

A

COMPANY FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note: The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] [] []

779 100

*Insert full name
of company

Annual return of (note 1)

* SOUTH ESSEX INSURANCE BROKERS GROUP LIMITED

The information in this return is as at

9TH AUGUST 19 89

t. (The date of this return note 1)

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

SOUTH ESSEX HOUSE, NORTH ROAD, SOUTH OCKENDON
ESSEX

Postcode RM15 6NU

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) JASLYN FEHLER

Previous name(s) (note 3)

Address (notes 4 and 5) ST. FRANCIS FARM, CASTLEDON ROAD, DOWNHAM
BILLERIKAY, ESSEX

Postcode CM11 1LH

†Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† [plus £ NIL continuation sheets]

‡Enter number of
continuation sheets
attached

Signed

Director, and

J H Fehler

Secretary

Presenter's name, address and
reference (if any):
KINGSTON SMITH
CHARTERED ACCOUNTANTS
DEVONSHIRE HOUSE
146 BISHOPSGATE
LONDON EC2M 4JX

Dated 6 MAR

For official use
General SectionBar 760 — P3
Post room 748173RECEIVED
6 MAR 1989
M 45

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) BARRY FEHLER		Business Occupation INSURANCE BROKER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) ST. FRANCIS FARM, CASTLEDON ROAD DOWNHAM, BILLERICA		Date of birth (note 9)
ESSEX	Postcode CM11 1LH	
Other relevant past or present directorships* (note 8) SOUTH ESSEX INSURANCE BROKERS LTD ; SOUTH ESSEX MANAGEMENT LTD		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 1,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1	1,000	ORDINARY £ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Number	Class
1	1,000
2	
3	
1	1,000
2	
3	
1	NIL
2	
3	
1	£
2	£
3	£
1	NIL
2	
3	

Amount per share

1	£
2	£
3	£

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	BARRY FEHLER	1
	JASLYN FEHLER	2
	ADDRESS AS ABOVE	3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

**Please complete
legibly, preferably
in black type, or
bold block lettering**

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

Class

£	NIL		
£	1		
£			
£			
£	1,000		
£	NIL		
£			
£			
£	NIL		
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NIL	
£	NIL		
£	NIL		
£	NIL		
£	NIL		
		NIL	

Account of Shares

[illegible]