



**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  
**29th March 2002**

## 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.



A14  
COMPANIES HOUSE

\*A79YEABN\*

0205  
27/04/02

### 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Margaret Mary CLARKE  <b>Address</b> Lawford Wokingham Road Hurst Reading Berkshire RG10 0RX	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Margaret Mary CLARKE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Robert Patrick BOGART  <b>Address</b> 21 Beechway Wheathampstead Hertfordshire AL4 8LY  <b>Date of birth</b> 04/12/1952  <b>Nationality</b> American  <b>Occupation</b> Insurance Broker	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert Patrick BOGART</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Simon John CLARKE  <b>Address</b> West View Ray Lea Road Maidenhead Berkshire SL6 8QA  <b>Date of birth</b> 11/10/1965  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Simon John CLARKE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Timothy STEMP	<b>Name</b> _____
<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>	<b>Address</b> 19 Cockpit Close Great Kingshill High Wycombe Buckinghamshire HP15 6ET	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 31/01/1962	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
	<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Insurance Broker	<b>Date Timothy STEMP ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	50,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£50,000.00	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	50,000	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£50,000.00	_____

- > 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](http://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		
<b>&gt; Shareholder Name</b> Dudley John CLARKE		<b>Name</b> _____		<b>Shares transferred by</b> Dudley John CLARKE		
<b>Address</b> Lawford Wokingham Road Hurst Reading Berkshire RG10 0RX		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> - - - - - <b>Shares held</b> Class Ordinary				
Number 42505	Class Ordinary	Number NIL	Class ORD			
<b>&gt; Shareholder Name</b> Margaret Mary CLARKE		<b>Name</b> _____		<b>Shares transferred by</b> Margaret Mary CLARKE		
<b>Address</b> Lawford Wokingham Road Hurst Reading Berkshire RG10 0RX		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> - - - - - <b>Shares held</b> Class Ordinary				
Number 7490	Class Ordinary	Number 30005	Class ORD			
<b>&gt; Shareholder Name</b> G.A.G. SPEECHLY		<b>Name</b> _____		<b>Shares transferred by</b> G.A.G. SPEECHLY		
<b>Address</b> 21 Thelluson Way Rickmansworth Hertfordshire WD3 2NJ		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> - - - - - <b>Shares held</b> Class Ordinary				
Number 5	Class Ordinary	Number NIL	Class ORD			

**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 <u>SIMON JOHN CLARKE</u> Address <u>WEST VIEW</u> <u>RAY LEA ROAD</u> <u>MAIDENHEAD BERKSHIRE</u> UK Postcode <u>SL6 6QA</u>	ORD  12500	ORD  + 12500	26.12.01
Name <u>CAROLINE MARGARET CLARK</u> Address <u>KEEPERS COTTAGE HORTON WARE</u> <u>SLAPTON LEIGHTON BOZZARD</u> <u>BEDFORDSHIRE</u> UK Postcode <u>LN7 9DE</u>	ORD  7495	ORD  + 7495	26.12.01
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			



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

26 / 04 / 2002

*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 **20/4/2002** 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 2003** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**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 **S. W. FRANKSON & CO.**

Bridge House, Station Road,  
Hayes, Middlesex  
Address UB3 4BT

Tel: 020 8573 4013  
Fax: 020 8756 0804  
e-mail: mail@franksons.co.uk

Telephone number inc code

\_\_\_\_\_

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode \_\_\_\_\_