



Annual Return

of company number 0

00779100

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company name

SOUTH ESSEX INSURANCE GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

SOUTH ESSEX HOUSE NORTH ROAD SOUTH OCKENDON ESSEX RM15 6NU

Principal business activities (See note 4)

Trade classification is 6601 LIFE INSURANCE

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MOUTH	I Cal

Month

Year

Day

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00779100	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
DEVONSHIRE HOUSE	
146 BISHOPGATE	
LONDON EC2M 4JX	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
· ·	4.11
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
•	
JASLYN	
FEHLER	
COMBWELL PRIORY FLIMWELL	
WADHURST	
EAST SUSSEX TN5 7QD	
•	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
BARRY	
FEHLER	
COMBWELL PRIORY	
FLIMWELL	
WADHURST EAST SUSSEX TN5 7QD	
Date of Pirth: 17/00/46	
Date of Birth:- 17/09/46 Nat:BRITISH	
Occ:INSURANCE BROKER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	List attached
Page 2	

00779100	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has seemed to be director, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

00779100 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINART	1000	<u> </u>
	Totals	100	<u>f- 1005</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	sed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25 loc/e	16	*(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable	This return in	cludes \ (enter numbe	
to Companies House.			have completed
	Ma B	THAKER	
To whom should Companies House direct any enquiries about the information shown in this return?>			er Brokers LT). TH Ockerlan
16(11):		,	le Rays GAV
	Telephone o	1708 850052	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

A CONTRACTOR OF THE PARTY OF TH		Acc	ount of Share	S
Company Number: 00779100			shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of		r, in the case eturn,since the	
SOUTH ESSEX INSURANCE GROUP LIMITED	stock he!d	incorporation		
	by existing	I		
	members at		who are still	
	date of this			
	return.	(b) persons	wno nave o be members.	
	Number		1	
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Name and address	currently	i .	Registration	Remarks
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MR BARRY FEHLER				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00779100 Company Name: South ESSEX INSURANCE GROUP LIMITED South Essex Insurance Group Limited South Interest	LIST OF PAST AND PRIZOENT MEMBERS (OF	1	Δα	count of Share	20
SOUTH ESSEX INSURANCE GROUP LIMITED SOUTH ESSEX	Company Number: 00779100	<u> </u>			-5
SOUTH ESSEX INSURANCE GROUP LIMITED shares or amount of stock held by existing members at date of this return. Number currently held Name and address Name and address shares or amount of stock held by existing members at date of this return. Number currently held Name and address Remarks		Number of	ferred since	the date of the	
SOUTH ESSEX INSURANCE GROUP LIMITED amount of stock head by existing members at date of this return. Name and address Number currently held Name and address Number currently held Number currently held	Company Name:		last return, c	r, in the case	
by existing members at date of this return. Number currently held Name and address Number description and address Number currently held Name and address Number currently held Number description and address Number description and address and a		amount of	of the first r	eturn,since the	
members at date of this return. Number Currently held Name and address Number Transferred Number Trans	SOUTH ESSEY INSORANCE GROOF EINTIED	stock held	incorporation	of the	
date of this return. Number Currently held Name and address Name and address Name and address Number Currently held Number Transferred Number Transfer		by existing	(a) persons	who are still	
Name and address Number currently held Number Transferred Number Transferred Number Transfer Number Tra			member	s, and	
Name and address Number currently held Number Transferred Number Transferred Number Transferred Number Transferred Number Transfer Numb		return.	(b) persons	who have	
Name and address Currently held Transferred Registration of Transfer Remarks			ceased t	o be members.	
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MR BARRY FEHLER

LIST OF DIRECTORSHIPS

South Essex Insurance Group Limited South Essex Insurance Brokers Limited Harlequin Worldwide Travel Limited South Essex Equestrian Services Limited South Essex Management Limited Broker Direct Development Plc Institute of Insurance Brokers Limited LIBM Limited