

COMPANIES HOUSE

BB 100159 A15.00 3638

Annual Return

of company number 03110970

N

company name

INK UNDERWRITING AGENCIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A28 *AJPAG05D* 691 COMPANIES HOUSE 09/10/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 20/09/97 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						
0 6	1 0	917						

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.

1 NELSON STREET SOUTHEND ON SEA ESSEX SS1 1EG

Principal business activities (See note 4)

Please enter trade classification(s).

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

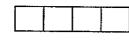
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

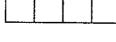
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03110970	If the information shown needs amendment, give details below and, for secretary and director								
Register of members (See note 5)	particulars, the date of any change.								
The register is kept at									
REGISTERED OFFICE									
Register of debenture holders (See note 6)									
negister of dependire noiders (see note o)									
Any register of debenture holders (or duplicate) is									
kept at									
•									
Company Secretary (See note 7)									
• • • • • • • • • • • • • • • • • • • •	- A W. W. W.								
Particulars of a new secretary must be notified on form 288.	Day Month Year								
101111 200.	Date of any change.								
PHILIP RONALD									
THOMAS ALFOXTON HOUSE HOCKLEY ROAD									
RAYLEIGH									
SS3 8BH									

If this person has ceased to be secretary, please	Day Month Year								
state when.	Date of resignation.								
State Wildin.	Lastan Lastan Santa Control gramman								
·									
Directors (See note 7)									
Particulars of a new director must be notified on	Day Month Year								
form 288.	Date of any change.								
KEITH DEREK SYRETT									
31A CLARENCE ROAD									
RAYLEIGH	***************************************								
ESSEX SS6 8TA									
·									
•									
Date of Rirth 14/12/64									
Date of Birth:- 14/12/64 Nat:BRITISH	***************************************								
Occ:INSURANCE BROKER									
	Day Month Year								
If this person has ceased to be director, please	Date of resignation.								
state when.									
Chow any relevant current and previous directorships									

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03110970 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. PHILIP RONALD 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. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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03110970 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Offiwary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)							
	Totals	(00	Eloo							
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	not on							
The last full members list was at 06/10/96	On paper paper A list of changes 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	(de	Secretary/Director *							
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25	1/97	*(delete as appropriate)							
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	ncludes (enter number nsure that you ons on this pa	er) I have completed							
To whom should Companies House direct any enquiries about the information shown in this return?>	s	with on lite	de 551 1 EG							