

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ mid 3638

Annual Return

of company number 00950644

X

company name

PETER ADAMS (INSURANCE BROKERS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/98 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	
0 1	0 6	9 8	

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. this earlier date.

Day Month Year

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

Day	Month	Year
•		

Registered Office (See note 3)

This is the address registered by Companies House.

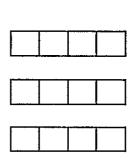
COPTIC HOUSE 4-5 MOUNT STUART SQ CARDIFF CF1 6EE

CFI 6DR

Principal business activities (See note 4)

Trade classification is 6601 LIFE INSURANCE 6603 NON-LIFE INSURANCE

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





00950644 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
NIGEL ANTHONY ADAMS FLAT 4 107 PENARTH ROAD CARDIFF CF1 7JT	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
NADINE ADAMS TREETOPS 155 PONTYPRIDD ROAD BARRY SOUTH GLAMORGAN CF62 7LW	
Date of Birth:- 09/08/41 Nat:BRITISH Occ:EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

00950644	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
NIGEL ANTHONY	Date of any change.
ADAMS	***************************************
FLAT 4 107 PENARTH ROAD	
CARDIFF	•••••
CF1 7JT	
Data of Divith 22/01/64	
Date of Birth:- 22/01/64 Nat:BRITISH	
Occ:SECRETARY	
If this parson has sensed to be diverted along	Day Month Yea r
If this person has ceased to be director, please state when.	Date of resignation.
THE WINDS	
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•

Particulars.	Day Month Year
Faiticulais.	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••••••••••••••••••••••••••••••••••••
OR DIRECTORD MODI DE MOTIFIED ON FORM 2004.	

	•••••
	Day Markh Vor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation and a second secon	
Show any relevant current and provious directorships	***************************************
Show any relevant current and previous directorships. Page 3	

00950644 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	(රතව	Lieur
	Totals	1000	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	nembers is enclos	ed 🖊
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	Signed	Acedric	A Adams Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1/6/9	? 8 .	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in	cludes	
to Companies House.		enter numbersure that you no on this page	have completed
	NA DI	NE ADAM	\$
To whom should Companies House direct any enquiries about the information shown in this	COPTIC		
return?>			ART SQUARE
	CHSCDII	Postcode	e CF1 6bR.
	Telephone 01	222-4-809 <i>80</i>	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 00950644		Account of Shares Particulars of shares trans-			
Company Name:	Number of	ferred since t	he date of the	1	
	shares or amount of		r, in the case eturn,since the		
PETER ADAMS (INSURANCE BROKERS) LIMITED	stock held	incorporation			
	by existing	company, by			
	members at date of this	(a) persons members			
	return.	(b) persons who have			
	No mala a m	ceased t	o be members.		
	Number	Number	Date of		
Name and address	currently	1	Registration	Remarks	
	held	Transferred	of Transfer	· ·	
PETER ADAMS) TREETORS		510	9.4.97	TO HRS NA	
/				ADAMS	
155 PONTYPRIDD ROAD				,,,	
0000					
MRS NADING ADAMS) BARRY, UPLE OF GRAM.	540				
PAULD SLUGG) S WILLOW CRESCENT	390				
/					
GIBBONSDOWN					
MRS. CATHERINE SCUGGE) PARRY WALE OF GLAN	50				
THE SHORE OF GENT	, , ,				
NIGEL ADAMS FLAT 4	20				
107 PENARTH ROAD					
CARDIFF					
	:				
Prince Laboratory Control Cont					
	1000 .				
					
			· · · · · · · · · · · · · · · · · · ·		
	l	<u>.</u>			

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00950644 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of of the first return,s stock held incorporation of the amount of PETER ADAMS (INSURANCE BROKERS) LIMITED by existing company, by members at date of this members, and (b) persons who have return. ceased to be members. Number Date of currently Transferred Number Name and address Registration Remarks of Transfer