

Please complete in typescript,  
or in bold black capitals.

CHFP029

011340/15-

**363a**

## Annual Return

**Company Number** 4011200

**Company Name in full** LCO Non-Marine and Aviation Limited

### Date of this return

The information in this return is made up to

Day Month Year

0 9 / 0 6 / 2 0 0 2

### 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

0 9 / 0 6 / 2 0 0 3

### Registered Office

Show here the address at the date of  
this return.

200 ALDERSGATE STREET

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

Post town

LONDON

County / Region

UK Postcode

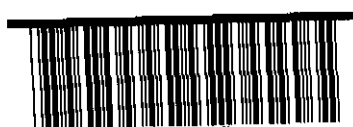
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### Principal business activities

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

6720

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



LD7  
COMPANIES HOUSE

0224  
15/07/02

Form revised September 1999

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**

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## 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

<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.

Name

\* Style / Title

Forename(s)

Surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

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

CLIFFORD CHANCE SECRETARIES LIMITED

200 ALDERSGATE STREET

LONDON

UK Postcode

ENGLAND

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR.

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

Date of birth Day Month Year  
1 8 / 1 1 / 1 9 6 7

Forename(s) CLIVE STEPHEN

Surname BUESNEL

**Address**

33 EAST PARK FARM DRIVE

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

Post town READING

County / Region BERKSHIRE

UK Postcode R G 1 0 9 U G

Country ENGLAND

Nationality BRITISH

**Business occupation** MANAGER

\* Voluntary details.

Name \* Style / Title MR.

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

Date of birth Day Month Year  
2 4 / 1 2 / 1 9 5 5

Forename(s) ARTHUR KENNETH

Surname CLARKE

**Address**

17 SHENFIELD CRESCENT

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

Post town BRENTWOOD

County / Region ESSEX

UK Postcode C M 1 5 8 B N

Country ENGLAND

Nationality BRITISH

**Business occupation** CLAIMS MANAGER

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR.

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

Date of birth Day Month Year  
2 7 / 0 3 / 1 9 5 2

Forename(s) STEPHEN PHILIP PERRY

Surname MATTHEWS

**Address**

FLAT D, 51 FRANCES ROAD

**Usual residential address**

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

Post town WINDSOR

County / Region BERKSHIRE

UK Postcode S L 4 3 A Q

Country ENGLAND

Nationality BRITISH

**Business occupation** CLAIMS MANAGER

\* Voluntary details.

Name \* Style / Title MR.

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

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

Forename(s) STEPHEN MARK

Surname QUIDDINGTON

**Address**

79A HOE LANE

**Usual residential address**

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

Post town WARE

County / Region HERTFORDSHIRE

UK Postcode S G 1 2 9 N U

Country ENGLAND

Nationality BRITISH

**Business occupation** DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR.

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

Date of birth Day Month Year  
1 9 / 0 7 / 1 9 4 4

Forename(s) PAUL

Surname SWAIN

**Address**

10 GRANVILLE SQUARE

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

Post town LONDON

County / Region

UK Postcode W C 1 X 9 P F

Country ENGLAND

Nationality BRITISH

**Business occupation** COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title

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

Date of birth Day Month Year  
/ / /

Forename(s)

Surname

**Address**

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

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**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)

ORD £1	100,000	£ 100,000.00
Totals	100,000	£ 100,000.00

**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

For and on behalf of  
**CLIFFORD CHANCE SECRETARIES LTD**

*[Signature]*

Date

12 July 2002

Authorised Signatory

† a director/secretary

† 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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606 DX exchange London

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4011200

Company Name in full LCO Non-Marine and Aviation 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THE SOCIETY INCORPORATED BY LLOYD'S ACT 1871 BY THE NAME OF LLOYD'S Address ONE LIME STREET, LONDON, ENGLAND UK Postcode EC 3 M 7 H A	Ord £1 0	Ord £1 99,999	19/11/2001
Name THE SOCIETY INCORPORATED BY LLOYD'S ACT 1871 BY THE NAME OF LLOYD'S Address ONE LIME STREET, LONDON, ENGLAND UK Postcode EC 3 M 7 H A		Ord £1 1	19/11/2001
Name XCHANGING CLAIMS SERVICES LIMITED Address 200 ALDERSGATE STREET, LONDON, ENGLAND UK Postcode EC 1 A 4 J J	Ord £1 100,000		