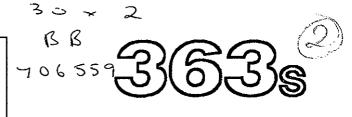


## COMPANIES HOUSE



# Annual Return

of company number 00779100

v

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

A23 \*APUESHGW\* 255

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/99 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
3   1	0   5	9 9

#### 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 6603 NON-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	Month	Year
1	I	ı

Day	Month	Year

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00779100	If the information shown needs amendment, give details below and, for secretary and directed
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	,
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
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	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BARRY	
FEHLER	
COMBWELL PRIORY	
FLIMWELL	
WADHURST EAST SUSSEX TN5 7QD	
HADI DOBBIN ING 7QD	
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

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 000000	Account of Shares			es .
Company Number: 00779100			f shares trans-	
Company Name:	Number of		the date of the	
<b>1</b>	shares or amount of		or, in the case return,since the	
SOUTH ESSEX INSURANCE GROUP LIMITED		incorporation		
		company, by		
	members at	(a) persons	who are still	Ì
	date of this			
	return.		who have to be members.	
	Number		1	ļ
	ŧ	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	ricinaria
			OI II MIISICI	
MR B FEHLER				
^				
COMBWELL PRIORY	1	1		
MR B FEMLER  COMBWELL PRIORY  FLIMWELL				
FLINISH				
MANULASE				
WADHURST				
EAST SUSSEX THS 701				
CWY 20126 147 101)	1000			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (60	)	Account of Shore	<u>~                                    </u>
Company Number: 00779100	Number of	Account of Share Particulars of shares trans- ferred since the date of the	
Company Name: SOUTH ESSEX INSURANCE GROUP LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still	
Name and address	Number currently held	Number Transferred Oate of Registration of Transfer	Remarks
	<del> </del>		
		<u> </u>	

### 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
Pet Insurance Management Services Limited
Broker Direct Development Plc
Institute of Insurance Brokers Limited
LIBM Limited
South Essex Independent Financial Advisers Ltd.

00779100	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
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.	
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.	
Particulars.	Day Month Year  Date of any change.
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) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	1000		
	Totals	1000	£1000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper paper	
	A full list of n	nembers is enclos	ed 🔽	
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, mark this box.				
Certificate	Şiğhed		Seeretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date(최/호	199	*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return in	cludes (enter numb		
to Companies House.	Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	SOUTH ES	iék Howié M	Ockealoa	
			Ext	