

FORM 12b-25

NOTIFICATION OF LATE FILING

SEC File Number 0-10909
CUSIP Number 219-269-107

(Check One)

Form 10-K and Form 10-KSB Form 20-F Form 11-K Form 10-Q
and Form 10-QSB Form N-SAR

For Period Ended: March 31, 1998

Transition Report on Form 10-K and Form 10-KSB Transition Report on Form
20-F Transition Report on Form 11-K Transition Report on Form 10-Q and
Form 10-QSB Transition Report on Form N-SAR

For the Transition Period Ended:

Read Attached Instruction Sheet Before Preparing Form. Please Print or Type.

Nothing in this form shall be construed to imply that the Commission
has verified any information contained herein.

If the notification relates to a portion of the filing checked above,
identify the Item(s) to which the notification relates:
N/A

PART I - REGISTRANT INFORMATION

Full Name of Registrant Corniche Group Incorporated
Former Name if Applicable N/A
Address of Principal Executive Office
(Street and Number) 103 Lark Lane
Eules, TEXAS 76040

PART II - RULES 12b-25(b) AND (c)

If the subject report could not be filed without unreasonable effort or
expense and the registrant seeks relief pursuant to Rule 12b-25(b), the
following should be completed. (Check box if appropriate).

- (a) The reasons described in reasonable detail in Part III of this form
could not be eliminated without unreasonable effort or expense;
- (b) The subject annual report, semi-annual report, transition report on
Form 10-K, 20-F, 11-K or Form N-SAR, or portion thereof, will be filed on
or before the 15th calendar day following the prescribed due date; or the
subject quarterly report of transition report on Form 10-Q, or portion
thereof, will be filed on or before the fifth calendar day following the
prescribed due date; and
- (c) The accountant's statement or other exhibit required by Rule 12b-25(c)
has been attached if applicable.

PART III - NARRATIVE

State below in reasonable detail the reasons why Forms 10-K and Form
10-KSB, 20-F, 11-K, 10-Q, and Form 10-QSB, N-SAR, or the transition report, or
portion thereof, could not be filed within the prescribed time period. (Attach
extra sheets if needed).

Corniche Group Incorporated (the "Company") is not able to file its
Annual Report on Form 10-K for the year ended March 31, 1998 (the "Form 10-K")
within the time period prescribed for such report without unreasonable effort or
expense.

During the year ended March 31, 1998, the Company had no employees and no operations. At a shareholder meeting held on May 18, 1998, the shareholders approved a transaction whereby a new group of shareholders obtained control of the Company with the intent to cause it to commence business operations in the insurance industry. However, due to the late date of the shareholders meeting relative to year end, the Company and its auditors have been unable to timely complete the Form 10-K and the fiscal 1998 audit.

PART IV - OTHER INFORMATION

(1) Name and telephone number of person to contact in regard to this notification.

Robert Hutchins, President	(817) 358-1121
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(Name and Title)	(Area Code) (Telephone Number)

(2) Have all other periodic reports required under Sections 13 or 15(d) of the Securities Exchange Act of 1934 or Section 30 of the Investment Company Act of 1940 during the

preceding 12 months or for such shorter period that the registrant was required to file such report(s) been filed? If answer is no, identify report(s).

Yes No

(3) Is it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings statements to be included in the subject report or portion thereof?

Yes No

If so, attach an explanation of the anticipated change, both narratively and quantitatively, and, if appropriate, state the reasons why a reasonable estimate of the results cannot be made.

Corniche Group Incorporated

(Name of Registrant as Specified in Charter)

Has caused this notification to be signed on its behalf by the undersigned thereunto duly authorized.

CORNICHE GROUP INCORPORATED

Date: June 29, 1998

By: /s/Robert Hutchins
Name: Robert Hutchins
Title: President

Instruction: The form may be signed by an executive officer of the registrant or by any other duly authorized representative. The name and title of the person signing the form shall be typed or printed beneath the signature. If the statement is signed on behalf of the registrant by an authorized representative (other than an executive officer), evidence of the representative's authority to sign on behalf of the registrant shall be filed with the form.

-----ATTENTION-----

Intentional misstatements or omissions of fact constitute Federal Criminal Violations (See 18 U.S.C. 1001)

GENERAL INSTRUCTIONS

1. This form is required by Rule 12b-25 of the General Rules and Regulations under the Securities Exchange Act of 1934.
2. One signed original and four conformed copies of this form and amendments thereto must be completed and filed with the Securities and Exchange Commission, Washington, D.C. 20549, in accordance with Rule 0-3 of the General Rules and Regulations under the Act. The information contained in or filed with the form will be made a matter of public record in the Commission files.
3. A manually signed copy of the form and amendments thereto shall be filed with each national securities exchange on which any class of securities of the registrant is registered.
4. Amendments to the notifications must also be filed on Form 12b-25 but need not restate information that has been correctly furnished. The form shall be clearly identified as an amended notification.
5. Electronic Filers. This form shall not be used by electronic filers unable to timely file a report solely due to electronic difficulties. Filers unable to submit a report within the time period prescribed due to difficulties in electronic filing should comply with either Rule 201 or Rule 202 of Regulation S-T (ss.232.201 or ss.232.202) of this chapter or apply for an adjustment in filing date pursuant to Rule 13(b) of Regulation S-T (ss.232.13(b) of this chapter).

SIMONTACCHI & COMPANY, LLP

Certified Public Accountant's
9 Law Drive
Fairfield, New Jersey 07004

June 25, 1998

U.S. Securities and Exchange Commission
Washington, D.C. 20549

Re: Corniche Group Incorporated
SEC File Number 0-10909
CUSIP Number 219-269-107

Dear Sir or Madam:

The Company's books and records have not been made available to us in time to complete our audit of their financial statements for filing by June 30, 1998. We have been informed that due to the late date of the shareholders meeting and other transactions, the completion of the year end accounting was delayed.

We expect to have all of the necessary information within the next week and we will complete our audit in time for filing on July 13, 1998.

/s/Simontacchi & Company, LLP
Simontacchi & Company, LLP