

COMPANIES HOUSE



mual Return

of company number 00699697

Y

company name

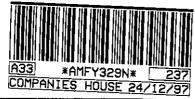
BARCLAY, BROWN & CO.LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

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	
3 11	1 12	917	

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.

SUITE 8A ALBERTON HOUSE ST MARYS PARSONAGE MANCHESTER M60 9AZ

Principal business activities (See note 4)

Trade classification is 6601 LIFE INSURANCE 6603 NON-LIFE INSURANCE

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

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
		- 54,

Month

Year

[·····			_
II	_		
			\neg
			╝
	T	7	\neg
<u> </u>			
	\neg	ĺ	7

00699697 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
ANDREA YORK 2 HOLLINGWORTH AVENUE	
NEW MOSTON MANCHESTER LANCASHIRE M40 3RB	
ino (
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
GERALD FRANCIS BURROWS 4 EDINBURGH DRIVE MACCLESFIELD CHESHIRE SK10 3PZ	
Date of Birth:- 04/12/45 Nat:BRITISH Occ:INSURANCE BROKE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••

Page 2

00699697	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. DAVID PHILLIP	Day Month Year Date of any change.		
COBB 8 HAZEL DRIVE			
OFFERTON STOCKPORT	•••••••••••••••••••••••••••••••••••••••		
CHESHIRE SK2 5RB	***************************************		
Date of Birth:- 21/12/52	••••••		
Nat:BRITISH OCC:INSURANCE BROKER	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••		
Particulars.	Day Month Year Date of any change.		
STEPHEN			
FARRELL 87 BODDENS HILL ROAD			
HEATON MERSEY STOCKPORT			
CHESHIRE SK4 2DG	•••••		

Date of Birth:- 03/09/53			
Nat:BRITISH Occ:INSURANCE BROKER	•••••••••••••••••••••••••••••••••••••••		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	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.			

Page 3

Class	Number of shares issued	Aggregate nominal value
Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
OFOINARY	1600	£1000
Totals	(000	£1000
There were no	changes in the pe	Please mark the appropriate box.
_		on paper paper
		· · · · · · · · · · · · · · · · · · ·
		t
Signed		Secretary/Director *
Date /) [12 (9)	*(delete as appropriate)
Piease en	(enter number sure that you	have completed
SPRING HALE CMESHIRE	COMRT SPE	e wait snd
	Totals Totals There were no all section Figure 4 Spring Hankey + Spring	Totals Totals Signed This return includes (enter number part) This return includes (enter number part)