Number

2948671

Company Name

MURRAY LAWRENCE (UNDERWRITING AGENTS) LIMITED

Directors Name

FERGUSSON EWEN ALASTAIR JOHN

† Directors only.

† Other directorships

ACTION CENTRE FOR EUROPE LIMITED

BCH PROPERTY LIMITED

## NOTES

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- 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.

BRITISH TELECOMMUNICATIONS PLC

BRUNNER INVESTMENT TRUST PLC

COUTTS & CO

COUTTS & CO GROUP

## 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.

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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.

COUTTS INTERNATIONAL HOLDING AG

MASTHEAD INSURANCE UNDERWRITING PLC

SAVOY HOTEL PLC

SUN ALLIANCE & LONDON INSURANCE PLC

SUN ALLIANCE GROUP PLC

**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>
ORD £1	325,000	£ 325,000.00
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

*John Funn*

Date

15/7/97

† 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.

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



Please complete in typescript,  
or in bold black capitals.

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

Company Number

2948671

Company Name in full

MURRAY LAWRENCE (UNDERWRITING AGENTS) LIMITED

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
MURRAY LAWRENCE HOLDINGS LIMITED ONE WHITTINGTON AVENUE, LONDON, EC3V 1LE	ORD £1 325,000			