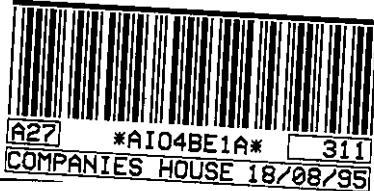




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/07/95
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
03	08	95

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.

MILBURN HOUSE
NEWCASTLE-UPON-TYNE
NE1 1PP

Principal business activities (See note 4)

Trade classification is
8600 INSURANCE

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

18/07/95
700761

363s

Annual Return

of company number 00706042

L

company name

LYCETT, BROWNE-SWINBURNE & DOUGLASS
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

.....
.....
.....
.....

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Register of members *(See note 5)*

00706042

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.

DAVID NOEL
PAYNE
12 BURNSTON CLOSE
HARTLEPOOL
CLEVELAND TS26 0EU

Day Month Year

--	--	--

Date of any change.

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.

JOHN
BROWNE-SWINBURNE
CAPHEATON HALL
CAPHEATON
NEWCASTLE UPON TYNE
TYNE & WEAR NE19 2AB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 16/11/37

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.

REGISTER OF DIRECTORSName and Residential AddressDate of Birth

Sir Ralph (Harry) Carr-Ellison, TD., DCL
 Hedgeley Hall,
 Powburn,
 Alnwick,
 Northumberland.
 NE66 4HZ.

08.12.1925

Business OccupationNationality

Company Chairman

British

Particulars of DirectorshipsAppointedCeased

The Automobile Association Limited*	15.01.85	
Fanum Limited	15.01.85	
Automobile Association Foundation for Road Safety Research	10.11.86	
The Carr-Ellison Estates	07.47	
Lycetts	26.10.61	
Tyne Tees Television Limited	27.10.65	
Tyne Tees Television Holdings PLC	11.09.81	
Yorkshire-Tyne Tees Television Holdings PLC	18.09.92	
Business in the Community	02.10.84	01.08.88
Northern Investors Company Limited	19.09.84	04.12.89
The Automobile Association (Ireland) Limited**		03.11.94
British Road Federation Limited	21.05.92	

* Registered as an external company in the Republic of Ireland

** Company registered in the Republic of Ireland

MATTHEW WHITE RIDLEY

Officer/Member Details
on 13 July 1995

Directorships

	Appointed	Resigned	Company Name
1.	19/11/1979		SEVEN MILE HOUSE LIMITED
2.	05/04/1989		TRADING ENTERPRISES ALBURY LIMITED
3.	20/12/1989		DETAIL PROPERTIES LIMITED
4.	01/06/1994		NORTHERN ROCK BUILDING SOCIETY
5.	05/12/1994		NORTHERN INVESTORS COMPANY PLC

Directors - continued

00706042

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

Particulars.

Day Month Year

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Date of any change.

SIR
RALPH
CARR-ELLISON
TD DCL
HEDGELEY HALL
POWBURN
ALNWICK
NORTHUMBERLAND NE99 4HZ

Date of Birth:- 08/12/25
Nat:BRITISH
Occ:LAND OWNER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See Ltr Attached

Particulars.

Day Month Year

--	--	--

Date of any change.

ROBIN BRAITHWAITE
DOUGLASS
WEST END
MATFEN
NEWCASTLE UPON TYNE NE20 ORP

Date of Birth:- 02/09/39
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.

Day Month Year

--	--	--

Date of any change.

ANGUS CHRISTOPHER
KEATE
LAYSIDE FARM
BARDON MILL
HEXHAM
NORTHUMBERLAND NE47 7HD

Date of Birth:- 22/11/62
Nat:BRITISH
Occ:FINANCIAL ADVISOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00706042

Particulars.

MARK CHARLES
LIDDELL
CUMREW HOUSE
CUMREW
CARLISLE
CUMBRIA CA4 9DD

Date of Birth:- 19/09/54
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Particulars.

MICHAEL HINDERSLEY
LYCETT
WEST GRANGE
SCOTS GAP
MORPETH
NORTHUMBERLAND NE61 4EQ

Date of Birth:- 11/12/15
Nat:BRITISH
Occ:UNDERWRITING AGENT

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

Show any relevant current and previous directorships.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Particulars.

