No of Company 779100 ST For notes on this form see THE COMPANIES ACTS 1948 TO 19	
Annual return of a company having a share Pursuant to Sections 124, 126 and 127 of the Compa	76 ACT 420
Annual return of SOUTH ESSEX INSURANCE BROKERS	PAID
made up to the14thOctobor1975(being	the fourteenth day after the date of the
nade up to the14th.October	,
annual general meeting for the year 1975). (Note 1)	
1. Address of registered office Peartree House, North Road, South October (See also paragraph 5)	ckenden, ^E ssex.
2. Summary of share capital and debentures (a) Nominal Share Capital No. of share	Class Value of each share
Nominal share capital £1, 000	or drings with
(b) Issued Share Capital and De	abentures Number Class
Number of shares of each class taken up to the date of this return (which number mus with the total shown in the list as held by existing members)	stagree {1,000 Ordinary
Number of shares of each class issued subject to payment wholly in cash	{1,000 Ordinary { Nil
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	e¦,are
Number of shares (if any) of each class issued at a discount	{ Ni.1
Amount of discount on the issue of shares which has not been written off at the date	of E Nil
this return	share Number Class
Amount called up on number of shares of each class £ 1	1,000 Ordinary
Total amount of called received (Note 2)	Number Class
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	Nil on {
Total amount (If any) agreed to be considered as paid on number of shares of the each class issued as partly paid up for a consideration other than cash	Nil on {
Total amount of cells unpaid	N1.1
Total amount of cans display paid by way of commission in respect of any shares o	the date Nil
Total amount of sums (if any) allowed by way of discount for any debentures since of the last return	Number Class
Total number of shares of each class forfeited	
Total amount paid (if any) on shares forfeited	£Ni1
Total amount of shares for which share warrants to bearer are outstanding	she data (legged f Nil
Total amount of share warrants to bearer issued and surrendered respectively since to	the date Issued £ N11 Surrendered £ N11
Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	
3. Total amount of indebtedness of the company in respect of all mortgages and charge be registered with the Registrar of Companies (Note 3)	ges which are required to
Presented by Smarfield Romanistito	WITHERBY & CO. LAR.

Presentor's ref. WA SEE

Company Printers and Stations 5 PLANTAIN PLACE, CROSBY ROW, LONDON, SEI 1YN Telophone: 01-407 6771 913 H.

Williams 2 2 2 2

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	4. List of past and process
Folio iti register ledger containing particulars	Names and addresses
	Barry Fehler, Rookery Farm, North Fambridge; Essex.
3	
3	Isabel Helen Fehler, Rookery Farm, North Fambridge, Essex.
major National Included in	THE RESERVE AND ADMINISTRAL PARKETS OF THE LAST ASSESSED TO ADMINISTRAL PARKETS AND ADMINISTRAL PARKETS ASSESSED TO ADMINISTRA
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embers (Notes 4, 5 a	Acc	count of shares		
Number of shares or amount of stock held by existing members at date 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 9)			Remarks	
of return (Notes 7 and 8)	Number (Note 8)	Date of registration of transfer	<u>,, , , , , , , , , , , , , , , , , , ,</u>	
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	to a view of which is a property of a view of property when or qual and a security of			

5.	i. Situation of the company's registers, etc., if kept at an address other than the registered office.						
(a)	Register of members (Note 10)						
(b)	Register of debenture holders (Note 11)						
(c)	Register of directors' interests (Note 12)	14017411414141417112411714441377444	***************************************				
(d)	(d) Copies of directors' service contracts (Note 13)						
6.	Particulars of directors of the compan	y at the date of this ret	urn (Note 14)				
Nar a	ne, nationality (if other then British) nd date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)		Business occupation and particulars of other directorships (Note 19)			
В	arry Fehler	Rookery ^F arm, North Fambridge, Essex		Insurance Broker			
I	sabel Helen Rehler	Rookery Farm, North Fambridge, Essex		Company Secretary			
			•				
Particulars of the secretary of the company at the date of this return							
Name (Notes 16, 20 and 21)		Address (Notes 21 and 22)					
Isabel Helen Fehler		Rookery Farm, North Fambridge, Essex.					
We certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet. (Note 23).							
Certificate to be given by a director and the secretary of every private company							

We certify that the company has not since the date of the last annual return (or, if this is the first return made, since the date of incorporation of the company) issued any invitation to the public to subscribe for any shares or debentures of the company.

Further certificate to be given as aforesaid if the number of members of the company exceeds fifty

We certify that the excess of the number of members of the company over fifty consists wholly of persons who under Section 28(1)(b) of the Company Act 1948 are not to be included in the reckoning of fifty.

We certify this return and also that	we have deleted those certificates that do not apply.	
and the same of th	/	
Signed	Director DATO Secretar	Y
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