



BLUEPRINT
Company Secretary

LB ZIS
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Annual Return

Company Number 2969411

Company Name in full AMLIN CORPORATE MEMBER LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 07 99

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

20 07 00

Registered Office (See note 3)

Show here the address **at the date of this return**.

ONE WHITTINGTON AVENUE

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

Post town

LONDON

County / Region

Postcode

EC3V 1PH

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.



A13 *A60DMIAV* 357
COMPANIES HOUSE 24/07/99

When you have completed and signed the form please send it to
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

ONE WHITTINGTON AVENUE

LONDON

Postcode EC3V 1PH

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

ONE WHITTINGTON AVENUE

LONDON

Postcode EC3V 1PH

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 notes 1-5)

(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

LLB(Hons), Grad
IPD

GERARD CHARLES PAUL RADFORD

WALSH

STONES HOUSE

STONES

NR WISBOROUGH GREEN

WEST SUSSEX

Postcode RH14 0HB

England

Usual residential

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

Post town

County / Region

Country

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	LLB(Hons), Grad IPD	Date of birth	27	09	61	
	Forename(s)	GERARD CHARLES PAUL RADFORD					
	Surname	WALSH					
	Previous forename(s)						
	Previous surname(s)						
Address		STONES HOUSE					
		STONES					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR WISBOROUGH GREEN					
	County / Region	WEST SUSSEX	Postcode	RH14 0HB			
	Country	England	Nationality	British			
	Business occupation	SOLICITOR					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth				
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	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							

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)

ORDINARY £1 SHARES	1,700,000	£1,700,000.000
Totals	1,700,000	£1,700,000.000

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

1

on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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7

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

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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

G. J. F. J. J. J.

Date _____

22/07/99

† 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.

The Company Secretary
Amlin Plc
One Whittington Avenue
London
EC3V 1PH
Tel: 0171 860 8600
Fax: 0171 860 8853

Company Number 2969411

Company Name in full AMLIN CORPORATE MEMBER LIMITED

Current directorships for MR GERARD CHARLES PAUL RADFORD WALSH

BMA MEMBERS AGENCY LIMITED

FOLDSTUDY LIMITED

HARVEY BOWRING CREDIT UNDERWRITING LIMITED

MURRAY LAWRENCE GROUP PLC

MURRAY LAWRENCE HOLDINGS LIMITED

Past directorships for MR GERARD CHARLES PAUL RADFORD WALSH

MURRAY LAWRENCE INVESTMENT SERVICES LIMITED (30-Jan-1998)

Company Name in full AMLIN CORPORATE MEMBER LIMITED

Remarks