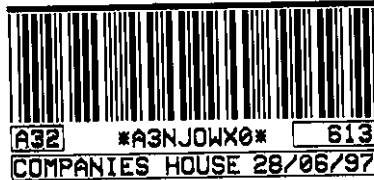




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/97
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
01	06	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SWINTON HOUSE
6 GREAT MARLBOROUGH STREET
MANCHESTER
M1 5SW

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.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

mod HK
078731

363s

Annual Return

of company number 01033743

X

company name

JOHN BUCKINGHAM (INSURANCE SERVICES)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01033743

Register of members (See note 5)

The register is kept at

SWINTON HOUSE
6 GREAT MARLBOROUGH STREET
MANCHESTER
M1 5SW

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.

SALLY ANNE
HARGREAVES
9 LEACONFIELD DRIVE
WORSLEY
MANCHESTER
M28 2WE

Day Month Year
Date of any change.

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.

SALLY ANNE
HARGREAVES
9 LEACONFIELD DRIVE
WORSLEY
MANCHESTER
M28 2WE

Day Month Year
Date of any change.

Date of Birth:- 13/07/63

Nat:BRITISH

Occ:LEGAL MANAGER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

SALLY ANNE HARGREAVES - COMPANY SECRETARY/DIRECTORSHIPS

John Buckingham (Insurance Services) Limited - 1033743

<u>Current Directorships</u>	<u>Company No</u>	<u>Date of Appointment</u>
Armitage Parfitt (Northern) Limited	0464171	01.10.91
Capital Care Centre Limited	1961068	01.10.91
Cash-Care Centre Limited	1600745	01.10.91
Countrywide Claims Recovery Limited	1288982	01.10.91
Creswood Limited	0972665	01.10.91
Drivers Legal Protection Limited	1694278	01.10.91
Fowden Brothers (Insurance Services) Limited	0794961	01.10.91
Fowden Brothers Limited	0866834	16.02.93
Foxall & Wilson Limited	0924249	01.10.91
GIK Limited	1535435	16.02.93
Hatfield Group of Companies Limited	1498600	09.06.93
Home Cover Limited	0779176	01.10.91
Inter-City Leasing Limited	1400499	01.10.91
J S Realization Number Eight Limited	1067529	16.02.93
J S Realization Number Five Limited	1454121	16.02.93
J S Realization Number Four Limited	1787924	16.02.93
J S Realization Number Nine Limited	1093474	01.10.91
J S Realization Number Seven Limited	0734695	16.02.93
J S Realization Number Six Limited	1808330	16.02.93
J S Realization Number Three Limited	0891255	01.10.91
J S Realization Number Ten Limited	1406975	01.10.91
John Buckingham (Insurance Services) Limited	1033743	11.07.94
John Buckingham (Sheffield) Limited	1783246	01.10.91
Lancashire Financial Services Limited	1772907	09.06.93
Marlborough Investments Limited	1364018	01.10.91
Matchline Limited	0994272	16.02.93
Mynshul Asset Finance Limited	1763438	09.06.93
Mynshul Finance PLC	0784653	09.06.93
Mynshul Financial Services Limited	2189469	09.06.93
Mynshul Group PLC	2343139	09.06.93
Mynshul Holdings Limited	2254472	09.06.93
Mynshul Insurance Brokers Limited	1286285	09.06.93
Mynshul Trust Limited	1181559	09.06.93
Newbold Freeman Limited	1816554	09.06.93
Palmer Hill & Co Limited	1603681	11.07.94
Palmer Hill (Insurance Services) Limited	0898684	11.07.94
Rulemace Limited	1736006	01.10.91

SALLY ANNE HARGREAVES - COMPANY SECRETARY/DIRECTORSHIPS

<u>Current Directorships</u>	<u>Company No</u>	<u>Date of Appointment</u>
Stanley Holt (Insurance Services) Limited	0224543	01.10.91
Stuart Hall Travel Limited	1082750	01.10.91
Swinton (Countrywide) Limited	0855334	16.02.93
Swinton (Denton) Limited	1232766	01.10.91
Swinton (North East) Limited	1832632	01.10.91
Swinton (South) Limited	1247540	01.10.91
Swinton (Wythenshawe) Limited	0921618	16.02.93
Swinton Financial Services Limited	2027821	01.10.91
Swinton Franchising Limited	1695894	01.10.91
Swinton House Securities Limited	1036319	01.10.91
Swinton North West Limited	1491420	01.10.91
Swinton Motor Cover Limited	0857293	01.10.91
Swinton Ormskirk Limited	1321847	01.10.91
Swinton Property Management Services Limited	1127839	01.10.91
Swinton Rescue Services Limited	2442649	16.02.93
Swinton Yorkshire (Franchising) Limited	1742525	01.10.91
Switchquote Limited	2199520	16.02.93
Wantage Limited	0651650	01.10.91
West Midland Trust Limited	0859958	01.10.91

<u>Previous Directorships</u>	<u>Company No</u>	<u>Date of Resignation</u>
Hatfield Group of Companies Limited	1498600	25.08.92
John Buckingham (Insurance Brokers) Limited	1033743	25.08.92
Palmer Hill & Company (Insurance Brokers) Limited	0898684	25.08.92
Palmer Hill & Company Limited	1603681	25.08.92
Chatcull Hall Investments Limited	1751839	18.03.93
Mynshul Leasing Limited	1616181	06.01.97
Mynshul Ventures Limited	2206515	06.01.97

