

THE COMPANIES ACTS 1948 TO 1981

Form No. 6a

Annual return of a company  
having a share capital

Pursuant to sections 124 and 126  
of the Companies Act 1948



Please do not  
write in this  
binding margin

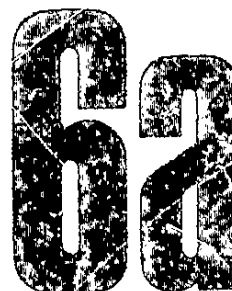
To the Registrar of Companies

For official use

514

Company number

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....9th December.....1982(hereinafter called 'the date of this return')  
being the fourteenth day after the date of the annual general meeting for the year 19...82.

Address of registered office of the company

PEARTREE HOUSE, NORTH ROAD,  
SOUTH OCKENDON, ESSEX.

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).†

†Scottish  
companies  
see also note 2

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) CORNER COTTAGE, GREEN LANE,  
BURNHAM ON CROUCH, 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/SEIBG

For official use  
General section

Post room



802/E140/B/4/9588

# 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
		£
		£
		£

Please do not write in this binding margin



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

		Number	Class
		1,000	Ord
		1,000	Ord
		None	
Amount			
£Nil			
		None	
Nil			
£1		1,000	Ord
£1,000			
£		None	
£		None	
£Nil			
£Nil			
£Nil			
£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, Corner Cottage, Green Lane, Burnham on Crouch, Essex.

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

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

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

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				
1				
1,000				