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363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP025

Company number

258414

Company name in full

EQUITY INSURANCE BROKERS LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
0	1 / 0	5 / 2 0 0 9

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day	Month	Year
	/	/

Registered Office

Show here the address at the date of
this return

SWINTON HOUSE

6 GREAT MARLBOROUGH STREET

Any change of
registered office
must be notified
on form 287

Post town

MANCHESTER

County/Region

GREATER MANCHESTER

UK Postcode

M 1 5 S W

Principal business activities

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Page 1

WEDNESDAY



AF8C5CC2

A11

12/08/2009

241

COMPANIES HOUSE

Register of members

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

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies

Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Post town

County/Region

UK Postcode

Country

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

MS

SALLY ANNE

HARGREAVES

27 BROAD LANE

HALE

ALTRINCHAM

CHESHIRE

W A 1 5 0 D G

UNITED KINGDOM

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Date of birth

Day Month Year
1 2 / 0 8 / 1 9 6 1

Forename(s)

NICHOLAS

Surname

BOWYER

Address ††

15 SUNNYRIDGE AVENUE

MARFORD

Post town

WREXHAM

County/Region

CLWYD

UK Postcode

L L 1 2 8 T E

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

DIRECTOR

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Date of birth

Day Month Year
2 6 / 0 3 / 1 9 6 8

Forename(s)

ANTHONY PETER

Surname

CLARE

Address ††

25 ROUND WOOD

PENWORTHAM

Post town

PRESTON

County/Region

LANCASHIRE

UK Postcode

P R 1 0 B N

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

DIRECTOR

Details of new directors must be notified on form 288a

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Issue share capital

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, or
total amount of stock)

ORDINARY	225000	£225,000.00
PREFERENCE	0	£0.00
Totals	225000	£225,000.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☒

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another
format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

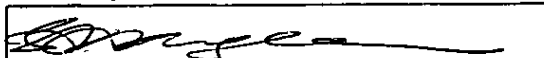
→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

11/08/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

3

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

EQUITY INSURANCE BROKERS LIMITED

SWINTON HOUSE, 6 GREAT MARLBOROUGH STREET

MANCHESTER, GREATER MANCHESTER, M1 5SW

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

MR

Day

Month

Year

0 9 / 1 1 / 1 9 6 2

PETER JOSEPH

HAPLIN

FENISCLIFFE LONG MOSS LANE

NEW LONGTON

PRESTON

LANCASHIRE

P R 4 4 X N

UNITED KINGDOM

BRITISH

DIRECTOR

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Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

MR

Day

Month

Year

2 1 / 1 2 / 1 9 6 0

ADRIAN MARK

HAZELDINE

THE PINES

ARDENBROOK RISE

PRESTBURY

CHESHIRE

S K 1 0 4 G D

UNITED KINGDOM

BRITISH

DIRECTOR

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Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

MS

Day

Month

Year

1 9 / 1 1 / 1 9 6 0

JACKIE

ORDISH

PATCHES COTTAGE

HAINFORD

NORWICH

NORFOLK

N R 1 0 3 B P

UNITED KINGDOM

BRITISH

DIRECTOR

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Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

MR

Day

Month

Year

1 8 / 0 2 / 1 9 4 9

JOSEPH EDWARD PATRICK

SMITH

THE LODGE

OLD LAKENHAM

NORWICH

NORFOLK

N R 1 2 N R

UNITED KINGDOM

BRITISH

DIRECTOR

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This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

CHFP025

(Please use a continuation sheet if required)

Company number 258414

Company name in full EQUITY INSURANCE BROKERS LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>EQUITY BROKING MANAGEMENT</u> <u>LIMITED</u>	£1.00 ORDINARY SHARES HELD 225,000		
Name <u>EQUITY INSURANCE HOLDINGS</u> <u>LIMITED</u>	NIL	225,000	8 JANUARY 2009
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			