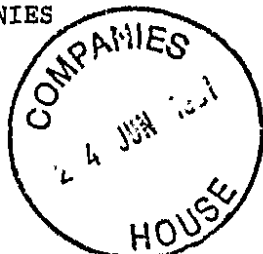




COMPANIES HOUSE

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

Registered Office (See note 3)

This is the address registered by Companies House as at 11/05/91

31/33 PRINCESS STREET
MANCHESTER
M2 4EW

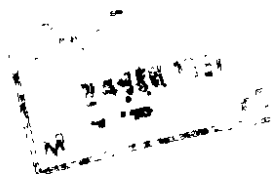
Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

RBS / E100.00x4
001414



363b

Annual Return

of company number **CN** 1033743

☒ X

company name
JOHN BUCKINGHAM (INSURANCE BROKERS)
LIMITED

	Day	Month	Year
DA	01	06	91

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DB			
----	--	--	--

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA	9	9	9	9
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Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type*(See note 7)*

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1	☐
T2	☒
T3	☐
T4	☐
T5	☐
T6	☐
T7	☐

Please mark the appropriate box

Company Secretary*(See note 8)*
*(Please photocopy this area to provide details of joint secretaries)*Name ^{*Style/Title}

Forenames

Surname

^{*}Honours etc

Previous forenames

Previous surname

Details of a new company secretary **must** be notified on form 288.

CS	
SALLY ANNE	
TAYLOR	
NONE	
NONE	
AD	14 GREENLEACH LANE
WIRSWAY	
Post Town	MANCHESTER
County/Region	
Postcode	M20 4RU
Country	

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

^{*} Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD

FRANK

BLASHILL

NONE

NONE

AD

THE LARCHES WHALEY LANE

WHALEY BRIDGE

Post Town VIA STOCKPORT

County/Region CHESHIRE

Postcode SK12 7AG

Country

Day Month Year

Date of birth

DO 2 | 7 | 1 | 2 | 3 | 7

Nationality

NA

BRITISH

Business occupation

OC

INSURANCE BROKERS

Other directorships

OD

SEE ATTACHED LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD

BRIAN KENNETH

SCOWERFOT

NONE

NONE

AD

195 THE GREEN

WORSLEY

Post Town MANCHESTER

County/Region

Postcode M20 4PA

Country

Day Month Year

Date of birth

DO 2 | 4 | 0 | 1 | 5 | 6

Nationality

NA

BRITISH

Business occupation

OC

CHARTERED ACCOUNTANT

Other directorships

OD

SEE ATTACHED LIST

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>1 ORDINARY</u>	<u>1,000</u>	<u>£1,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,000</u>	<u>£1,000</u>

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
29/10/90**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £25.

Make cheques payable to
Companies House.

To whom should Companies House direct any enquiries about the information shown in this return?

Signed M A Rodgees Secretary/Director*
Date 20/11/91 (*delete as appropriate)

This return includes continuation sheets.
(enter number)

M A RODGEES

SWINTON (HOLDINGS) LIMITED

31-33 PRINCESS STREET

MANCHESTER Postcode M2 4EW

Telephone 061-236-9697 Extension _____

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque for £25?

You may photocopy this page to provide details of additional directors.

Directors (con. Inued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

JANET

SCOWCROFT

NINE

NINE

AD

LADYHILL OLD HALL LANE

W. RILEY

Post Town MANCHESTER

County/Region

Postcode M28 4GG

Country

Day Month Year

DO 27 05 58Nationality **NA** BRITISH**OC**

SOLICITOR

OD

SEE ATTACHED LIST.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO | | | |Nationality **NA****OC****OD**

* Voluntary details

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

FRANK BLASHILL - DIRECTORSHIPS

Current

	<u>Company No.</u>	<u>Date of Appointment</u>
Cash - Care Centre Limited	1600745	15.06.82
Chancellors Holdings Limited	2472061	14.12.70
Fowden Brothers Limited	866824	01.07.82
G.I.K. Limited	1835435	
Hatfield Group of Companies Limited	1498500	31.10.88
Hatfield Insurance Services Limited	2328305	05.01.89
J.S. Realization Number Eight Limited	1067529	01.07.82
J.S. Realization Number Five Limited	1454121	05.02.80
J.S. Realization Number Four Limited	1787924	07.12.84
J.S. Realization Number Seven Limited	734695	01.07.82
J.S. Realization Number Six Limited	1809350	11.07.84
J.S. Realization Number Ten Limited	1406975	09.04.79
John Buckingham (Insurance Brokers) Limited	1038743	06.12.88
John Buckingham (Sheffield) Limited	1783246	06.12.83
Matchline Limited	994272	01.09.82
Mynshul Financial Services Limited	2189469	30.09.89
Mynshul Insurance Brokers Limited	1286235	05.05.89
Palmer Hill + Company (Insurance Brokers) Limited	598664	06.12.88
Palmer Hill + Company Limited	1603681	06.12.88
Masterquote Limited	2098166	01.03.87
Swinton (Countrywide) Limited	85534	01.01.79
Swinton (Denton) Limited	1232766	08.07.83
Swinton (Holdings) Limited	1741892	08.06.87
Swinton (Wythenshawe) Limited	921618	10.06.83
Swinton Financial Services Limited	2027821	05.02.88
Swinton Properties Limited	1770899	31.03.89

