



Companies House

for the record

Company Name

MAP EQUITY LIMITED

W 445 x 3

000193

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3985522

Information extracted from
Companies House records on
20th April 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A41
COMPANIES HOUSE
NEW
COMPANIES HOUSE

0367
19/05/01
11/05/01

Section 1: Company details

Ref: 3985522/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	110 Fenchurch Street London EC3M 5JT	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>6603</td> <td>Non Life Insurance</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	6603	Non Life Insurance	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
6603	Non Life Insurance													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Brighd Siobhan MCAULEY Address 31 Saint Jamess Road Gravesend Kent DA11 0HF	Name BRIGHD SIOBHAN MCAULEY Address 31 ST. JAMES'S ROAD GRAVESEND KENT UK Postcode DA11 0HF Date of change _ _ / _ _ / _ _ _ _ Date Brighd Siobhan MCAULEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Aidan KONG Address Beecholme New Road, Rotherfield Crowborough East Sussex TN6 3JR Date of birth 08/11/1965 Nationality British Occupation Insurance Underwriter	Name AIDEN KONG Address BEECHOLME NEW ROAD, ROTHERFIELD CROWBOROUGH EAST SUSSEX UK Postcode TN6 3JR Date of birth 08 / 01 / 1965 Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Aidan KONG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Endon Stuart SHIPLEY BA(HONS) Address 18 Rothamsted Avenue Harpenden Hertfordshire AL5 2DJ Date of birth 30/03/1955 Nationality British Occupation Insurance Underwriter	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Endon Stuart SHIPLEY BA(HONS) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details**Name****Richard Kevin TRUBSHAW****Address****96 Nork Way****Banstead****Surrey****SM7 1HP****Date of birth** 17/10/1964**Nationality** British**Occupation** Insurance Underwriter**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Richard Kevin TRUBSHAW
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

£1.00 ORDINARY 2001-A

Number of shares issued

75,000

Aggregate Nominal Value of issued shares

£ 75,000

Class of Share

£1.00 ORDINARY 2001-B

Number of shares issued

175,000

Aggregate Nominal Value of issued shares

£ 175,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

250,000

Aggregate Nominal Value of issued shares

£ 250,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>AIDEN KONG</u> Address <u>BEECHOLME</u> <u>NEW ROAD</u> <u>ROTHERFIELD EAST SUSSEX</u> UK Postcode <u>TN6 3JR</u>	£1.00 ORDINARY A X 18,750		11.08.00
Name <u>DAVID ENDON STUART SHIPLEY</u> Address <u>18 ROTHAMSTED AVENUE</u> <u>HARPENDEN</u> <u>HERTFORDSHIRE</u> UK Postcode <u>AL5 2DJ</u>	£1.00 ORDINARY AX 30,000		11.08.00
Name <u>RICHARD KEVIN TRUBSHAW</u> Address <u>96 NORK WAY</u> <u>BANSTEAD</u> <u>SURREY</u> UK Postcode <u>SM7 1HP</u>	£1.00 ORDINARY AX 26,250		11.08.00
Name <u>JAMES DOUGLAS DENON DUNCAN</u> Address <u>CLIFF BARN</u> <u>STONE-IN-OKNEY</u> <u>TENTERDEN KENT</u> UK Postcode <u>TN30 3JX</u>	£1.00 ORDINARY BX 8,533		16.08.00

