



COMPANIES HOUSE

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 04/08/97
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
19	08	97

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SHELDON HOUSE
STATION ROAD EAST
OXTED
SURREY RH8 0QB

Principal business activities (See note 4)

Trade classification is
6603 NON-LIFE INSURANCE

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

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363s

Annual Return

of company number 00814782

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company name
DUNCAN POCOCK (INSURANCE BROKERS)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

SHELDON HOUSE
STATION ROAD EAST
OXTED
SURREY RH8 0QB

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 form 288.

JEFFREY MARSON
BROWN
4 JOHNSDALE
OXTED
SURREY RH8 0BW

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER JOHN
DESSENT
3 CYPRESS TREE CLOSE
SIDCUP
KENT DA15 8HD

Day Month Year

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Date of any change.

Date of Birth:- 04/05/49

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

DUNCAN POORE (HOLDINGS) LTD
DUNCAN POORE (COMMERCIAL DIRECTOR) LTD
REDWELL BUILDING INSURANCE SERVICES LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN KENNETH
HOMWOOD
92 CANTERBURY AVENUE
SIDCUP
KENT DA15 9AS

Date of Birth:- 06/03/55
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN ALBERT
IBBS
88 GRANGEHILL ROAD
ELTHAM
LONDON
SE9 1SE

Date of Birth:- 26/03/63
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOSEPH
LOFTUS
28 WILLOW RIDGE
TURNERS HILL
CRAWLEY
WEST SUSSEX RH10 4PN

Date of Birth:- 22/11/55
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN WILLIAM
MARSHGREEN
41 SANDILANDS
CROYDON
SURREY CR0 5DF

Date of Birth:- 06/05/49

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

DUNCAN POOLock (HOLDINGS) LTD
DUNCAN POOLock (COMMERCIAL DIRECT) LTD
REDLINE BUSINESS INSURANCE SERVICES LTD
REDLINE PERSONAL INSURANCE SERVICES LTD

Day	Month	Year

Date of any change.

Particulars.

NIGEL ANTHONY
PALMER-MINNIS
13 HARVESTERS WAY
GROVE GREEN
MAIDSTONE
KENT ME14 5SH

Date of Birth:- 13/01/63

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

DUNCAN POOLock COMMERCIAL DIRECT LTD

Day	Month	Year

Date of any change.

Particulars.

MICHAEL JOHN
STEPHENS
8 PINE WALK
CATERHAM
SURREY CR3 5EN

Date of Birth:- 26/04/58

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00814782

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
C.C.P.O	9,857	9,857
ORDINARY	33,000	33,000
Totals	42,857	42,857

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date 20-8-97

This return includes NIL continuation sheets.

(enter number)

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?

MR. K. J. MANN

SHELDON HOUSE

STATION ROAD, EAST, OXFORD

SURREY

Postcode RH8 0QB

Telephone 01883 712335 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]