



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

L/TSB 238859

16 x £240

**363a**

## Annual Return

**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 2000

### 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 2001

### 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

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.



A36 \*A18RFR52\* 0300  
COMPANIES HOUSE 07/06/00

LD4 \*L3M2UW1X\* 0249  
COMPANIES HOUSE 28/04/00

Form revised March 1999

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**

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

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	23	12	1956
	<b>Forename(s)</b>	OLIVER LARS EDWIN						
	<b>Surname</b>	PETERKEN						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	44 GLASSLYN ROAD, CROUCH END							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON						
	<b>County / Region</b>				<b>Postcode</b>	N8 8RH		
	<b>Country</b>	ENGLAND			<b>Nationality</b>			
<b>Business occupation</b>	INSURANCE EXECUTIVE							
<b>Other directorships</b>	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	MAYTHORNS, WHITESFIELD				
Post town	EAST BURGHOLT				
County / Region	SUFFOLK	Postcode	C07 6SP		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	ACCOUNTANT				
Other directorships	WILLIS CORROON ASSET MANAGEMENT LIMITED				

**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	See attached list				

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

\* Voluntary details.

## Other relevant directorships

**Company Number** 3540139

**Company Name** Cordis Consulting Limited

**Directors Name** THOMAS TIMOTHY ROGER HOLT

† Directors only.

† Other directorships

MALAYAN INSURANCE COMPANY (UK) LIMITED

MARVARAY LIMITED

WAUSAU INSURANCE COMPANY (UK) 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.

**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

M Clitty

Date

28/1/2000

† 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.

MISS T M WARREN, TEN TRINITY SQUARE, LONDON, EC3P 3AX	
Tel 0171 481 7004	
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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
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			