

Companies House

--- for the record ----Company Name

LIMITED

Company Type **Private Company Limited By Shares** Company Number

3405762

Information extracted from Companies House records on

activity codes.

29th June 2000

SOC CORPORATE MEMBER NO.1 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Section 1: Company details



Re	ef: 3405762/03/10	Current details	Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	122 Leadenhall Street London EC3V 4SJ	UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7484 Other business activities	SIC CODE Description		
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of		· · · · · · · · · · · · · · · · · · ·		

Section 2: Details of Officers of the Company

> Company Secretary If any of the details for this person are wrong, strike them through and fill in the 'Amended details' column. Particulars of a new Company Secretary must be notified on form 286. Particulars of a new Company Secretary must be notified on form 286. Particulars of a new Company Secretary must be notified on form 286. Name Address Address Address Address Address Date of change / _ / _ /		Current details	Amended details
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Company Number - 3405762	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this	Name Saxon RILEY	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address Springfield Ballinger			
	Great Missenden Bucks HP16 9LQ			
		UK Postcode		
	•	Date of birth		
	Date of birth 11/02/1939	Nationality		
•	Nationality British Occupation Insurance Broker	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form 288.		Date Saxon RILEY ceased to be director (if applicable)		
> Director If any of the details for this	Name Raiph Julian SHARP FCA	Name		
person are wrong, strike them through and fill in the correct details in the		Address		
"Amended details" column.	Address 126 Manor Park Lewisham London			
	SE13 5RH	UK Postcode		
		Date of birth		
	Date of birth 27/08/1950	Nationality		
	Nationality British	Occupation UNDERWRITING ACEN		
		Date of change / /		
Particulars of a new Director must be notified on form	Occupation C ompany Direct or	Date Ralph Julian SHARP FCA ceased to be director (if applicable)		
288.		//		

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares tr	ansferr	ed
>	Shareholder Name SEDGWICK GROUP PLC	Name				
		Address				
	Address Seckville House					
	143-149 Renchurch Street London			Shares tran	sferred b	ov.
	EC3A 6EN	UK Postcode	_	SEDGWICI PLC		*
	Oteans to lid	Shares held				.
	Shares held Class Number		umber	Class	Number	Date of transfer
	Ordinary 2					//
		<u> </u>		<u> </u>	·	//

Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			-
Address			
UK Postcode			
Name			
Address			
UK Postcode	_		_
Name	-		
Address			
UK Postcode			
Name			
Address	į		
UK Postcode			:



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	,				
1.	Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of $\mathfrak{L}15$.				
	Signature (Director / S	Secretary)	Date Où / 08 / 2000		
	What to do now		This date must not be earlier than th return date at 2 below		
			g letter, complete this page then send the declaration to the address shown at 4 below.		
2.	Date of this return				
	This AR is made up to 15/7/2000	•	e making this return up to an earlier date, ve the date here		
		L 1	_//		
		Note: The f	orm must be delivered to CH within 28 days of this date		
2	Date of next return				
<u> </u>	-				
	please give the new date h		n to a date earlier than 15th July 2001		
	,		_/ /		
1	Whore to cond this f	orm			
	Where to send this f Please return this form to:	Onn			
Li	Registrar of Companies				
	Companies House				
	Crown Way Cardiff CF14 3UZ				
	Have you enclosed the fi	ling too w	ith the company number written on the		
	reverse of the cheque?	ing ree w	in the company number written on the		
	Cheque Postal Ord	der 🗌	Cheque / P ostal Order Number 2012 7 (
	(Please complete as appro	priate)			
С	ontact Address	2			
	ase give the name and addr re are any queries about this		person who should be contacted if		
Cor	ntact Name		Telephone number inc code		
	MIKE WEBB		020 7 8257215		
Add	Iress		DX number <i>if applicable</i>		
	c/o SOC Group plc 122 Leadenhall Street				
	London		DX exchange		
L	EC3V 4SJ				

Postcode