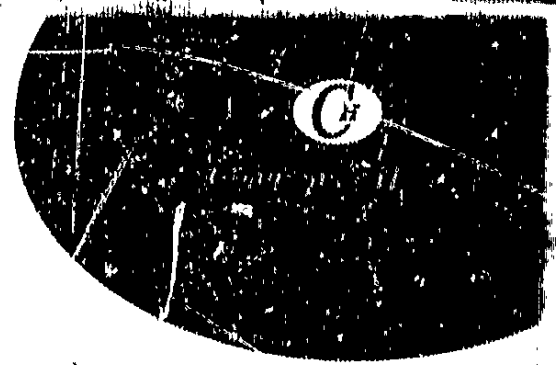




NOTICE OF ILLEGIBLE PAGES

Companies House regrets that documents in this company's record have pages which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause

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 1979 (being the fourth anniversary after the date

No Annual General Meeting held in 1979
of the annual general meeting for the year 1978.)

1. Address of registered office (See also paragraph 5) Pearlree House
North Road,
South Ockendon, Essex

2. Summary of share capital and debentures

(a) Nominal Share Capital	No. of shares	Class	Value of each share
£			£1
(1) Nominal share capital £ <u>1,000</u>	divided into <u>1,000</u>		

(b) Issued Share Capital and Debentures

	Number	Class
(2) 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)	1,000	Ordinary
(3) Number of shares of each class issued subject to payment wholly in cash	1,000	Ordinary
(4) Number of shares of each class issued as fully paid up for a consideration other than cash	None	
(5) 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	£ Nil	
(6) Number of shares (if any) of each class issued at a discount	None	
(7) Amount of discount on the issue of shares which has not been written off at the date of this return	£ Nil	
(8) Amount called up on number of shares of each class	Number 1,000	Class Ordinary
(9) Total amount of calls received	£ 1,000	
(10) 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 None	
(11) 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 None	
(12) Total amount of calls unpaid	£ Nil	
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ Nil	
(14) Total amount of sums (if any) allowed by way of discount for any debentures since the date of last return	£ Nil	
(15) Total number of shares of each class forfeited	£ Nil	
(16) Total amount paid (if any) on shares forfeited	£ Nil	
(17) Total amount of shares for which share warrants to bearer are outstanding	£ Nil	
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	Issued .. £ Nil Surrendered .. £ Nil	
(19) 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 £

Presented by

SMALLFIELD RAWLINS & CO.

BRADLE HOUSE, 47/49 BOROUGH HIGH STREET, LONDON SE1 1NJ

S. B. 33 Preparator's ref.

MA/DW/108

Form No. 64

(The Registers are kept at the registered office address)

Page in register containing particulars	Names and addresses	Number of shares or amount of stock held by existing members at date of return
3	BARRY PHILLER ROOKERY FARM, NORTH FAMBURIDGE, ESSEX	999
4	KENNETH OFFLEY CORNER COTTAGE, GREEN LANE, BURNHAM ON CROUCH ESSEX	1 1,000

6. Particulars of directors of the company at the date of this return

Name, nationality (if other than British) and date of birth (where applicable)	Address	Business occupation and particulars of other directorships
BARRY PHILLER	ROOKERY FARM NORTH FAMBURIDGE, ESSEX	INSURANCE BROKER DIRECTOR OF: ORIDEN (SOUTHERN) LIMITED SOUTH ESSEX INSURANCE BROKERS (LIFE & PENSIONS) LIMITED
Particulars of the secretary of the company at the date of this return		
Name	Address	
KENNETH OFFLEY	CORNER COTTAGE, GREEN LANE, BURNHAM ON CROUCH, ESSEX	

Signed *[Signature]* Director *[Signature]* Secretary

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

Signed *[Signature]* Director *[Signature]* Secretary

Please see note 23 regarding the obligation to file certified copies of accounts and directors' reports with this return.

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

Signed *[Signature]* Director *[Signature]* Secretary

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 duty.

Signed *[Signature]* Director *[Signature]* Secretary