

—— for the record —— Company Name

PETER ADAMS (INSURANCE BROKERS) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
950644
Information extracted from
Companies House records on

list of activity codes.

11th May 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.

Section 1: Company details



A34 COMPANIES HOUSE 0532 22/05/02

Ref: 950644/03/10	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.	Coptic House 4-5 Mount Stuart Square Cardiff South Glamorgan CF10 5EE	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 At Registered Office	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.	Not Applicable	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 6603 Non-life insurance	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company	Number	- 950644
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Section 2: Details of Officers of the Company

_		Current details	Amended details
> Company Secretary 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 Nigel Anthony ADAMS Address 3 West Way Rogiet Monmouthshire NP26 3SP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
>	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 Nadine ADAMS Address Treetops 155 Pontypridd Road Barry South Glamorgan CF62 7LW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288,	Date of birth 09/08/1941 Nationality British Occupation Executive	UK Postcode

Co	mpany Number - 950644	Section 2: Details of Officers of the	Company (continued)
_		Current details	Amended details
>	Director If any of the details for this	Name Nigel Anthony ADAMS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 3 West Way Rogiet Monmouthshire NP26 3SP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 22/01/1964	
	Particulars of a new Director must be notified on form	Nationality British	UK Postcode
		Occupation Executive	Date of birth / _ / Nationality
	288.		Occupation
			Date of change / /
			Date Nigel Anthony ADAMS ceased to be director (if applicable)
			1

		Current details	Amended details
>	> Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000.00	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.

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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 Mrs N.A. ADAMS	Name Mes N-A. Adams	
Address Treetops 155 Pontypridd Road Barry South Glamorgan CF62 7LW Shares held Class Number Ordinary 540	Address Inchops Iss fortgood Road Berry UK Postcode CF62 7LW Shares held Class Number NIL Ø NONF	Shares transferred by Mrs N.A. ADAMS Class Number Date of transfer OLDWAY 540. 05/04/2002
> Shareholder Name Nigel ADAMS	Name Adams.	
Address 3 Westway Rogiet Monmouthshire NP26 3SP	Address 3 Westway Rogiet Monmouthshire. UK Postcode NP 26 35P.	Shares transferred by Nigel ADAMS
Shares held Class Number Ordinary 20	Shares held Class Number	Class Number Date of transfer
> Shareholder Name Mrs Catherine SLUGG	Name	
Address 5 Willow Crescent Barry South Glamorgan CF63 1AX	Address UK Postcode	Shares transferred by Mrs Catherine SLUCG
Shares held Class Number Ordinary 50	Shares held Class Number	Class Number Date of transfer

Cι	ırrent details		Amended details		Shares	s transfer	red ಿ ೄ
Þ	Shareholder Name Mr D.G. SLUGG		Name				
	Address		Address				
	5 Willow Crescent Barry South Glamorgan					transferred SLUGG	by
	CF63 1AX		UK Postcode				
	Shares held Class Ordinary	Number 390	Shares held Class	Number	Class	Number	Date of transfer
			<u></u>				//

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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.

other	shareholders.		
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Address			
Name Address			
Name Address UK Postcode			
Name Address UK Postcode		E	

Company Number - 950644



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.

	complete 2 below.		
1	Declaration		
V	I confirm that the details in (shown at 2 below). I encl		re correct as at the made-up-date 215.
	Signature		Date 20, 05, 202.
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		e Annual Return and the
2.	Date of this return		
	This AR is made up to 1/6/2002	If you are making to please give the date	•
		Note: The form must be	e delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h		e earlier than 1st June 2003
4.	Where to send this	form	
	Please return this form to: Registrar of Companies Companies House Crown Way	OR	For members of the Hays Document Exchange service DX 33050 Cardiff

(Please complete as appropriate)

Postal Order

reverse of the cheque?

Contact Address

Cheque

Postcode

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Have you enclosed the filing fee with the company number written on the

Cheque / Postal Order Number

information that you give will be visible to	o searchers of the public record.
Contact Name NIGOI Adams	Telephone number inc code 02920 480930_
Address	DX number if applicable
Office Abbas	DX exchange
N	