



BLUEPRINT
Company Secretary

NW £45x3
333207

363a

Annual Return

Company Number 0002947508

Company Name in full Equity Red Star Limited



* 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

11 07 98

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 05 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

34 Leadenhall Street

London

EC3A 1AT

Principal business activities

(See note 4)

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

6603

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



A18 *A0R578YJ* 564
COMPANIES HOUSE 22/08/98

COMPANIES HOUSE 07/08/98

When you have completed and signed the form please send it to
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**

Register of members (See note 5)

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

Post town
County / Region

34 Leadenhall Street

London

Postcode EC3A 1AT

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

34 Leadenhall Street

London

Postcode EC3A 1AT

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

☐☒☐☐☐☐☐

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

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Jill Rowena

Rosser

Jill

Rosser

8 Belgrade Road

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

Post town
County / Region
Country

Hampton

Middlesex

United Kingdom

Postcode TW12 2AZ

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	12	05	56
	Forename(s)	Richard Mark						
	Surname	Brewster						
Previous forename(s)								
Previous surname(s)								
Address	The Sun House							
	Basted Lane							
	Crouch							
	Post town	Sevenoaks						
	County / Region	Kent	Postcode	TN15 8PZ				
	Country	United Kingdom	Nationality	British				
Business occupation		Finance Director						
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	02	09
	Forename(s)	Michael George						
	Surname	Dawson						
Previous forename(s)								
Previous surname(s)								
Address	14 Kyrle Road							
	Post town	LONDON						
	County / Region		Postcode	SW11 6AZ				
	Country	United Kingdom	Nationality	British				
Business occupation		Lloyd's Underwriter						
Other directorships		(See continuation sheet).						

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

Issued share capital (See notes 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)

Ordinary Shares	1,000	£1,000.000
Totals	1,000	£1,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

☐
Certificate

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

Signed

Jim Ross

Date

5 Aug 98

† 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

3

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>

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	10	05	39
	Forename(s)	Duncan Rodney				
	Surname	Heath				
	Previous forename(s)					
	Previous surname(s)					
Address	Larkins Farm					
	Stondon Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Blackmoor				
	County / Region	Essex	Postcode	CM4 0JY		
	Country		Nationality	British		
	Business occupation	Lloyd's Underwriter				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Company Number 0002947508

Company Name in full Equity Red Star Limited

Current directorships for Mr Richard Mark Brewster

Christopherson Heath Group Limited
Christopherson Heath Limited
Christopherson Heath Members' Agency Limited
Cox Insurance Holdings PLC

Past directorships for Mr Richard Mark Brewster

Moorfields Home and Overseas Agencies Limited (14-Mar-1997)
The Mercantile and General Group Limited (14-Mar-1997)
The Mercantile and General Reinsurance Company Limited (14-Mar-1997)

Current directorships for Mr Michael George Dawson

Christopherson Heath Group Limited
Christopherson Heath Limited
Cox Agency Holdings Limited
Cox Dedicated Corporate Member Limited
Cox Insurance Holdings PLC
Cox Managing Agency Limited
Cox Underwriting Services Limited
L G Cox & Co Ltd
Pool Reinsurance (Nuclear) Limited

Past directorships for Mr Michael George Dawson

Cox Energy & Marine Limited (17-Feb-1998)
Cox Newton & Harman Limited (17-Feb-1998)

Current directorships for Duncan Rodney Heath

Boncaster Limited
Christopherson Heath Group Limited

Company Number 0002947508

Company Name in full Equity Red Star Limited

Christopherson Heath Limited

Cox Insurance Holdings PLC

Ernest Blackmore & Son Limited

Hainault Securities Ltd

Johnson Heath Limited

Company Name in full	Equity Red Star Limited
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