EDWARD RICE
NICHOLL
TREWITT HALL
THROPTON
MORPETH
NORTHUMBERLAND NE65 7ET

Date of Birth:- 03/07/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors - continued

00706042

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

Particulars.

Day Month Year

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Date of any change.

THE HONOURABLE
MATTHEW WHITE
RIDLEY
BOSTON HOUSE BLAGDON
SEATON BURN
NEWCASTLE UPON TYNE
NE13 6DB

Date of Birth:- 07/02/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See List Attached

Particulars.

Day Month Year

--	--	--

Date of any change.

CHARLES RICHARD
SEYMOUR
WOOD MILL FARM ←
BROUGHTON
BANBURY
OXFORDSHIRE OX15 6AR

Date of Birth:- 21/11/55
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.

POINTS WEST LTD

Particulars.

Day Month Year

--	--	--

Date of any change.

SHEELAGH
STEELE
5 RED HOUSE DRIVE
WHITLEY BAY
TYNE & WEAR NE25 9XL

Date of Birth:- 20/03/54
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.

Directors - continued

00706042

Particulars.

NICHOLAS DAVID BARCLAY
STRAKER
SOUGH HILL
CALDWELL
RICHMOND
NORTH YORKSHIRE DL11 7UH

Date of Birth:- 06/05/52
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WYCLIFFE LTD.

Particulars.

WILLIAM DAVID
WALKER
O B E
FARNLEY FARMHOUSE
CORBRIDGE
NORTHUMBERLAND NE45 5RP

Date of Birth:- 27/04/37
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

Date of any change.

Day	Month	Year

Date of resignation.

Lodges Ltd.

Particulars.

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

Day	Month	Year

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

Date of resignation.

Directors - continued

00706042

Particulars.

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

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

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.

Particulars.

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

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.

Particulars.

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

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)

00706042

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 per share)
<u>ordinary</u>	<u>20485</u>	<u>20485</u>
Totals	<u>20485</u>	<u>20485</u>

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 03/08/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input 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 £18.

Cheques should be made payable to Companies House.

Signed

J. N. Payne

Secretary/Director *

*(delete as appropriate)

Date

11th August 1995

This return includes 2 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?

J. N. PAYNE (Company Secretary)
9. Lycett, Brown-Swinburne & Douglass Ltd.
Milburn House
Newcastle upon Tyne NE1 1PP

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00706042	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Company Name: LYCETT, BROWNE-SWINBURNE & DOUGLASS LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
Robin Brotherton Douglas	1280	- 40	24 Aug 1994	Sold To Employer Trust
West End MATFEN Newcastle Upon Tyne		- 40	15 May 1995	Sold To M.C. Kildell
Mark Charles Kildell				
Cumshaw House, Cumshaw Nr. Carlisle, CUMBRIA	2437	+ 2220	19 Sep 1994	Tr from L.K. Kildell
		+ 30	30 Jan 1995	Bought from A. Brown-Swinburne
		+ 20	15 May 1995	Bought from West End Settlement
		+ 40	15 May 1995	Bought from R.S. Douglas
		+ 40	15 May 1995	Bought from R.S. Douglas
Lucy Katherine Kildell	NIL	- 2220	19 Sep 1994	Tr To M.C. Kildell
Cumshaw House, Cumshaw Nr. Carlisle, CUMBRIA				
Charles Richard Slegmann	613	+ 10	27 Jan 1995	Bought from A. Brown-Swinburne
Wood Mill Farm - Broughton		+ 40	27 Jan 1995	Bought from W. Brown-Swinburne
Bambury Oxfordshire				
William Browne-Swinburne	4510	- 40	27 Jan 1995	Sold To C. Slegmann
The Old School, Capheaton, Newcastle Upon Tyne				
Mrs Rosemary Jay Douglas	220	- 40	24 Aug 1994	Sold To Employer Trust
West End MATFEN Newcastle Upon Tyne		- 40	15 May 1995	Sold To M.C. Kildell
Alma Browne-Swinburne	2360	- 10	27 Jan 1995	Sold To C. Slegmann
15 A Fifth Gardens LONDON SW6		- 30	30 Jan 1995	Sold To M.C. Kildell

Continued overleaf

SCHEDULE TO FORM 363[illegible]