



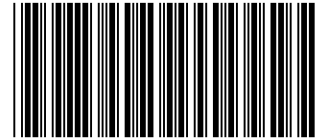
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HALL & CLARKE INSURANCE BROKERS PLC**

*Company Number:* **00892968**



*Received for filing in Electronic Format on the:* **06/05/2005**

XCIFO510

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*Company Details*

*Period Ending:* **20/04/2005**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principle Business Activities:*

*SIC Codes*

**6601**

**LIFE INSURANCE/REINSURANCE**

*Registered Office:  
Address:*

**302-308 PRESTON ROAD  
HARROW  
HA3 0QP**

*Register of  
Members Address:*

**BRIDGE HOUSE  
STATION ROAD  
HAYES  
MIDDLESEX  
UB3 4BT**

*Register of Debenture  
Holders Address:*

**BRIDGE HOUSE  
STATION ROAD  
HAYES  
MIDDLESEX  
UB3 4BT**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARGARET MARY CLARKE**

*Address:* **LAWFORD WOKINGHAM ROAD  
HURST  
READING  
BERKSHIRE RG10 0RX**

Name:	ROBERT PATRICK BOGART	Address:	21 BEECH WAY
Date of Birth:	04/12/1952		WHEATHAMPSTEAD
Nationality:	AMERICAN		ST ALBANS
Occupation:	INSURANCE BROKER		HERTFORDSHIRE AL4 8LY

Name:	SIMON JOHN CLARKE	Address:	WESTBURY
Date of Birth:	11/10/1965		HARVEST HILL
Nationality:	BRITISH		HEDSOR
Occupation:	INSURANCE BROKER		BUCKINGHAMSHIRE SL8 5JJ

Name:	MR TIMOTHY STEMP	Address:	NOT KNOWN
Date of Birth:	31/01/1962		ORCHARD COTTAGE
Nationality:	BRITISH		BELLINGTON
Occupation:	INSURANCE BROKER		NR CHESHAM
			BUCKINGHAMSHIRE
			ENGLAND HP5 2XW

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>	<b>50000</b>	<b>GBP50000</b>

**Address:                    KEEPERS COTTAGE  
HORTON WHARF SLAPTON  
LEIGHTON BUZZARD  
BEDFORDSHIRE LU7 9DE**

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*Shareholding 2:*

**30005 ORDINARY Shares held as at 20/04/2005**

*Name:* **MARGARET MARY CLARKE**

*Address:* **LAWFORD WOKINGHAM ROAD  
HURST  
READING  
BERKSHIRE RG10 0RX**

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*Shareholding 3:*

**8750 ORDINARY Shares held as at 20/04/2005**

**3750 Disposed of in period on 23/03/2005**

*Name:* **SIMON JOHN CLARKE**

*Address:* **WEST VIEW  
RAY LEA ROAD  
MAIDENHEAD  
BERKSHIRE SL6 6QA**

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*Shareholding 4:*

**3750 ORDINARY Shares held as at 20/04/2005**

*Name:* **CLARIE ALEXANDRA CLARKE**

*Address:* **WESTBURY  
HARVEST HILL  
HEDSOR  
BUCKINGHAMSHIRE  
ENGLAND SL8 5JJ**

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*Shareholding 5:*

**3747 ORDINARY Shares held as at 20/04/2005**

*Name:* **DAVID THOMAS CLARK**

*Address:* **KEEPERS COTTAGE  
HORTON WHARF  
SLAPTON  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
ENGLAND LU7 9DE**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

### **CHANGED ISSUED CAPITAL**

**AMENDED DETAILS FOR DIRECTOR : TIMOTHY STEMP on 02/05/2002**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**CAROLINE MARGARET CLARK with 3747 ORDINARY on 23/03/2005**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**SIMON JOHN CLARKE with 3750 ORDINARY on 23/03/2005**

**NEW SHAREHOLDER : CLARIE ALEXANDRA CLARKE with 3750 ORDINARY on 23/03/2005**

**NEW SHAREHOLDER : DAVID THOMAS CLARK with 3747 ORDINARY on 23/03/2005**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/05/2005** *Authenticated:* **Yes (E/W)**