

No of Company 779100
(For notes on this form see
Annual Return Guide Form 6B)

Form No. 6A
(Filling Fee £20)

THE COMPANIES ACTS 1948 TO 1967

Annual return of a company having a share capital
Pursuant to Sections 124, 126 and 127 of the Companies Act 1948

Annual return of SOUTH ESSEX INSURANCE BROKERS Limited,
made up to the 31st December 1976 (Being the first day after the date of the
There being no Annual General

Special general meeting for the year 1976 (Note 1)

Meeting held during the year

1. Address of
registered office
(See also paragraph 5)

PEARTREE HOUSE, NORTH ROAD,
SOUTH OCKENDEN, ESSEX.

2. Summary of share capital and debentures

(a) Nominal Share Capital
No. of shares

Class
Ordinary

Value of each share
£1

Nominal share capital £ 1,000 divided into 1,000

(b) Issued Share Capital and Debentures

Number of shares of each class taken up to the date of this return (which number must agree
with the total shown in the list as held by existing members)

Number

Class

1,000

Ordinary

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

1,000

Ordinary

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

None

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
£ Nil

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

None

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

£ Nil

Amount called up on number of shares of each class

Amount per share
£ 1

Number
1,000

Class
Ordinary

Total amount of called received (Note 2)

£ 1,000

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

£ on

Number

Class

None

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

£ on

Nil

Total amount of calls unpaid

£ Nil

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

£ Nil

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

£ Nil

Total number of shares of each class forfeited

Number

Class

£ Nil

Total amount paid (if any) on shares forfeited

£ Nil

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

£ Nil

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

Issued ..
Surrendered ..

£ Nil
£ Nil

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 charges which are required to
be registered with the Registrar of Companies (Note 3)

£

Presented by

Presentor's ref.

Sold by:

WITHERBY & CO. LTD.

Company Printers and Law Stationers

5 PLANTAIN PLACE, CROSBY ROW, LONDON, SE1 1YN

Telephone: 01-407 6771

4. List of past and present

[illegible]

Members (Notes 4, 5 and 6)

[illegible]

5. 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)
- (d) Copies of directors' service contracts (Note 13)

6. Particulars of directors of the company at the date of this return (Note 14)

Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)	Business occupation and particulars of other directorships (Note 19)
BARRY FEHLER	ROOKERY FARM, NORTH FAMBRIDGE, ESSEX	INSURANCE BROKER
ISABEL HELEN FEHLER	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 certificates 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 twenty consists wholly of persons who are persons exempted from the provisions of the Companies Act 1948 and 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.

Signed Director *Isabel Fehler* Secretary