



# Annual Return

of company number 03110970

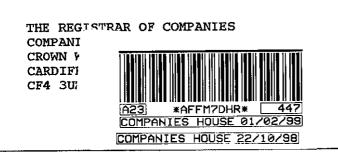
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company name

INK UNDERWRITING AGENCIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



### This form should be completed in black.

The information printed below is taken from Companies House records as at 22/09/98 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
016	1  0	9   8

## 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.

5 IMPERIAL MANSIONS WESTCLIFF PARADE WESTCLIFF ON SEA ESSEX SSO 7QN

## Principal business activities (See note 4)

Trade classification is 6603 NON-LIFE INSURANCE

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

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be deliv			panies	Hous	e wit	hin	28	days	of
this earl	ier da	te.							

If you are making the return up to an earlier date.

Day	Month	Year

Day	Month	Year
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03110970 Register of members (See note 5)	If the information shown needs amendment, details below and, for secretary and di 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.	Day Month Year			
	Date of any change.			
PHILIP BONALD	***************************************			
THOMAS				
ALFOXTON HOUSE HOCKLEY ROAD				
RAYLEIGH SS3 8BH	556 88H			
355 521				
	***************************************			
	•			
	***************************************			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
KEITH DEREK SYRETT	***************************************			
31A CLARENCE ROAD				
RAYLEIGH				
ESSEX SS6 8TA				
•				
Date of Birth:- 14/12/64				
Nat:BRITISH	••••••			
Occ:INSURANCE BROKER	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
-				
Show any relevant current and previous directorships.	***************************************			
Page 2				

•					
031±0970	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
PHILIP BONALD	Date of any change.				
THOMAS					
ALFOXTON HOUSE HOCKLEY ROAD RAYLEIGH					
SS3 8BH					
Date of Birth:- 26/04/57	••••••				
Nat:BRITISH Occ:INSURANCE BROKER					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
state when.	Batto of Teoligitation.				
Show any relevant current and previous directorships.					
	***************************************				
Dankiautana	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	~				
	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Observation and annual control of the state					
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 288a.					
	*				
	•••••				
	•••••••••••••••••••••••••••••••••••••••				
	Day Month Voor				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 3	477777777777777777777777777777777777777				

03110970 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate.  nominæ value  (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Prejerence etc)		issued multiplied by nominal value per share)		
	<u>okoinary</u>	100	7		
	Totals	100	€(00		
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.	There were no	changes in the pe	Please mark the appropriate box.  eriod not on on paper		
The last full members list was at 06/10/96	A list of chan	ges is enclosed			
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of		,			
this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed		Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21	10 98	(delete as appropriate)		
I enclose the fee of £15.	This return i	ncludes NIL	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	Slevien	WATER AND	Contany		
To whom should Companies House direct any		Perinc Manson			
enquiries about the information shown in this return?>	,		rouge or sea		
	<b>6895</b> X	Postcoo	de 550 7QN		
	Telephone 🤄	1702-392584	Ext SFW		