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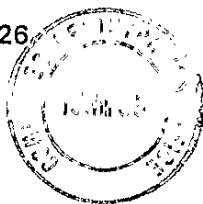
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THE COMPANIES ACTS 1948 TO 1981

Form No 6

Annual return of a company  
having a share capital

Pursuant to sections 124 and 126  
of the Companies Act 1948



**6a**

To the Registrar of Companies

For official use

Company number

58

779100

Annual return of

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

\*delete if  
inappropriate.

**SOUTH ESSEX INSURANCE BROKERS GROUP**

Limited\*

made up to the.....5th July.....1985... (hereinafter called 'the date of this return')  
being the fourteenth day after the date of the annual general meeting for the year 1985...

Address of registered office of the company

**PEARTREE HOUSE, NORTH ROAD,**

**SOUTH OCKENDON, ESSEX.**

†Scottish  
companies  
see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges  
which are required to be registered with the Registrar of Companies (note 1).†

Register of members

If the register of members or any register of debenture  
holders is kept at a place other than the registered  
office, insert the address of the place where it is kept,  
or, if such a register is kept otherwise than in a legible  
form and the place for inspection of the register is  
elsewhere than at the registered office, insert the  
address where inspection may be made. (see note 3)

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) **KENNETH OFFLEY**

Previous name(s) (note 4)

Address (notes 5, 6 and 7) **7, BUCKINGHAM CLOSE, EMERSON PARK,  
HORNCIRURCH, ESSEX.**

Enter number  
of continuation  
sheets attached

We certify this return which comprises pages 1, 2 and 3 [plus continuation sheets]\*

Signed

Director, and

Secretary

Presentor's name, address and  
reference (if any):

**Smallfield Rawlins & Co.,  
Beadle House,  
47/49, Borough High Street,  
London, SE1 1NJ.**

MA/SELB

For official use  
General section

Post room

40 112  
BAC/186921

# Summary of share capital and debentures

Nominal share capital  
divided into:—

£ 1,000		
Number of shares	Class	Nominal value of each share
1,000	Ord	£1
		£
		£
		£

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

## Issued share capital and debentures

- Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- Number of shares of each class issued subject to payment wholly in cash
- Number of shares of each class issued as fully paid up for a consideration other than cash
- 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
- Number of shares (if any) of each class issued at a discount
- Amount of discount on the issue of shares which has not been written off at the date of this return
- Amount called up on number of shares of each class
- Total amount of calls received (note 8)
- 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
- 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
- Total amount of calls unpaid
- Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- Total number of shares of each class forfeited
- Total amount paid (if any) on shares forfeited
- Total amount of shares for which share warrants to bearer are outstanding
- Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ Nil	1,000	Ord
	1,000	Ord
	None	
£ Nil		
£ Nil		
£ 1	1,000	Ord
£ 1,000		
£	None	
£	None	
£ Nil		
£ Nil		
£ Nil		
	None	
£ Nil		
£ Nil		
£ Nil		
£ Nil		
	None	

\*per share

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	Barry Fehler, Pilgrims Court, Days Lane, Pilgrims Hatch, Brentwood, Essex.
	Kenneth Offley, 7, Buckingham Close, Emerson Park, Hornchurch, Essex.

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bold block lettering

**Important**  
The particulars  
to be given are  
those referred  
to in section  
200 of the  
Companies Act  
1948 as amended  
by section 95  
of the Companies  
Act 1981

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4)	Barry Fehler	Business occupation	Insurance Broker
Previous name(s) (note 4)		Nationality	British
Address (note 7)	Pilgrims Court, Days Lane, Pilgrims Hatch, Brentwood, Essex.	Date of birth (note 11)	
Other directorships* South Essex Insurance Brokers Group Limited			

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (note 11)	
Other directorships*			

\*enter particulars  
of other director-  
ships held or  
previously held  
(see note 10). If  
this space is  
insufficient use  
a continuation  
sheet.

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (note 11)	
Other directorships*			

AND PRESENT MEMBERS (notes 12, 13 and 14)

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	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 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
999				
<u>1</u>				
1,000				