

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03877606

Company Name in full

Admiral Syndicate Management Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	6	1	1	2	0	0	3

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

Capital Tower, Greyfriars Road

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

Post town

Cardiff

County / Region

UK Postcode

CF10 3AZ

Principal business activities

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

7484

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



A51
COMPANIES HOUSE

0384
18/11/03

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 and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Mr

Forename(s)

David

Surname

Cooper

Address

54 Park Place, Risca

Post town

Newport

County / Region

UK Postcode

NP11 6AS

Country

Wales

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title

Date of birth

Day	Month	Year
2	5	0 4 1 9 4 2

Forename(s) Raymond Michael

Surname Brick

Address

Pemberton, 63 Lanthorne Road

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

Post town Broadstairs

County / Region Kent

UK Postcode CT10 3LX

Country UK

Nationality British

Business occupation Non-Executive Director

* Voluntary details.

Name * Style / Title Mr

Date of birth

Day	Month	Year
2	2	0 9 1 9 6 5

Forename(s) Stuart David

Surname Clarke

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

Address

33 Manselfield Road, Murton

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

Post town Swansea

County / Region West Glamorgan

UK Postcode SA3 3AP

Country

Nationality British

Business occupation Accountant

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name

* Style / Title

Mr

Date of birth

Day	Month	Year
1	4	1973

Forename(s) David

Surname Cooper

Address

54 Park Place, Risca

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

Post town Newport

County / Region

UK Postcode NP11 6AS

Country Wales

Nationality British

Business occupation Compliance Officer

* Voluntary details.

Name

* Style / Title

Mr

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

Date of birth

Day	Month	Year
1	7	1958

Forename(s) Henry Allan

Surname Engelhardt

Address

Yellow Wells, Lisvane

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

Post town Cardiff

County / Region

UK Postcode CF14 0UF

Country Wales

Nationality American

Business occupation Company Director - Insurance

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____
 Day Month Year

Date of birth

0	9	1	0	1	9	4	1
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Forename(s) Anthony James

Surname Keys

Address 63 Pont Street

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

Post town London

County / Region _____ UK Postcode SW1X 0BD

Country _____ Nationality British

Business occupation Financial Consultant

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

2	6	0	3	1	9	6	6
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Forename(s) Stuart John

Surname Morgan

Address The Chalet

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

Post town Symonds Yat East

County / Region Herefordshire UK Postcode HR9 6JL

Country United Kingdom Nationality British

Business occupation Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title | Mr

Date of birth | Day | Month | Year |
 | 3 | 0 | 0 | 4 | 1 | 9 | 5 | 2

Forename(s) | Andrew Charles

Surname | Probert

Address | Foxhollows, Slon Lane

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

Post town | Ogmere-By- Sea ✓

County / Region | Mid Glamorgan UK Postcode | CF32 0PN

Country | Nationality | British

Business occupation | Finance and IT Director

* Voluntary details.

Name * Style / Title |

Date of birth | Day | Month | Year |
 | 0 | 1 | 0 | 1 | 1 | 9 | 6 | 2

Forename(s) | David Graham ✓

Surname | Stevens

Address | Garnllwyd Barns, Garn Llwyd

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

Post town | Llancarfan

County / Region | South Glamorgan UK Postcode | CF62 3AT

Country | Nationality | British

Business occupation | Pricing Director

Issued 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	400,000	£400,000.00
Totals	400,000	400,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

17/10/03

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

David Cooper, 22nd Floor, Capital Tower, Greyfriars

Road, Cardiff, CF10 3AZ

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 03877606

Company Name in full | Admiral Syndicate Management Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
The company's first annual return following the incorporation;
Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Admiral Group Limited Address Capital Tower, Greyfriars Road, Cardiff UK postcode CF10 3AZ	£1.00 Ordinary	Shares Held 400,000	
Name Address UK postcode			
Name Address UK postcode			