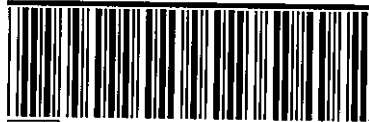




COMPANIES HOUSE

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



A18 *A4LFHCZ6* 435

COMPANIES HOUSE 14/01/99

COMPANIES HOUSE 24/12/98

NW
002471
E15-2

363s

Annual Return

of company number 00699697

Y

company name

BARCLAY, BROWN & CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98

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
31	12	98

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

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

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

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

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

2 MYERS CROFT CLOSE
NEW MOSTON
MANCHESTER
M40 3NN

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

Day	Month	Year

Date of resignation.

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.

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

Directors - continued**Particulars.**

DAVID PHILLIP
COBB
8 HAZEL DRIVE
OFFERTON
STOCKPORT
CHESHIRE SK2 5RB

Day	Month	Year

Date of any change.

8 BURNTHORPE CLOSE
BAMFORD
ROCHDALE
OL11 5JH

Date of Birth:- 21/12/52

Nat:BRITISH

Occ:INSURANCE BROKER

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.

STEPHEN
FARRELL
87 BODDENS HILL ROAD
HEATON MERSEY
STOCKPORT
CHESHIRE SK4 2DG

Day	Month	Year

Date of any change.

44 TUOR GROVE
SILVER BIRCH ESTATE
MIDDLETON
MANCHESTER
M25 5AJ

Date of Birth:- 03/09/53

Nat:BRITISH

Occ:INSURANCE BROKER

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value p share)
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed ☐ ☐

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.*

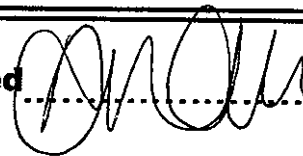
☐**Certificate**

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



Secretary/Director
*(delete as appropriate)

Date 13/01/99

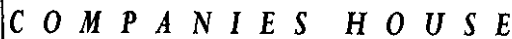
This return includes continuation sheets.
(enter number)

**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?----->

HANLEY + CO
SPRING COURT SPRING ROAD
HALE
CHESHIRE Postcode WA14 2UQ

Telephone 0161 928 7100 Ext



List of past and present members Schedule to form 363a, 363b

00699697

BARCLAY BROWN + COMPANY LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]