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CLIFFORD CHANCE NOMINEES LIMITED</u> Address <u>200 ALDESGATE</u> <u>LONDON</u> UK Postcode _ _ _ _ _	<u>1 ORDINARY</u>	<u>11.08.00</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ADRIAN DUGGLEBY</u> Address <u>64 HARROW VIEW</u> <u>HARROW</u> <u>MIDDLESEX</u> UK Postcode <u>HA1 1RQ</u>	<u>£1.00 ORDINARY</u> <u>-B x 2,500</u>		<u>16-08-00</u>
Name <u>MAP EQUITY SHARE TRUST</u> Address <u>BALCON & WOODROW TRUST COMPANY LTD</u> <u>PO BOX 68, ALBERT HOUSE</u> <u>SOUTH ESPLANADE, ST PETER PORT</u> <u>GUERNSEY</u> UK Postcode <u>GY1 3BY</u>	<u>£1.00 ORDINARY</u> <u>B x 66,250</u>		<u>16-08-00</u>
Name <u>BENJAMIN CHARLES GARSTON</u> Address <u>5/10 STRATHRAY GARDENS</u> <u>BELSIZE PARK</u> <u>LONDON</u> UK Postcode <u>NW3 4NY</u>	<u>£1.00 ORDINARY</u> <u>B x 10,000</u>		<u>16-08-00</u>
Name <u>ANDREW JAMES GROOM</u> Address <u>LAVENDER COTTAGE</u> <u>THE STREET, MIDDLETON</u> <u>NR SAXMUNDHAM, SUFFOLK</u> UK Postcode <u>IP17 3NQ</u>	<u>£1.00 ORDINARY</u> <u>B x 11,250</u>		<u>16-08-00</u>

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SUSAN NENDY GROOM</u> Address <u>13 BLACKHEATH VALE</u> <u>BLACKHEATH</u> <u>LONDON</u> UK Postcode <u>SE3 0TX</u>	£1.00 ORDINARY BX 8,750		16-08-00
Name <u>WILLIAM HENRY SPENCER KATESMARK</u> Address <u>19 MARINE AVENUE</u> <u>LIGHT - ON - SEA</u> <u>ESSEX</u> UK Postcode <u>SS9 2JD</u>	£1.00 ORDINARY BX 10,000		16-08-00
Name <u>BRIGHT SIORHAN MCMALEY</u> Address <u>31 ST JAMES'S ROAD</u> <u>GRAVESEND</u> <u>KENT</u> UK Postcode <u>PA11 0HF</u>	£1.00 ORDINARY BX 8,333		16-08-00
Name <u>JANE ALISON POLAND</u> Address <u>PENFOLD</u> <u>COACH ROAD</u> <u>IVY HATCH, KENT</u> UK Postcode <u>TN15 0PE</u>	£1.00 ORDINARY BX 7,500		16-08-00

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DAVID CHARLES PRYOR ROBERTS</u> Address <u>15 LYONS CRESCENT</u> <u>TONBRIDGE</u> <u>KENT</u> UK Postcode <u>TN9 1EX</u>	<u>£1.00 ORDINARY</u> <u>B x 10,000</u>		<u>16.08.00</u>
Name <u>CHRISTOPHER JAMES SMELT</u> Address <u>39 WHITEADDER WAY</u> <u>LONDON</u> UK Postcode <u>E14 9UR</u>	<u>£1.00 ORDINARY</u> <u>B x 1,250</u>		<u>16.08.00</u>
Name <u>IAN BARRY SPRINGETT</u> Address <u>WHITEHAME</u> <u>2 BURNWOOD ROAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 1PT</u>	<u>£1.00 ORDINARY</u> <u>B x 7,500</u>		<u>16.08.00</u>
Name <u>JOHN RICHARD SUMNER</u> Address <u>6A PARFREY STREET</u> <u>LONDON</u> UK Postcode <u>W6 9EN</u>	<u>£1.00 ORDINARY</u> <u>B x 8,334</u>		<u>16.08.00</u>

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name DOUGLAS ALLAN SWEENEY Address 162 HADLEIGH ROAD LEIGH - ON - SEA ESSEX UK Postcode SS9 2LP	£1.00 ORDINARY A X 5,000		16-08-00
Name ANDREW JOHN WESTMORE Address 4 BELGRAVIA CLOSE BARNET HERTS UK Postcode EN5 5YA	£1.00 ORDINARY A X 10,000		16-08-00
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Siobhan McAuley
(Director / Secretary)

Date 04/05/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 4/5/2001 If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th May 2002** please give the new date here:

— / — / — — —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
Siobhan McAuley

Telephone number *inc code*
020 77 09 3867

Address
MAP
110 Finchurch St
London

DX number *if applicable*

DX exchange

Postcode EC3M 7HA