

# 363a

## Annual Return

Company Number

38253

Company Name in full

F. Bertram Galer & Company Underwriting Ltd.



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

01

02

96

**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

01

02

97

**Registered Office** (See note 3)

Show here the address at the date of this return.

Atlantic Chambers

45

Hope Street

Glasgow

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

Post town

County / Region

Postcode

**Principal business activities**

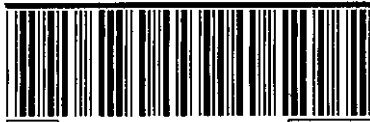
(See note 4)

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

8600

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

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**



SCT \*SGHDXJGY\* 306  
COMPANIES HOUSE 29/02/96

**Register of members** (See note 5)

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

Post town

County / Region

Atlantic Chambers

45

Hope Street

Glasgow

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

Atlantic Chambers

45

Hope Street

Glasgow

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

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

\*Honours etc

Derek Charles

Grainger

12, Woodville Road ,

New Barnet,

County / Region

Country

Herts

Postcode

EN5 5HA

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

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title					
	*Honours etc			Date of birth	Day <b>09</b>	Month <b>10</b>
					Year <b>48</b>	
	Forename(s)	<b>Richard Graham</b>				
	Surname	<b>Carter</b>				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>6 Sherenden Park</b>					
	<b>Golden Green</b>					
	Post town	<b>Tonbridge</b>				
	County / Region	<b>Kent</b>	Postcode	<b>TN11 0LQ</b>		
	Country	<b>England</b>	Nationality	<b>British</b>		
	Business occupation	<b>Chartered Accountant</b>				
	Other directorships	<b>See continuation sheet</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title					
	*Honours etc			Date of birth	Day <b>05</b>	Month <b>04</b>
					Year <b>44</b>	
	Forename(s)	<b>Elvin Ensor</b>				
	Surname	<b>Patrick</b>				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>Garden Cottage</b>					
	<b>Rectory Lane</b>					
	<b>Brasted</b>					
	Post town	<b>Westerham</b>				
	County / Region	<b>Kent</b>	Postcode			
	Country	<b>England</b>	Nationality	<b>British</b>		
	Business occupation	<b>Underwriter</b>				
	Other directorships	<b>See continuation sheet</b>				

**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)

A ORDINARY £1 SHARES	55	£55.000
B ORDINARY £1 SHARES	45	£45.000
C ORDINARY £1 SHARES	14,900	£14,900.000
<b>Totals</b>	<b>15,000</b>	<b>£15,000.000</b>

**List of past and present members**  
(Use attached schedule where appropriate)

There were no changes in the period



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

(see note 10)

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

☐

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

**Certificate**

**Signed**



**Date**

27 Feb. 1996

† 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, for the person  
Companies House should contact  
if there is any query

<Insert Presenter Details Here>

D.C. Grainger,  
Beaufort House,  
15, St. Botolph Street,  
London, EC3A 7PA.

**Other directorships**

**Company Number**

38253

**Company Name**

F. Bertram Galer & Company Underwriting Ltd.

**Other Directorships For Richard Graham Carter**

**City Run-Off Limited**

**Other Directorships For Elvin Ensor Patrick**

**City Run-Off Limited**

**Gravett & Tilling Ltd**

**Gravett & Tilling Underwriting Agencies Ltd**

**Specialist Aircraft Restoration Ltd.**