

100136/30

363a


Companies House
for the record

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

Company number

3843121

Company name in full

A&H Risk Services Limited

Date of this return

The information in this return is made up to

Day	Month	Year
1	6	09

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day	Month	Year
1	6	09

Registered Office

Show here the address at the date of
this return

13 Hatcliffe Close

Blackheath

Any change of
registered office
must be notified
on form 287

Post town

London

County/Region

London

UK Postcode

SE3 9UE

Principal business activities

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

6523

If the code number cannot be determined



A20 29/12/2009 193

COMPANIES HOUSE

AEYPLENX

A27 03/11/2009 93

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

TUESDAY

10/08

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2002-2003

2004-2005

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

Trojan Consultants (UK) Limited

Forename(s)

Surname

Address ††

13 Hatcliffe Close

Post town

London

County/Region

London

UK Postcode

S E 3 9 U E

Country

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth

2 4 / 0 2 / 1 9 7 0

Forename(s)

Brendan Matthew Hilton

Surname

REED

Address ††

Flat 6 126 Aldenham Road

Bushey

Post town

Watford

County/Region

Hertfordshire

UK Postcode

W D 2 2 E T

Country

England

Nationality

New Zealand

Business occupation

Underwriter

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth

2 4 / 0 5 / 1 9 6 9

Forename(s)

Tony Andrew

Surname

Whiteman

Address ††

13 Hatcliffe Close

Post town

London

County/Region

London

UK Postcode

S E 3 9 U E

Country

England

Nationality

British

Business occupation

Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

1. The first part of the report deals with the general situation of the country and the results of the survey.

2. The second part of the report deals with the results of the survey.

3. The third part of the report deals with the results of the survey.

4. The fourth part of the report deals with the results of the survey.

5. The fifth part of the report deals with the results of the survey.

6. The sixth part of the report deals with the results of the survey.

7. The seventh part of the report deals with the results of the survey.

8. The eighth part of the report deals with the results of the survey.

9. The ninth part of the report deals with the results of the survey.

10. The tenth part of the report deals with the results of the survey.

11. The eleventh part of the report deals with the results of the survey.

12. The twelfth part of the report deals with the results of the survey.

13. The thirteenth part of the report deals with the results of the survey.

14. The fourteenth part of the report deals with the results of the survey.

15. The fifteenth part of the report deals with the results of the survey.

16. The sixteenth part of the report deals with the results of the survey.

17. The seventeenth part of the report deals with the results of the survey.

18. The eighteenth part of the report deals with the results of the survey.

19. The nineteenth part of the report deals with the results of the survey.

20. The twentieth part of the report deals with the results of the survey.

21. The twenty-first part of the report deals with the results of the survey.

22. The twenty-second part of the report deals with the results of the survey.

23. The twenty-third part of the report deals with the results of the survey.

24. The twenty-fourth part of the report deals with the results of the survey.

Issue share capital

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, or
total amount of stock)

Ordinary 1p

141,264

1,412.64

Totals

141,264

1,412.64

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed



Date

30/10/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tony Whiteman

13 Hatcliffe Close London SE3 9UE

+352 621164484

DX number

DX exchange