FRANK BLASHILL - DIRECTORSHIPS (Continued)

Current

	<u>Company No.</u>	<u>Date of Appointment</u>
Swinton Rescue Services Limited	2446249	10.01.90
Swinton The Estate Agents Limited	2249260	12.01.90
Switchquote Limited.	2199520	22.12.87
The Claims Consultancy Limited	2145777	29.1.90

Previous

	<u>Company No.</u>	<u>Date of Resignation</u>
Swinton Group Limited.	756681	20.02.90

Rein Kenneth Scowcroft - DIRECTORSHIPS

Current

	<u>Company No</u>	<u>Date of Appointment</u>
Ashmole & Parkinson Limited	371926	05.04.89
Blackquale Limited	1690953	21.06.85
Capital Care Centre Limited	1961058	29.09.89
Cash - Care Centre Limited	1600745	15.0.82
Chancellors Holdings Limited	2472061	10.05.90
Culpay Limited	2200631	17.02.88
Countrywide Claims Recovery Limited	1258982	29.09.88
Creswood Limited	972665	01.02.94
Direct Link Hire Services Limited	2050443	19.02.91
Drives Legal Protection Limited	1696278	19.01.84
Fowden Bathos Limited	866866	09.09.83
Expertideal Limited	2305758	27.04.89
Goodwood Finance Limited	660654	01.02.86
G.I.K. Limited	1535635	09.09.83
Hatfield Group of Companies Limited	1498600	31.10.88
Into-City Leasing Limited	1600499	
Intersatix Limited	1735996	01.07.83
J.S. Realization Number Eight Limited	1067529	09.01.84
J.S. Realization Number Five Limited	1454121	09.09.83
J.S. Realization Number Four Limited	178714	07.12.84
J.S. Realization Number Nine Limited	1044674	01.06.82
J.S. Realization Number Seven Limited	732695	09.09.83
J.S. Realization Number Six Limited	1605330	11.07.84
J.S. Realization Number Ten Limited	1605975	09.09.83
J.S. Realization Number Two Limited	857293	26.05.88
John Buckingham (Insurance Brokers) Limited	1033743	06.12.88
John Buckingham (Sheffield) Limited	1783246	06.12.88
Kearquale Limited	2120666	07.05.87
Koslova Limited	1695976	13.11.87

BRIAN KENNETH SCOWERD - DIRECTORSHIPS (Continued)

<u>Current.</u>	<u>Company No.</u>	<u>Date of Appointment</u>
Lancashire Financial Services Limited.	1772907	
Lords Printers Limited.	922926	18.09.84
Lasrama Limited.	1823791	11.07.84
Lowes (N.S.) Limited	1525924	25.03.88
Low Moor Howe Farm Limited	1580449	02.10.81
Marlborough Investments Limited.	1364018	01.02.88
Masterquote Limited.	2090166	01.03.87
Matchline Limited.	994272	09.09.82
Mynshul Bank plc.	784653	01.10.81
Mynshul Group plc	2343137	29.09.89
Nelson Brothers Printers Limited.	1722645	26.02.88
Palmer Hill + Company. (Insurance Brokers) Limited	898664	06.12.84
Palmer Hill + Company. Limited.	1603581	03.10.88
Paragon Limited.	1816554	19.02.91
Postlines Limited.	119100	30.03.82
Primary Print Group Limited.	2088152	07.05.87
Quay Developments Limited.	2088167	18.11.87
Raulinson Court Limited.	1135807	
A.T. Roberts Limited	822559	01.02.85
Palencia Limited.	1736006	01.07.85
Servicequote Limited.	2262023	01.06.88
Swinton (Countrywide) Limited	886434	09.09.82
Swinton (Denton) Limited.	1232766	16.10.84
Swinton (Holdings) Limited	1741892	26.07.83
Swinton (North East) Limited.	182612	20.04.87
Swinton (South) Limited.	1247540	
Swinton (Wythenshawe) Limited	921618	30.02.84
Swinton Financial Services Limited.	2027821	26.02.86
Swinton Franchising Limited	1695894	30.01.84

BRIAN KENNETH SCOWCROFT - DIRECTORSHIPS (Continued)

