



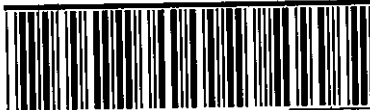
C O M P A N I E S H O U S E

RBS F15
007796

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *A0M6YCT5* 600
COMPANIES HOUSE 08/01/99

This form should be con

of company number 00931954

R

company name
SMART & COOK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 02/12/98
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
28	12	98

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

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.
4 RIPON ROAD
HARROGATE
NORTH YORKSHIRE HG1 2HH

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Principal business activities *(See note 4)*

Trade classification is
6603 NON-LIFE INSURANCE

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

00931954

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

REGISTERED OFFICE

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.

ANDREW ROBERT
MCKENZIE
11 ROSLYN ROAD
HARROGATE
NORTH YORKSHIRE HG2 7SB

Day	Month	Year

Date of any change.

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

Day	Month	Year
19	08	98

Date of resignation.

Directors *(See note 7)*

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

GORDON
BRAIN
5 PECKETTS WAY
HARROGATE
NORTH YORKSHIRE HG1 3EW

Day	Month	Year

Date of any change.

Date of Birth:- 17/01/59
Nat: BRITISH
Occ: INSURANCE BROKER

17-01-59

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00931954

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

Directors - continued

Particulars.

PETER CHAPMAN
CASTLE
BEVERLEY GARTH BAY HORSE LANE
SCARCROFT
LEEDS
WEST YORKSHIRE LS14 3JQ

Day Month Year

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Date of any change.

Date of Birth:- 01/04/58
Nat:BRITISH
Occ:INSURANCE BROKER

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.

GEOFFREY GRAHAM
COOK
~~107 GARFIELD ROAD~~
~~SCARBOROUGH~~
~~NORTH YORKSHIRE YO12 7LL~~

Day Month Year

0	8	0	9	9	8
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Date of any change.

CURRAGHMORE HOUSE
30 NORTH STREET
SCALBY
SCARBOROUGH
NORTH YORKSHIRE
YO13 ORP

Date of Birth:- 08/02/45
Nat:BRITISH
Occ:INSURANCE BROKER

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.

JOHN MALCOLM
DUNCALF
HOLE O CROSS 5 ST ANDREWS WALK
LEEDS
WEST YORKSHIRE LS17 7TS

Day Month Year

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Date of any change.

Date of Birth:- 27/05/44
Nat:BRITISH
Occ:INSURANCE BROKER

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.

00931954

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

Directors - continued

Particulars.

MARTIN IGNATIUS
GILROY
17 DARNLEY LANE
COLTON
LEEDS
WEST YORKSHIRE LS15 9EX

Date of Birth:- 27/01/54
Nat:BRITISH
Occ:INSURANCE CLAIMS MANAGER

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 ROBERT
GREENWAY
11 OAK TREE CLOSE
STRENSALL
YORK
NORTH YORKSHIRE YO3 5TE

Date of Birth:- 15/02/46
Nat:BRITISH
Occ:INSURANCE BROKER

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.

Particulars.

DAVID IAN
HAMILTON
3 MILLFIELD GARDENS
NETHER POPPLETON
YORK
NORTH YORKSHIRE YO26 6NZ

Date of Birth:- 25/01/56
Nat:BRITISH
Occ:CHARTERED INSURANCEPRACTITION

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 resignation.

00931954

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

Directors - continued

Particulars.

GRAHAM STUART
HUNTRODS
13 RAINES LANE
GRASSINGTON
SKIPTON
NORTH YORKSHIRE BD23 5NJ

Date of Birth:- 01/09/37

Nat:BRITISH

Occ:INSURANCE BROKER

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.

Particulars.

ANDREW RICHARD
JOHNSON
46 SWARTHDALE
HAXBY
YORK
NORTH YORKSHIRE YO3 3NZ

Date of Birth:- 08/05/50

Nat:BRITISH

Occ:INSURANCE BROKER

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.

Particulars.

PAUL CHRISTOPHER
MEEHAN
16 THE SPINNEY
KNARESBOROUGH
NORTH YORKSHIRE HG5 6TE

Date of Birth:- 27/12/49

Nat:BRITISH

Occ:INSURANCE BROKER

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.

HG5 0TD

00931954

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

Directors - continued

Particulars.

DEREK HUGH
PARRY
8 RIVERSIDE GARDENS
ELVINGTON
YORK
NORTH YORKSHIRE YO41 4DT

Date of Birth:- 13/07/50

Nat:BRITISH

Occ:INSURANCE BROKER

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.

KENNETH
POPPLEWELL
3 ADEL TOWERS COURT
ADEL
LEEDS
WEST YORKSHIRE LS16 8ER

Date of Birth:- 04/04/51

Nat:BRITISH

Occ:INSURANCE BROKER

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.

MARSHALL JOHN
SUGDEN
6 EMMFIELD DRIVE
HEATON
BRADFORD
WEST YORKSHIRE BD9 4AZ

Date of Birth:- 02/10/66

Nat:BRITISH

Occ:INSURANCE BROKER

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.

00931954

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

Directors - continued

Particulars.

NEIL
THORNTON
~~FLAT 9 THE BELFRY~~
~~WINDMILL LANE YEADON~~
~~LEEDS~~
~~WEST YORKSHIRE LS19 7GB~~

Day Month Year

2 9 0 4 9 8

Date of any change.

S PEACOCK COURT
YEADON
LEEDS
WEST YORKSHIRE
LS19 7WG

Date of Birth:- 24/07/66

Nat:BRITISH

Occ:INSURANCE BROKER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN HERBERT
WADE
5 ST ATHANS WALK
HARROGATE
NORTH YORKSHIRE HG2 9DU

Day Month Year

Date of any change.

Date of Birth:- 26/11/41

Nat:BRITISH

Occ:INSURANCE BROKER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00931954

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: (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	500	£500
Totals	500	£500

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 28/12/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 *[Signature]* Secretary/Director *
*(delete as appropriate)

Date 6/1/99

This return includes 1 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 A. BARNER
SMART & COOK GROUP LTD
4-6 REPOW ROAD
HARROGATE Postcode HG1 2HH

Telephone 01423 522431 Ext 727

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]