

13/000004/15



COMPANIES HOUSE

363s

# Annual Return

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



A22 \*ASJB5YA9\* 562  
COMPANIES HOUSE 16/08/97

of company number 03199961

R

company name  
BABES (CARDIFF) 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 30/04/97  
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
16	05	97

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.

Day	Month	Year

## 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

## 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)

Please enter trade classification(s).

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

CHILD  
MINDING

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.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

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

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE ATTACHED

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

## A M POWELL

List of current and past directorships as at 16th May 1997

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### 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

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#### Within WC Investments Ltd Group

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

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## **A M POWELL**

### **PAST DIRECTORSHIPS**

#### **Previous Directorships**

ABCC Management Services Ltd  
Credit Consultants (Scotland) Ltd  
Credit Insurance Recoveries Ltd  
Maronlake Ltd  
Comprehensive Aggregate Protection Co. Ltd  
Horace Holman Special Risks Ltd  
Horace Holman Broking Services Ltd  
Horace Holman (Reinsurance) Services Ltd  
Horace Holman Marine Hellas Ltd  
Fyfe & Lilley Ltd  
Needler Overseas Ltd  
Needler Marine Ltd  
Horne & Dansie Ltd  
Mirrorguard Ltd  
Motorsafe Insurance Services Ltd  
Hamilton Barr Travel Insurance Services Ltd  
HW (Run-Off) Ltd  
Estate Protection Plan Ltd  
LS (Run-Off) Ltd  
CP (Run-Off) Ltd

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 03/10/56

Nat:DUTCH

Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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 14-8-97

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  
% MORACE HOLLAND GROUP LTD  
12 CANONIC STREET, LONDON

Postcode EC3A 7BP

Telephone 0171-283-7522 Ext 2002