



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/98
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
16	05	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5 LLANTRISANT RISE
LLANDAFF
CARDIFF
S GLAM CF5 2PG

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

9	3	0	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

CHILD
MINDING

500009
25

363s

Annual Return

of company number 03199961

R

company name
BABES (CARDIFF) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03199961

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

ARWYN MORGAN
POWELL
5 LLANTRISANT RISE
LLANDAFF
CARDIFF
SOUTH GLAMORGAN CF5 2PG

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ARWYN MORGAN
POWELL
5 LLANTRISANT RISE
LLANDAFF
CARDIFF
SOUTH GLAMORGAN CF5 2PG

Date of Birth:- 08/11/51
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE ATTACHED

03199961

Directors - continued

Particulars.

GABRIELLE CATHARINA MARIA
VAN SAMBEEK
5 LUCILINA DRIVE
EDENBRIDGE
KENT TN8 5HF

Date of Birth:- 03/10/56

Nat:DUTCH

Occ:SECRETARY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

03199961

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 16/05/97

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date 08.06.98

This return includes — continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

A. M. Powell

c/o REGISTERED office

Postcode

Telephone Ext

A M POWELL

List of current and past directorships as at 16th May 1997⁸

CURRENT DIRECTORSHIPS

Within Camomile Holdings Ltd Group

Camomile Holdings Ltd
Horace Holman Group Ltd
Hamilton Barr Group Ltd
Horace Holman International Ltd
Horace Holman Consultants Ltd
Horace Holman & Company Ltd
CCPH Ltd
Adam Brothers Contingency Ltd
Horace Holman (UK) Ltd
Horace Holman Management Services Ltd
Hamilton Barr Group Ltd
Hamilton Barr Insurance Brokers Ltd
Accident & General Insurance Services Ltd*
Accident & General Insurance Brokers (N.I.) Ltd**
Alpha Claims Services Ltd
Alpha Assistance Ltd
Accident & General International Ltd
Accident & General International Ltd*
Hamilton Barr Insurance Services Ltd
HB Dormants Ltd
WWWins Ltd
WWWins International Ltd*
Claims Settlement Services (N.I.) Ltd**
Travelcover Ltd**
Travelsafe Insurance Services Ltd*
Fairsure Ltd*

* Registered in Ireland

** Registered in Northern Ireland

Within WC Investments Ltd Group

WC Investments Ltd
WC (Run-Off) Ltd
HWC (Run-Off) Ltd
