



Please complete in typescript,  
or in bold black capitals.

Bank of Scot / 350 550 / £1875  
x125

# 363a

## Annual Return

Company Number

3209941

Company Name in full

MEMBERSHIP SERVICES GENERAL LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 02 1997

### 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

01 02 1998

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

REGENT HOUSE

HUBERT ROAD

BRENTWOOD

ESSEX

CM14 4QQ

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

6601

6603

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



A28 \*AH0TMTLK\* 35

COMPANIES HOUSE 28/02/97

COMPANIES HOUSE 18/02/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
Page 1

**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

NWS HOUSE

CITY ROAD

CHESTER X

Postcode CH99 3AN

**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

NWS HOUSE

CITY ROAD

CHESTER X

Postcode CH99 3AN

**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

MR

\*Honours etc

MA

Forename(s)

JOHN REGINALD WILLIAM

Surname

CLAYTON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

MATLEY HOUSE

GRANGE LANE

**Usual residential address**

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

Post town

LITTLE DUNMOW

County / Region

ESSEX

Postcode CM5 3HY

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Company Number 3209941

Company Name MEMBERSHIP SERVICES GENERAL LIMITED

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title

MR

\* Honours etc

FCIS

Forename(s)

RAYMOND

Surname

NIXON

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

3 STONEWALLS

**Usual residential address**

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

Post town

ROSSETT

County / Region

CLWYD

Postcode

LL12 0LG

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

\* Honours etc

Date of birth

Day Month Year

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

**Directors** (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

26

02

1950

Forename(s)

BRUCE DOMINIQUE

Surname

GRANGER

Previous forename(s)

Previous surname(s)

Address

27 CLUNY STREET

**Usual residential address**

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

Post town

LEWES

County / Region

SUSSEX

Postcode

BN7 1LN

Country

ENGLAND

Nationality

BRITISH

Business occupation

ASSISTANT GENERAL MANAGER

Other directorships

See attached list

\* Voluntary details.

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

26

07

1992

Forename(s)

ROBERT DAVID

Surname

HOWE

Previous forename(s)

Previous surname(s)

Address

38 COTSWOLD AVENUE

**Usual residential address**

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

Post town

IPSWICH

County / Region

Postcode

IP1 4LJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

SERVICES MANAGER

Other directorships

NO OTHER DIRECTORSHIPS

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		12	05	1956
Forename(s)	ROBERT ANDREW			
Surname	PROUDMAN			
Previous forename(s)				
Previous surname				
Address	LODGE BARN SOUTH, ONEHOUSE LODGE			
	ONEHOUSE			
	NR STOWMARKET			
Post town				
County / Region		Postcode	IP14 3HH	
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	UNDERWRITER			
Other directorships	POLARIS UK LIMITED			

**Usual residential**

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

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		29	04	1948
Forename(s)	MICHAEL WILLIAM			
Surname	RUTHERFORD			
Previous forename(s)				
Previous surname				
Address	THE SPINNEYS, 19 CRESCENT DRIVE			
	SHENFIELD			
	BRENTWOOD			
Post town				
County / Region	ESSEX	Postcode	CM15 8DN	
Country				
Nationality	BRITISH			
Business occupation	INSURANCE BROKER			
Other directorships	See attached list			

\* Voluntary details.

**Directors**(see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

09

09

1961

Forename(s)

DAVID JULES

Surname

STEINEGGER

Previous forename(s)

Previous surname

Address

THE ROWANS, SANDY LANE

**Usual residential address**

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

Post town

WOODBIDGE

County / Region

SUFFOLK

Postcode

IP12 4DW

Country

ENGLAND

Nationality

SWITZERLAND

Business occupation

ACCOUNTANT

Other directorships

NO OTHER DIRECTORSHIPS

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

28

12

1949

Forename(s)

CHRISTOPHER JOHN

Surname

WACEY

Previous forename(s)

Previous surname

Address

59 ACORN AVENUE

**Usual residential address**

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

Post town

BRAINTREE

County / Region

ESSEX

Postcode

CM7 7LP

Country

Nationality

BRITISH

Business occupation

INSURANCE BROKER

Other directorships

BISHOPSCOURT FINANCIAL HOLDINGS LIMITED

\* Voluntary details.

RCN Membership Services Ltd

**Directors**(see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

09

03

1964

Forename(s)

JOHN MICHAEL

Surname

WILKINSON

Previous forename(s)

Previous surname

Address

21 NINE ACRES, SPROUGHTON

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

Post town

IPSWICH

County / Region

Postcode

IP2 0DL

Country

ENGLAND

Nationality

BRITISH

Business occupation

AFFINITY GROUPS MANAGER

Other directorships

NO OTHER DIRECTORSHIPS

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

22

07

1948

Forename(s)

GRAHAM MARVEL

Surname

WRIGHT

Previous forename(s)

Previous surname

Address

SEABOROUGH BARN, PELDON ROAD

LITTLE WIGBOROUGH

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

Post town

COLCHESTER

County / Region

ESSEX

Postcode

CO5 7RB

Country

ENGLAND

Nationality

BRITISH

Business occupation

ACCOUNTANT

Other directorships

BISHOPSCOURT FINANCIAL HOLDINGS LIMITED

\* Voluntary details.

## Other relevant directorships

**Company Number** 3209941

**Company Name** MEMBERSHIP SERVICES GENERAL LIMITED

**Directors Name** GRANGER BRUCE DOMINIQUE

† Directors only.

† Other directorships

BISHOPSCOURT FINANCIAL HOLDINGS LIMITED

SAFEGUARD INSURANCE SERVICES LIMITED

UNITY FINANCIAL SERVICES LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 3209941

**Company Name** MEMBERSHIP SERVICES GENERAL LIMITED

**Directors Name** RUTHERFORD MICHAEL WILLIAM

† Directors only.

† Other directorships

BISHOPSCOURT FINANCIAL HOLDINGS LIMITED

BISHOPSCOURT FINANCIAL HOLDINGS LIMITED

MEMBERSHIP SERVICES FINANCE PUBLIC LIMITED COMPANY

RCN MEMBERSHIP SERVICES LTD

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** *(see note 9)*

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)
'A' ORDINARY	51	£ 51.00
'B' ORDINARY	49	£ 49.00
Totals	100	£ 100.00

**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 ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

*(Private companies only)*  
*(See note 11)*

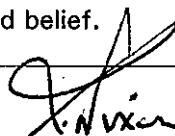
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☐

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



Date

12 FEB 1997

† 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

*(enter number)*

continuation sheets.

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.

01244 694141

MR R. NIXON, NWS HOUSE, CITY ROAD, CHESTER X, CH99 3AN

Tel 01244 694141

DX number

DX exchange



*Please complete in typescript,  
or in bold black capitals.*

## List of past and present members Schedule to form 363a, 363b

**Company Number**

3209941

**Company Name in full**

MEMBERSHIP SERVICES GENERAL LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

GUARDIAN INSURANCE LIMITED  
ROYAL EXCHANGE, LONDON, EC3V 3LS

'A' ordinary  
51

MEMBERSHIP SERVICES DIRECT LIMITED  
REGENT HOUSE, HUBERT ROAD, BRENTWOOD,  
ESSEX, CM14 4QQ

'B' ordinary  
49