



COMPANIES HOUSE

NW  
6x15  
000134

363s

# Annual Return

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



of company number 02864625

V

company name  
MASTHEAD E 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 24/08/99  
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
19	09	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.

CLYDE AND CO  
51 EASTCHEAP  
LONDON  
EC3M 1JP

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### Principal business activities *(See note 4)*

Trade classification is  
6603 NON-LIFE INSURANCE

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

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02864625

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  
12 ARTHUR STREET  
LONDON  
EC4R 9HP

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**Register of debenture holders** (See note 6)

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

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**Company Secretary** (See note 7)

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

Day Month Year  

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 Date of any change.

JOHN ANTHONY  
LYNCH  
80 WEYSIDE ROAD  
GUILDFORD  
SURREY GU1 1HZ

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

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

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

Day Month Year  

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 Date of any change.

PETER DAVID  
SCALES  
APARTMENT 416 BEAUX ARTS BUILDING  
MANOR GARDENS  
LONDON  
N7 6JT

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.....  
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.....

Date of Birth:- 18/04/64  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

ANTHONY IAN GEOFFREY CHARLES  
SOUTH  
REIGHTONS HOUGHTON GREEN LANE  
PLAYDEN  
RYE  
EAST SUSSEX TN31 7PJ

Day	Month	Year

Date of any change.

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Date of Birth:-- 28/06/43  
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.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	1,000	1,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1,000</u>	<u>1,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper  not on paper

A full list of members is enclosed

**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 John A Lynch Secretary/Director\*  
Date 18/10/1999 \*(delete as appropriate)

This return includes \_\_\_\_\_ 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? ----->

John Lynch

12 ARTHUR STREET

London

Postcode ECLR 9HP

Telephone 0171 623 3050 Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02864625	Account of Shares			
Company Name: <b>MASTHEAD E LIMITED</b>	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MASTHEAD INSURANCE UNDERWRITING PLC	1,000			
CLYDE & CO				
51 EASTCHEAP				
LONDON EC3M 1SP				

