

A

COMPANIES FORM No. 363

Annual return of a company

363

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† If the company has a
share capital, this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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779100

Annual return of (note 1)

* SOUTH ESSEX INSURANCE BROKERS GROUP LIMITED

The information in this return is as at

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

SOUTH ESSEX HOUSE NORTH ROAD SOUTH OCKENDON ESSEX	Postcode RM15 6NU
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

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 be inspected.

Register of members

DEVONSHIRE HOUSE, 146 BISHOPSGATE LONDON EC2M 4JX
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Register of debenture holders

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Particulars 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, DOWNHAM BILLERICAY ESSEX	Postcode CM11 1LH

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

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

§ enter number of
continuation sheets
attached

Signed



Director, and

J H Fehler

Secretary

Presentor's name address and
reference (if any):KINGSTON SMITH
DEVONSHIRE HOUSE
146 BISHOPSGATE
LONDON
EC2M 4JXFor official Use
General SectionPost room
B1B
260X2
747807CONFIDENTIAL
28 JUN 1990

Particulars of the director(s) of the company (notes 6 and 7)

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Name (note 3) BARRY FEHLER		Business Occupation INSURANCE BROKER	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) ST FRANCIS FARM, CASTLEDON ROAD		Date of birth (note 9)	
DOWNHAM BILLERICA			
ESSEX	Postcode CM 11 1LH		
Other relevant past or present directorships* (note 8)			
SOUTH ESSEX INSURANCE BROKERS LIMITED			
SOUTH ESSEX MANAGEMENT LIMITED			

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Nominal share capital

£ 1,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1,000	ORDINARY	£ 1 -
		£
		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1,000	ORD

2. Number of shares of each class issued subject to payment wholly in cash

1,000	ORD
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3. Number of shares of each class issued as fully paid up for a consideration other than cash

NIL	
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4. 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

Amount per share		
£ NONE	NIL	
£		
£		

5. Number of shares (if any) of each class issued at a discount

NIL	
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Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	BARRY FEHLER
	ST. FRANCIS FARM, CASTLEDON ROAD
	DOWNHAM, BILLERICAY ESSEX CM 11 1LH
	JASLYN FEHLER
	ST FRANCIS FARM, CASTLEDON ROAD
	DOWNHAM BILLERICAY ESSEX CM 11 1LH

Please do not write in this margin

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

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

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 cash

11 Total amount of calls unpaid

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

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 respectively since the date of the last return

ISSUED

SURRENDERED

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

£	NIL			
£	(-)			1
£				2
£				3
£	1,000			
£	NIL			1
£				2
£				3
£	NIL			1
£				2
£				3
£	NIL			
£	NIL			
£	NIL			
		NIL		1
				2
				3
£	NIL			
£	NIL			
£	NIL			
£	NIL			
		NIL		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
600				
400				