

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985



Please do not write in this margin

Note The appropriate fee should accompany this form

Please complete legibly, preferably in black type, or

bold block lettering

- * insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies	For official use	Company number
(Address overleaf - Note 13)		779100
Annual return of (note 1)	to an ab an ab an a?	

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* 50074	ESSEL	INSURANCE	BLOKERS	GROUP	4171700	
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The information in this return is as at

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25th	June	1990	19 %	†.(The date of this return note 1)
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Address of registered office of the company

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イジマグス						Postcode	Rm 15	622

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

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£	MI _	

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may he inspected

Register of members

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Register of debenture holders

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articulars of the secretary		

Name (notes 3 and 4) JASLYN FEHLER Previous name(s)(note 3) Address (notes 4 and 5) ST FRANCIS FARM , CASTLEDON ROAD. BOWNHAM @ ILH BILLERICAY Postcode C-11 355 EV

‡ only pages 1 and 2 need be completed in the case of a company without sh ire capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

§ enter number of continuation sheets attached

I'H TEWLEY Signed Director, and Secretary

For official Use

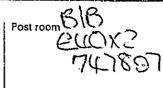
General Section

Presentor's name address and reference (if any):

KINGSTON SMITH DEVONSHIRE HOUSE 146 BISHUTSGATE LONDON

ECAM 445 X

MAB 10T





Page 1

Particulars of the director(s) of the company (notes 6 and 7)		Please do not we write in
Name (note 3) BARRY FEHLER	Business Occupation	this margin
	MSURANCE BROKER	
Previous name(s)(note 3)	Nationality	Plaase complete
Address(note 5) ST FRANCIS FARM , CASTLEDON , COAD	BRITISH	iegibly, preferably in black type, or
DOWNHAMA BILLERICAN	Date of birth(note 9)	bold blocklettering
FSSET Postcode CHII ILH		* delete if
Other relevant past or present directorships* (note 8)		inappropriate. Enter particulars
SOUTH ESSEX INSULTINE BACKERS LIMITED		of other director- ships held or
SOUTH ESSEK MANAGEMENT LIMITED		previously held. If this space is
		insufficient use a continuation sheet
Name(note 3)	Business Occupation	1
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Other relevant past or present directorships* (note 8)		
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mmary o	f share capital ar						write in this margin
	r	lominal share capital	£ 1,00		Nom ea	inal value of ich share	
	C	livided into:-	1 1,000	ORDINA	RY E	1-	Please comple legibly, prefer in black type,
	loound chara agn	ital and debentur	3	Numt	£	Class	bold block let
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Please do not write in	Summary of share capital and debentures con 6 Amount of discount on the Issue of shares which has not been written off at	ntinue	d Amount	Number	Class	≣
this margin	the date of this return 7 Amount per share called up on number of shares of each class	£	(-			1
		£				2

Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 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

10 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 cosh

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any

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

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

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

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

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares treturn, or, in the case of of the company, by (a) persons who have company.	Remarks		
(note 11)	Number	Date of Registration of transfer (a) (b)		
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	-			
400				
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ISSUED