

# Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

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779100
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Annual return of (note 1)

\* SOUTH ESSEX INSURANCE BROKERS GROUP LIMITED

The information in this return is as at

12th AUGUST

19 87

t. (The date of this return note 1)

Address of registered office of the company

PEARTREE HOUSE, NORTH ROAD, SOUTH OCKENDON  
ESSEX

Postcode RM15 6NL

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

£

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

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4) JASLYN FEHLER

Previous name(s) (note 3)

Address (notes 4 and 5) ST. FRANCIS FARM, CASTLEDAY ROAD,  
DOWNHAM, BILLERICAY, ESSEX

Postcode CM11 1LH

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

Signed

Director, and

J. H. Fehler

Secretary

Presentor's name address and  
reference (if any):KINGSTON SMITH  
DEVONSHIRE HOUSE  
146 BISHOPSGATE  
LONDON EC2M 4JXFor official Use  
General Section

Post room

Barc  
E60 H3  
757252

2

2

2

8

8

## Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) <b>BARRY FEHLER</b>		Business Occupation <b>INSURANCE BROKER</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>ST FRANCIS TERN, CASTLETON ROAD, DOVENHAM, BIRMINGHAM, ESSEX</b>		Date of birth (note 9)
	Postcode <b>CM11 1LH</b>	
Other relevant past or present directorships* (note 8)		

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

\* 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

Please do not write in this margin

Nominal share capital

£ 1000

divided into:-

Number of shares	Class	Nominal value of each share
1	1000	ORD
2		£ 1
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.

Number	Class
1	1000
2	ORD
3	

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

1	1000	ORD
2		
3		

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

1	NONE	
2		
3		

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

Amount per share

1	£ NIL	
2	£	
3	£	

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

1	NIL	
2		
3		

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	BARRY FEHLER	1
	ST. FRANCIS FARM, CASTLEDA ROAD,	2
	DOWNHAM, BILLERICAY, ESSEX. CM11 1LH	3
		4
	JASLYN FEHLER	5
	ST. FRANCIS FARM, CASTLEDA ROAD,	6
	DOWNHAM, BILLERICAY, ESSEX CM11 1LH	7
		8
		9
	KENNETH OFFLEY	10
	7 BUCKINGHAM CLOSE EMERSON PARK	11
	HORNCHURCH ESSEX PM11 2QS	12
		13
		14
		15

Please do not  
write in  
this margin

# Summary of share capital and debentures continued

Amount

Number

Class

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

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

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL			
£	1000	1000	OFF	1
£				2
£				3
£	10000			
£		NONE		1
£				2
£				3
£		NONE		1
£				2
£				3
£	NIL			
£	NIL			
£	NIL			
		NIL		1
				2
				3
£	NIL			
£	NIL			
£	NIL			
£	NIL			
		NONE		

## AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
600	(399)	30-12-86		Transferred to J. Feller
399	400	30-12-86		
1	(1)	30-12-86		Transferred to J. Feller