

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

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
1,9	8,0	9 7

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	l Office	(See note 3)
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SURREY RH8 OQB

This is the address registered by Companies House.
SHELDON HOUSE
STATION ROAD EAST
OXTED

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.



Annual Return

of company number 00814782	Н
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.

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Da	y	Month	۱ ,	Year	
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Month

00814782	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and direct particulars, the date of any change.				
The register is kept at					
SHELDON HOUSE STATION ROAD EAST					
OXTED SURREY RH8 OQB					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
JEFFREY MARSON BROWN 4 JOHNSDALE OXTED SURREY RH8 OBW					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. PETER JOHN DESSENT	Date of any change.				
3 CYPRESS TREE CLOSE SIDCUP KENT DA15 8HD					
ATHERT HE DESCRIPTION OF THE PERSON OF THE P					
Date of Birth:- 04/05/49 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				

Show any relevant current and previous directorships.

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DUNCAN POEOCK (COMMUNE DINGGOOM) LTD

Appent Business Inquark Structs 679

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
STEPHEN KENNETH HOMEWOOD 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 Date of resignation.
Particulars. JOHN ALBERT IBBS	Day Month Year
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	Day Month Year Day Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	

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

Directors - Continued	Day Manth Vans
Particulars.	Day Month Year
	Date of any change.
JOHN WILLIAM	
MARSHGREEN	
41 SANDILANDS	
CROYDON	
SURREY CRO 5DF	
Date of Birth:- 06/05/49	
Nat:BRITISH	
Occ:DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
	DINCON POLOCK CHOLDINGS) LT)
Show any relevant current and previous directorships.	DUNCANTICOCK CLUMBELITE DIMET) 173
	REDLINE BUSINESS INSONANCE SERVICES LTD
Particulars.	Day Month Year
	Date of any change.
NIGEL ANTHONY	
PALMER-MINNIS	
13 HARVESTERS WAY	
GROVE GREEN	
MAIDSTONE	
KENT ME14 5SH	***************************************
Doto of Dimbh. 12/01/02	
Date of Birth:- 13/01/63 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	DUNCAN FOCULA CLORNERLINE DIRRED) LTD
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	
	Date of any change.
MICHAEL JOHN	
STEPHENS	***************************************
8 PINE WALK	
CATERHAM	
SURREY CR3 5EN	***************************************
Date of Birth:- 26/04/58	
Nat:BRITISH	
Occ:DIRECTOR	
OOO. DIRECTOR	
Market and the second s	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Chow any resevant current and previous unectorships.	

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00814782

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

Directors - continued	5 .			
Particulars.	Day	Month	Year	l maa at aa aa laa
				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	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************		***************************************	
,		***************************************		
	Day	Month	Year	
Particulars.		WOITH	i cai	Date of any change.
		<u> </u>		Date of any change.

NO YOUR DIDECTORS AND THE OWN THE PROPERTY OF	***************************************		***************************************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
on Pindolone hodi be hollfled on form 200a.	***************************************		***************************************	
	***************************************		***************************************	
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	Day	Month	Year	
If this person has ceased to be director, please		IVIOTITITI	1021	Data of regionation
state when.		i_i		Date of resignation.
Show any relevant current and previous directorships.	***************************************	······································	••••••	

Doublesday	Day	Month	Year	
Particulars.		. 1		Date of any change.
Wo work have a series	***************************************		***************************************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on Principle Most be Motified on Form 200a.		************		

	***************************************		*********	

rate	Day	Month	Year	
f this person has ceased to be director, please state when.	, T	. T		Date of recignation
orata milali				Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this	_	. 4 6 7	issued multiplied by nominal value per share)
return.	CCPP.O	9,857	9,857
	ODINANT	33,000	22,000
	Totals	42,857	42,857
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate)			appropriate box.
		C	on paper paper
A full list is required.	A full list of me	mbers is enclosed	
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.			
		rd.	
Certificate	Signed	Ju	Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>20</u> –		*(delete as appropriate)
I enclose the fee of £ 15.	This was an in a		continuation sheets.
Cheques should be made payable		(enter number)	
to Companies House.		sure that you hons on this pag	
	Mr. K. J.	. MANDIN	
To whom should Companies House direct any enquiries	SHELDON	ير رطر	
about the information shown in this return?		•	0×7/2)
	SURREY	Postcode	nul pez
	Telephone	01883 TUW	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIOT OF TAGE AND ATTENDED TO	Account of Shares			
Company Number: 00814782	Number of		hares transferred	
O N	shares or	since the date of the last return,		
Company Name:	amount of	since the incor		1
DUNCAN POCOCK (INSURANCE BROKERS)	stock held	company, by	oration of the	
LIMITED	by existing	(a) persons w	ho are still	
	members at	members, a		
	date of this	(b) persons w		
	return.		e members.	
	Ni saabaan			
	Number	Number	_ Date of	
Name and address	Currently	Transformed	Registration	Remarks
	Held	Number Transferred	of Transfer	
	-			·····
2.010 - 01 1/4701/00 00 10 00	NIL	9857	3/3/97	CCPPO ON
3; PLC - 91 WATELLOOMS LONDON	, , , ,	1,05.7	-/-//	
Para Dana a 2 Cyleral Taga and ag		11500	2/3/97	UNDINANT
PRIN DRUKAT - 3 CYPARS THER CLOSE SEXVE	NIL	16,500	2/3/1/	UIGHT ANT
		11.00	2/2/97	04048
TOHN MANYHUREN - 41 SANDILANDS CROYDON	MIL	11,500	7/2/7/	ORDINANT
	9.857			CCPPO
DUNCAN PROCE (HOLDING) LTD	1:0,			CEPTO
Cuan unit Canal and and	33,000		i	ONDINAN
SHELDON HOUR, STARAN NOAD RAST, OYTRO	75,000			0.03/NA(0)
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

EIGT OF TAGETAL FILEDERY WILLIAMS (CONTINUE)	-		7.01	10 1 011111 000
Company Number: 00814782		Account of Shares Particulars of shares transferred		<u>S</u>
	Number of		of the last return,	
Company Name	shares or		of the first return,	
Company Name: DUNCAN POCOCK (INSURANCE BROKERS)	amount of	since the incor		
LIMITED	stock held	company, by		
LIMITED	by existing	(a) persons w	ho are still	
	members at	members,		
	date of this	(b) persons w		
	return.		e members.	
	Number		Data of	
Name and address	l .	Number	Date of	
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
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