GLYN ELFED JONES - DIRECTORSHIPS

John Buckingham (Insurance Services) Limited - 1033743

<u>Current Directorships</u>	<u>Company No</u>	<u>Date of Appointment</u>
Armitage Parfitt (Northern) Limited	0464171	01.10.91
Capital Care Centre Limited	1961068	01.10.91
Cash-Care Centre Limited	1600745	01.10.91
Chatcull Hall Investments Limited	1751839	10.10.83
Countrywide Claims Recovery Limited	1288982	01.10.91
Creswood Limited	0972665	01.10.91
Drivers Legal Protection Limited	1694278	01.10.91
Fowden Brothers (Insurance Services) Limited	0794961	01.10.91
Fowden Brothers Limited	0866834	16.02.93
Foxall & Wilson Limited	0924249	01.10.91
Gaynor Group plc	0973185	17.01.89
GIK Limited	1535435	16.02.93
Hatfield Group of Companies Limited	1498600	07.06.93
Hatfield Insurance Services Limited	2323305	30.04.92
Home Cover Limited	0779176	01.10.91
Inter-City Leasing Limited	1400499	01.10.91
J S Realization Number Eight Limited	1067529	16.02.93
J S Realization Number Five Limited	1454121	16.02.93
J S Realization Number Four Limited	1787924	16.02.93
J S Realization Number Nine Limited	1093474	01.10.91
J S Realization Number Seven Limited	0734695	16.02.93
J S Realization Number Six Limited	1808330	16.02.93
J S Realization Number Ten Limited	1406975	01.10.91
J S Realization Number Three Limited	0891255	01.10.91
John Buckingham (Insurance Services) Limited	1033743	11.07.94
John Buckingham (Sheffield) Limited	1783246	01.10.91
Lancashire Financial Services Limited	1772907	09.06.93
Marlborough Investments Limited	1364018	01.10.91
Matchline Limited	0994272	16.02.93
Mynshul Asset Finance Limited	1763438	09.06.93
Mynshul Finance PLC	0784653	25.04.89
Mynshul Financial Services Limited	2189469	09.06.93
Mynshul Group plc	2343139	01.06.89
Mynshul Holdings Limited	2254472	09.06.93
Mynshul Insurance Brokers Limited	1286285	09.06.93
Mynshul Trust Limited	1181559	09.06.93
Newbold Freeman Limited	1816554	09.06.93
Palmer Hill & Co Limited	1603681	11.07.94
Palmer Hill (Insurance Services) Limited	0898684	11.07.94
Rulemace Limited	1736006	01.10.91
Stanley Holt (Insurance Services) Limited	0224543	01.10.91
Surfeal Limited	2249260	17.05.96
Stuart Hall Travel Limited	1082750	01.10.91
Swinton (Countrywide) Limited	0855334	16.02.93
Swinton (Denton) Limited	1232766	01.10.91
Swinton (Holdings) Limited	1741892	18.05.89
Swinton (North East) Limited	1832632	01.10.91
Swinton (South) Limited	1247540	01.10.91
Swinton (Wythenshawe) Limited	0921618	16.02.93

GLYN ELFED JONES - DIRECTORSHIPS

<u>Current Directorships</u>	<u>Company No</u>	<u>Date of Appointment</u>
Swinton Financial Services Limited	2027821	01.10.91
Swinton Franchising Limited	1695894	01.10.91
Swinton Group Limited	0756681	30.04.92
Swinton House Securities Limited	1036319	01.10.91
Swinton North West Limited	1491420	01.10.91
Swinton Motor Cover Limited	0857293	01.10.91
Swinton Ormskirk Limited	1321847	01.10.91
Swinton Properties Limited	1770899	30.04.92
Swinton Property Management Services Limited	1127839	01.10.91
Swinton Rescue Services Limited	2442649	07.12.89
Swinton Yorkshire (Franchising) Limited	1742525	01.10.91
Switchquote Limited	2199520	16.02.93
Wantage Limited	0651650	01.10.91
West Midland Trust Limited	0859958	01.10.91

<u>Previous Directorships</u>	<u>Company No</u>	<u>Date of Resignation</u>
Claremont Business Environments (Europe) Limited	SC62262	09.01.91
H L Nominees Limited	1754694	30.04.91
Hatfield Group of Companies Limited	1498600	25.08.92
John Buckingham (Insurance Brokers) Limited	1033743	25.08.92
Palmer Hill & Company (Insurance Brokers) Limited	0898684	25.08.92
Palmer Hill & Company Limited	1603681	25.08.92
Chancellors Holdings Limited	2472061	30.06.93
Chancellors Residential Estate Agents Limited	2249260	03.09.93
The Chancellors Group of Estate Agents Limited	2345397	06.09.93
Mynshul Leasing Limited	1616181	07.01.97
Mynshul Ventures Limited	2206515	07.01.97

01033743

Directors - continued

Particulars.

GLYN ELFED
JONES
15 COTTAGES LAWNS
HAYES LANE
ALDERLEY EDGE
CHESHIRE SK9 7NF

Date of Birth:- 26/10/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

SEE ATTACHMENT UST
.....
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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

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.....

Day	Month	Year

 Date of resignation.

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.....
.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

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Day	Month	Year

 Date of resignation.

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01033743

Issued Share Capital (See note 8)

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)
£1 Ordinary	1,000	£1,000
Totals	1,000	£1,000

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



on paper not on
paper

The last full members list was at 01/06/96

A list of changes is enclosed



A full list of members is enclosed

**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 23rd June 1997

This return includes 4 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?----->

MS. J. PRICE

SWINTON

6 GREAT MARLBOROUGH STREET

MANCHESTER Postcode M1 5SW

Telephone 0161 2361222 Ext 3706