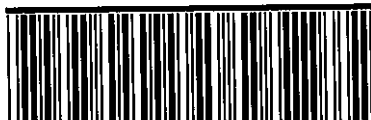




C O M P A N I E S H O U S E

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



A03 *AKIOF07M* 278
COMPANIES HOUSE 11/10/97
A40 *APAXAY3H* 27
COMPANIES HOUSE 09/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/07/97
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
27	07	97

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

133 HOUNDSDITCH
LONDON
EC3A 7AH

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.

LS
215
022107

363s

Annual Return

of company number 02953180

D

company name
ROCHESTER KEMP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

QUAY WEST
TRAFFORD WHARF ROAD
MANCHESTER
M17 1HH

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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

REGISTERED OFFICE

.....

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.

SIDNEY JAMES
 WILKINSON
 67 CHESSFIELD PARK
 LITTLE CHALFONT
 AMERSHAM
 BUCKINGHAMSHIRE HP6 6RU

Day Month Year

09 04 97

Date of any change.

HAMMOND SUDDARDS SECRETARIES LIMITED
~~THE MOOR HOUSE~~ TRINITY COURT
~~119 LONDON WALL~~ 16 JOHN DALTON STREET
 LONDON MANCHESTER
 EC2Y 5ET M60 8HS

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

Day Month Year

09 04 97

Date of resignation.

Directors *(See note 7)*

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

ROBERT EDWARD
 BAREHAM
 SQUIRRELS
 33 BIDBOROUGH RIDGE
 TUNBRIDGE WELLS
 KENT TN4 0UT

Day Month Year

09 04 97

Date of any change.

Date of Birth:- 19/02/49
 Nat:BRITISH
 Occ:CHARTERED ACCOUNTANT

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

Day Month Year

09 04 97

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.**

ROGER DAVID
LETBY
19 ALVERTON CLOSE
BLACK NOTLEY
BRAINTREE
ESSEX CM7 8XU

Date of Birth:- 28/08/48

Nat:BRITISH

Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day Month Year

09 04 97

Date of any change.

Day Month Year

09 04 97

Date of resignation.

Particulars.

TREVOR PHILIP
NEWBERY
MOUNT LODGE 37 THORPE ESPLANADE
THORPE BAY
SOUTHEND ON SEA
ESSEX SS1 3BA

Date of Birth:- 21/06/50

Nat:BRITISH

Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day Month Year

09 04 57

Date of any change.

Day Month Year

09 04 97

Date of resignation.

Particulars.

SIMON JOHN
POOLE
6 CHADS GREEN
WYBUNBURY
NANTWICH
CHESHIRE CW5 7NL

Date of Birth:- 16/06/59

Nat:BRITISH

Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day Month Year

09 10 97

Date of any change.

CHANGE OF ADDRESS TO:

26 RICHMOND VILLAGE
ST JOSEPH'S WAY
NANTWICH
CHESHIRE
CW5 6LZ

Day Month Year

Date of resignation.

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

Directors - continued

Particulars.

RICHARD NEIL
THOMPSON
19 HENCONNER CRESCENT
CHAPEL ALLERTON
LEEDS
WEST YORKSHIRE LS7 3NS

Date of Birth:- 04/12/58
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day Month Year

0 9 1 0 9 7

Date of any change.

CHANGE OF ADDRESS TO:

RN THOMPSON
3 WESTWAYS DRIVE
ROUND HAY
LEEDS LS7 2JS

Day Month Year

1 1 1

Date of resignation.

Particulars.

STEVEN JOHN
WYNNE
WOODGATE COTTAGE EIGHT OAKS
CASTLEMORTON
MALVERN
WORCESTERSHIRE WR13 6BU

Date of Birth:- 04/12/58
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day Month Year

0 9 1 1 0 9 7

Date of any change.

CHANGE OF ADDRESS TO:

17 THE WOODLANDS
RYALL
UPTON-ON-SEVERN
WORCESTERSHIRE
WR8 0PQ

Day Month Year

1 1 1

Date of resignation.

Particulars.

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

Day Month Year

1 1 1

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

1 1 1

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02953180

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	249,998	249,998
Totals	249,998	249,998

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 27/07/95

	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

Date

Secretary/Director *
*(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?

Hammond Suddards Secretaries Ltd
Moat House, 119 London Way
London TRINITY COURT, 16 JOHN
DALTON STREET Postcode EC2A 5ET
MANCHESTER M60 84S
Telephone 0161-830-5121 Ext 5 Ref: EFD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]