



Companies House

— for the record —

Company Name

**HALL & CLARKE INSURANCE
BROKERS PLC**

Company Type

Public Limited Company

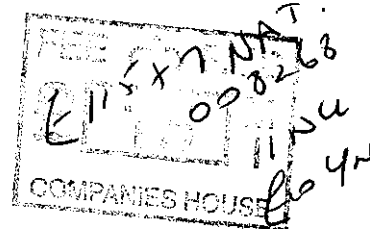
Company Number

892968

Information extracted from
Companies House records on
4th April 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 892968/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**302-308 Preston Road
Harrow
HA3 0QP**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Bridge House
Station Road
Hayes
Middlesex UB3 4BT**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Bridge House
Station Road
Hayes
Middlesex UB3 4BT**

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
6601	Life insurance

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Margaret Mary CLARKE Address Lawford Wokingham Road Hurst Reading Berkshire RG10 0RX	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Mary CLARKE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Patrick BOGART Address 21 Beechway Wheathampstead Hertfordshire AL4 8LY Date of birth 04/12/1952 Nationality American Occupation Insurance Broker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Patrick BOGART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dudley John CLARKE Address Lawford Wokingham Road Hurst Reading Berkshire RG10 0RX Date of birth 27/05/1939 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dudley John CLARKE ceased to be director (if applicable) 06 / 02 / 2001

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Simon John CLARKE

Address
17 The Crescent
Maidenhead
Berkshire
SL6 6AA

Date of birth 11/10/1965

Nationality British

Occupation Insurance Broker

Particulars of a new Director must be notified on form 288.

Name

SIMON JOHN CLARKE

Address

WEST VIEW

RAY LEE ROAD

MAIDENHEAD BERKSHIRE

UK Postcode SL6 8QA

Date of birth / /

Nationality

Occupation

Date of change / /

Date Simon John CLARKE ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Timothy STAMP

Address
19 Cockpit Close
Great Kingshill
High Wycombe
Buckinghamshire
HP15 6ET

Date of birth 31/01/1962

Nationality British

Occupation Insurance Broker

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode / /

Date of birth / /

Nationality

Occupation

Date of change / /

Date Timothy STAMP ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Dudley John CLARKE		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Dudley John CLARKE		
Address Lawford Wokingham Road Hurst Reading Berkshire RG10 0RX		Shares held Class Number _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shares held Class Ordinary Number 42505						
> Shareholder Name Margaret Mary CLARKE		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Margaret Mary CLARKE		
Address Lawford Wokingham Road Hurst Reading Berkshire RG10 0RX		Shares held Class Number _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shares held Class Ordinary Number 7490						
> Shareholder Name G.A.G. SPEECHLY		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by G.A.G. SPEECHLY		
Address 21 Thelluson Way Rickmansworth Hertfordshire WD3 2NJ		Shares held Class Number _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shares held Class Ordinary Number 5						

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

27 04 01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
20/4/2001

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th April 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

S. W. FRANKSON & CO.

Bridge House, Station Road,
Hayes, Middlesex

UB3 4BT

Tel: 020 8573 4103

Fax: 020 8756 0804

e-mail: mail@franksons.co.uk

Postcode

DX number if applicable

DX exchange