



Please complete in typescript,
or in bold black capitals.

L.B.
E225x15
221904
Annual Return

363a

Company Number

3540139

Company Name in full

Cordis Consulting Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 04 1999

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

03 04 2000

Registered Office (See note 3)

Show here the address at the date of
this return.

TEN TRINITY SQUARE

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

Post town

LONDON

County / Region

Postcode

EC3P 3AX

Principal business activities

(See note 4)

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

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

ADVISERS AND CONSULTANTS ON ALL MATTERS RELATING TO RISK AND ITS

MANAGEMENT FOR ALL TYPES OF INSURANCE, REINSURANCE AND OTHER.



A03 *AXZF3G59* 415
COMPANIES HOUSE 08/05/99

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
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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc FCIS

Forename(s)

MICHAEL PATRICK

Surname

CHITTY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

17 ESKDALE ROAD

Usual residential address

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

Post town

BEXLEYHEATH

County / Region

KENT

Postcode

DA7 5DL

Country

ENGLAND

Directors (see notes 1 to 5)

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	28	04	1963
Forename(s)		GRAHAME JOHN						
Surname		MILLWATER						
Previous forename(s)								
Previous surname(s)								
Address		CORAM STREET FARM, CORAM STREET						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town		HADLEIGH						
County / Region		SUFFOLK	Postcode	IP7 5NR				
Country			Nationality	BRITISH				
Business occupation		REINSURANCE BROKER						
Other directorships		NO OTHER DIRECTORSHIPS						
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	23	12	1956
Forename(s)		OLIVER LARS EDWIN						
Surname		PETERKEN						
Previous forename(s)								
Previous surname(s)								
Address		44 GLASSLYN ROAD, CROUCH END						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town		LONDON						
County / Region			Postcode	N8 8RH				
Country		ENGLAND	Nationality					
Business occupation		INSURANCE EXECUTIVE						
Other directorships		NO OTHER DIRECTORSHIPS						

Directors (see notes 1-5)

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	16	02	1966
Forename(s)	IAIN VYVYAN					
Surname	POCOCK					
Previous forename(s)						
Previous surname						
Address	34 JUPITER ROAD					
Post town	IPSWICH					
County / Region	SUFFOLK	Postcode	IP4 4NT			
Country						
Nationality	BRITISH					
Business occupation	ACCOUNTANT					
Other directorships	NO OTHER DIRECTORSHIPS					

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	07	04	1949
Forename(s)	TIMOTHY ROGER HOLT					
Surname	THOMAS					
Previous forename(s)						
Previous surname						
Address	HILL FARM, CHARSFIELD					
	NR WOODBRIDGE					
Post town						
County / Region	SUFFOLK	Postcode	IP13 7PL			
Country						
Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	NO OTHER DIRECTORSHIPS					

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

* Voluntary details.

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)
ORD £1.00	2	£ 2
Totals	2	£ 2.00

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

☐

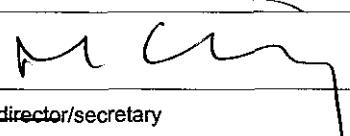
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed


† a director/secretary

Date

6/4/99

† Please delete as appropriate.

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.

MISS J D HERBERT, TEN TRINITY SQUARE, LONDON, EC3P 3AX

Tel 0171 481 7093

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number

3540139

Company Name in full

Cordis Consulting 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	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
1 MITCHELL LANE, BRISTOL, BS1 6BU	Ord £1.00 0	1	27/04/1998	WILLIS FABER LIMITED
SWIFT INCORPORATIONS LTD 1 MITCHELL LANE, BRISTOL, BS1 6BU	Ord £1.00 0	1	27/04/1998	WILLIS CORROON NOMINEES LIMITED
WILLIS CORROON NOMINEES LIMITED TEN TRINITY SQUARE, LONDON, EC3P 3AX	Ord £1.00 1			
WILLIS FABER LIMITED TEN TRINITY SQUARE, LONDON, EC3P 3AX	Ord £1.00 1			