



LB
65
000782

363a

Annual Return

Company Number **3492137**

Company Name in full **Professional Underwriters for Life and Special Expenses Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 01 99

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

08 01 00

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

24 Bevis Marks

London

EC3A 7NR

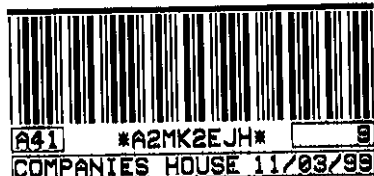
Principal business activities

(See note 4)

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

6720

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



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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

Postcode

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

Postcode

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

Forename(s)

Surname

* Voluntary details. 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
Country

Postcode

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

Mrs

* Honours etc

Anita Maureen

Hasler

11 Priory Walk

London

SW10 9SP

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mrs			Day	Month	Year
	* Honours etc				Date of birth	29	09
	Forename(s)	Anita Maureen					
	Surname	Hasler					
	Previous forename(s)						
	Previous surname(s)						
Address	11 Priory Walk						
	Post town	London					
	County / Region		Postcode	SW10 9SP			
	Country		Nationality	British			
	Business occupation	Insurance					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	02	01
		Forename(s)	Simon David Winston					
		Surname	Johnson					
		Previous forename(s)						
		Previous surname(s)						
	Address	Prospect Farm						
		Launcherley						
		Post town	Wells					
		County / Region	Somerset	Postcode	BA5 1QJ			
		Country		Nationality	British			
	Business occupation	Underwriter						
	Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 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 Shares	10,000	£100.00
B Shares	34,000	£34,000.00
Totals	44,000	£34,100.00

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

M. H. Wal

Date

9/3/99

† 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

2

continuation sheets.

(enter number)

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.

Mazars Neville Russell
24 Bevis Marks
London
EC3A 7NR
Ref: DVG
Tel: 0171 220 3217

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	07	09	35
	Forename(s)	Anthony David						
	Surname	Pilcher						
	Previous forename(s)							
	Previous surname(s)							
Address	8 Victoria Road							
	Kensington							
	Post town	London						
	County / Region		Postcode	W8 5RD				
	Country		Nationality	British				
	Business occupation	Viticulturist						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc	M.A.			Date of birth	25	10	46
		Forename(s)	Paul Francis						
		Surname	Sandilands						
		Previous forename(s)							
		Previous surname(s)							
	Address	Falcutt House							
		Helmdon							
		Post town	Brackley						
		County / Region	Northants	Postcode	NN13 5QZ				
		Country		Nationality	British				
	Business occupation	Company Director							
	Other directorships	(See continuation sheet).							

Company Number 3492137

Company Name in full Professional Underwriters for Life and Special Expenses Limited

Current directorships for Simon David Winston Johnson

International Medical and Professional Underwriters for Life and Special Expenses Limited

Current directorships for Anthony David Pilcher

Chapel Down Limited

Chapel Wines Limited

Noble Wines Limited

Tenterden Vineyard Limited

Current directorships for Paul Francis Sandilands

Bennett Barnes (Underwriting Agencies) Limited

CA (Names Administration) Limited

Julius Group Limited

LRG Cater Allen Limited

Mocatta Dashwood Members Agents Limited

R.A.F. MacMillan & Co Limited

Richmond Capital Management Limited

Richmond Insurance Research Limited

Richmond Underwriting Limited

Talisman Corporate Underwriting Limited

Talisman Underwriting plc

Past directorships for Paul Francis Sandilands

Cox Energy & Marine Limited (16-Jul-1997)

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

Company Number 3492137

Company Name in full Professional Underwriters for Life and Special Expenses 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Joan Chapman				
62 Lansdowne Road, London, W11 2LR.				
B Shares	2,000			
Peter Stuart Chapman				
62 Lansdowne Road, London, W11 2LR.				
A Shares	300			
B Shares	8,000			
Hugh Pearson Gregory				
55 Fulham High Street, London, SW6 3JJ.				
A Shares	345			
Anita Maureen Hasler				
11 Priory Walk, London, SW10 9SP.				

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

Company Number **3492137**

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
A Shares	845			
Instant Companies Limited				
1 Mitchell Lane, Bristol, Avon, BS1 6BU, England.				
A Shares	0			
		1	27-Feb-1998	
Simon David Winston Johnson				
Prospect Farm, Launcherley, Wells, Somerset, BA5 1QJ.				
A Shares	5,347			
		345	23-Jul-1998	
		345	23-Jul-1998	
		345	23-Jul-1998	
		345	23-Jul-1998	
		173	23-Jul-1998	
Stephen Kemp-King				
41 Lateward Road, Brentford, Middlesex, TW8 0PL.				

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

Company Number **3492137**

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
A Shares	200			
B Shares	5,000			
Anthony David Pilcher				
8 Victoria Road, Kensington, London, W8 5RD.				
A Shares	500			
B Shares	15,000			
Paul Francis Sandilands				
Falcutt House, Helmdon, Brackley, Northants, NN13 5QZ.				
A Shares	1,500			
		18	23-Jul-1998	Transfer to beneficial owner
Timothy J W Scott				
11 Flodden Road, London, SE5 9LH.				
A Shares	345			
John Shelton				
Marchants Farm, Hyde Lane, Churt, Surrey, GU1 0LP.				

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

Company Number **3492137**

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
A Shares	100			
B Shares	4,000			
Swift Incorporations Limited				
1 Mitchell Lane, Bristol, Avon, BS1 6BU, England.				
A Shares	0			
		1	27-Feb-1998	
Robin Charles Griffiths Taylor				
7 Hesper Mews, London, SW5 0HH.				
A Shares	345			
John R A Wyld				
Manor Farm House, Castor, Peterborough, PE5 7BW.				
A Shares	173			