



COMPANIES HOUSE

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02191976

H

company name
CHASE PARKINSON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	05	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

TOWERGATE HOUSE
ST LEONARDS ROAD ALLINGTON
20/20 MAIDSTONE MAIDSTONE
KENT ME16 0LS

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6603 NON-LIFE INSURANCE

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

02191976

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

A KENT PARTNERSHIP SANFORD HOUSE
MEDWIN WALK
HORSHAM
WEST SUSSEX RH12 1AG

DIBB LUPTON ALSOP
6 DOWGATE HILL
LONDON
EC4R 2SS

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER
ALEXANDER
4 PINTAIL WAY
BROOMFIELD
HERNE BAY
KENT CT6 7XP

Day Month Year
Date of any change.

.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CLIVE VAUGHAN
CHASE
THE CHASE
418 WOODHAM LANE
WEYBRIDGE
SURREY KT15 3PY

Day Month Year
Date of any change.

CLIVE VAUGHAN CHASE
WINDWARD HOUSE
UPPER CRONK ORRY
LAXEY
ISLE OF MAN
IM4 7AR

Date of Birth:- 26/08/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

(NONE HELD)

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NICHOLAS JOHN DAVID
CROCKER
BRANTFORD MONKMEAD LANE
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX RH20 2NH

Date of Birth:- 12/04/52
Nat:BRITISH
Occ:INSURANCE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

(SEE ATTACHED LIST)

Particulars.

PETER GEOFFREY
CULLUM
1 POCKET HILL
SEVENOAKS
KENT TN13 1DY

Date of Birth:- 10/09/50
Nat:BRITISH
Occ:INSURANCE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

(SEE ATTACHED LIST)

Particulars.

PAUL FRANCIS
DYER
THE FOXES
EASTLING ROAD OSPRINGE
FAVERSHAM
KENT ME13 0RT

Date of Birth:- 02/12/55
Nat:BRITISH
Occ:INSURANCE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

(SEE ATTACHED LIST)

02191976

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW
FREEBODY
PIMMS ROW COTTAGES 47 BURPHAM LANE
GUILDFORD
SURREY GU4 7LX

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 01/03/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

(NONE HELD)

Particulars.

ANTONY
PROVERBS
3 MONKS CLOSE
CANTERBURY
KENT CT2 7ET

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 18/04/55
Nat:BRITISH
Occ:INSURANCE

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

(SEE ATTACHED LIST)

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
[][] [][] [][][][]

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02191976

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY £1	1,000	£1,000
Totals	1,000	£1,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 17/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed Peter Alexander Secretary/Director*
*(delete as appropriate)

Date 10/6/99

This return includes 4 continuation sheets.
(enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

PETER ALEXANDER
TOWERGATE UNDERWRITING GROUP LIMITED
TOWERGATE HOUSE, ST. LEONARD'S ROAD
20/20 MAIDSTONE Postcode ME16 0LS

Telephone (01622) 754754 Ext

**LIST OF DIRECTORSHIPS OF
PETER GEOFFREY CULLUM**

CURRENT

Towergate Underwriting Group Limited
Towergate Underwriting Limited
Thatch Underwriting Agencies Limited
Holiday Insurance Services (Homes) Limited
Brian Sharp Insurance Brokers Limited
Homecare Underwriting Agency Limited
Chase Parkinson Limited
Lifestyle Household Underwriting Agency Limited
Foreman Bassett (Schemes) Limited
Towergate Life & Investments Limited
Towergate Administration Facilities Limited
Carrington International Underwriting Agencies Limited
Carrington International Insurance Brokers Limited
Highlands and Islands Insurance Services Limited
Compleat Solutions Limited
Strovers Limited
Towergate Programmes Limited
Towergate Leisure Underwriting Limited
Bakers of Cheltenham Limited
Byas Mosley UK Limited

PAST DIRECTORSHIPS IN THE LAST FIVE YEARS

Hiscox Plc
Hiscox Insurance Company Limited (formerly Economic Insurance Company Limited)
Economic Insurance Holdings Limited
Economic Insurance Management Limited
Liverpool Victoria Insurance Company Limited

**LIST OF DIRECTORSHIPS OF
PAUL FRANCIS DYER**

CURRENT

Towergate Underwriting Group Limited
Towergate Underwriting Limited
Thatch Underwriting Agencies Limited
Holiday Insurance Services (Homes) Limited
Brian Sharp Insurance Brokers Limited
Homecare Underwriting Agency Limited
Lifestyle Household Underwriting Agency Limited
Foreman Bassett (Schemes) Limited
Towergate Life & Investments Limited
Towergate Administration Facilities Limited
Carrington International Underwriting Agencies Limited
Carrington International Insurance Brokers Limited
Highlands and Islands Insurance Services Limited
Compleat Solutions Limited
Chase Parkinson Limited
Strovers Limited
Towergate Programmes Limited
Towergate Leisure Underwriting Limited
Bakers of Cheltenham Limited
Byas Mosley UK Limited

PAST DIRECTORSHIPS IN THE LAST FIVE YEARS

Hiscox Insurance Company Limited (formerly Economic Insurance Company Limited)
Economic Insurance Pension Trustees Limited
Whitehall Insurance Company Limited

**LIST OF DIRECTORSHIPS OF
ANTONY PROVERBS**

CURRENT

Towergate Underwriting Group Limited
Towergate Underwriting Limited
Thatch Underwriting Agencies Limited
Brian Sharp Insurance Brokers Limited
Holiday Insurance Services (Homes) Limited
Lifestyle Household Underwriting Agency Limited
Foreman Bassett (Schemes) Limited
Towergate Life & Investments Limited
Towergate Administration Facilities Limited
Carrington International Underwriting Agencies Limited
Carrington International Insurance Brokers Limited
Highlands and Islands Insurance Services Limited
Compleat Solutions Limited
Chase Parkinson Limited
Strovers Limited
Towergate Programmes Limited
Towergate Leisure Underwriting Limited
Bakers of Cheltenham Limited
Byas Mosley UK Limited

**LIST OF DIRECTORSHIPS OF
NICHOLAS CROCKER**

CURRENT

Towergate Underwriting Services Limited
Towergate Underwriting Limited
Brian Sharp Insurance Brokers Limited
Holiday Insurance Services (Homes) Limited
Lifestyle Household Underwriting Agency Limited
Foreman Bassett (Schemes) Limited
Homecare Underwriting Agency Limited
Towergate Life & Investments Limited
Towergate Administration Facilities Limited
Carrington International Underwriting Agencies Limited
Carrington International Insurance Brokers Limited
Highlands and Islands Insurance Services Limited
Compleat Solutions Limited
Chase Parkinson Limited
Strovers Limited
Towergate Programmes Limited
Towergate Leisure Underwriting Limited
Bakers of Cheltenham Limited
Byas Mosley UK Limited

PAST DIRECTORSHIPS IN THE LAST FIVE YEARS

London & Edinburgh Insurance Company Limited