<u>Current</u>	<u>Company No</u>	<u>Date of Appointment</u>
Swinton Group Limited.	756581	06.03.87
Swinton House Securities Limited.	1036219	23.05.83
Swinton Harker Limited.	2347950	
Swinton Homes Limited.	2020600	20.01.88
Swinton Osmotherly Limited.	1321847	29.09.88
Swinton Properties Limited.	1770597	17.11.85
Swinton Property Management Services Limited.	1127839	16.06.85
Swinton Rescue Services Limited.	2445249	10.01.90
Swinton Yorkshire (Franchising) Limited.	1742525	27.07.83
Switchquote Limited.	2199520	22.12.87
Stuart Hall Travel Limited.	1022750	16.08.83
Swinton The Estate Agents Limited.	2249240	01.10.88
Wentage Limited.	651650	26.03.88
West Midland Trust Limited.	859958	01.02.85
Whittington Estates Limited.	2133018	20.05.87
Myrshul Loring Limited	1616181	

<u>Previous</u>	<u>Company No</u>	<u>Date of Resignation</u>
Gwynor Group plc.	973185	
Myrshul Asset Finance Limited.	1763428	
Myrshul Insurance Brokers Limited.	1286286	
Myrshul Trust Limited	1191559	

JANET SCHWELST - DIRECTOR SHIPS - CURRENT

<u>Company Name</u>	<u>Company No</u>	<u>APPOINTMENT DATE</u>
Ashmull + Parkinson Limited	371824	08.04.88
Armitage Puffitt (Northern) Limited	464171	29.09.88
Blackpole Limited	1890952	28.05.86
Capital Care Centre Limited	1961068	29.09.88
Cash - Care Centre Limited	1600745	29.09.88
Chancellors Holdings Limited	2472061	10.05.90
Coolpay Limited	2200551	17.02.88
Countryside Claims Recovery Limited	1288982	29.09.88
Direct Link Hire Services Limited	2050643	
Expolited Limited	2305958	27.04.89
Fouder Brothers (Insurance Investments) Limited	796961	29.09.88
Foxall + Wilson Limited	924269	29.09.88
G.I.C. Limited	1535625	06.02.87
Halford Group of Companies Limited	1498600	31.10.88
J.S. Realization Number Nine Limited	1093674	03.11.83
J.S. Realization Number One Limited	779176	06.02.88
J.S. Realization Number Six Limited	1809360	02.01.86
J.S. Realization Number Three Limited	891256	29.09.88
J.S. Realization Number Two Limited	857293	06.02.88
John Buckingham (Insurance Brokers) Limited	1033743	06.12.88
John Buckingham (Sheffield) Limited	1783246	06.12.88
Keenquote Limited	2120666	07.08.87
Koelova Limited	1698976	12.11.87
Lords Printers Limited	932924	16.02.88
Losrian Limited	1826791	07.05.87
Lowes (N & S) Limited	1525924	25.02.88
Low Moor House Farm Limited	1588469	02.09.81
Mastquote Limited	2098166	01.03.87
Matchline Limited	996272	02.01.86
Myrshol Bank plc.	784653	01.10.81
Myrshol Group plc	2346169	29.09.89
Stuart Hall Travel Limited	1082750	30.02.88

JANET SCOWERD
DIRECTORSHIPS - CURRENT
(Continued)

<u>Company name</u>	<u>Company No.</u>	<u>Appointment Date</u>
Myasthal Leasing Limited.	1616181	05 01 83
Nelson Brothers Printers Limited	1722645	25 01 84
Palmer Hill & Company (Insurance Brokers) Limited	858684	06 12 88
Palmer Hill & Company Limited	1603081	06 12 88
Pennygem Limited.	1018287	
Postlines Limited.	1178100	30 03 89
Primary Print Group Limited	2088152	07 03 87
Quay Developments Limited	2088167	25 06 87
Ralemac Limited	1736006	01 07 83
Servicequote Limited	2262023	01 06 88
Stanley Holt (Insurances) Limited	226543	29 06 88
Swinton (Holdings) Limited	1741892	11 01 84
Swinton (North East) Limited.	1832662	30 04 87
Swinton (South East) Limited	1247640	
Swinton Financial Services Limited	2027821	05 02 88
Swinton Franchising Limited	1695894	03 01 86
Swinton Goddard Limited	1088641	01 12 86
Swinton Group Limited	756681	03 03 87
Swinton Harbor Limited	2267650	
Swinton Homes Limited.	2020600	20 03 84
Swinton House Securities Limited	1036317	05 01 86
Swinton North West Limited	1491420	29 09 88
Swinton Oraskite Limited.	1721847	29 09 88
Swinton Properties Limited	1770899	17 11 83
Swinton Property Management Services Limited	1127839	03 01 86
Swinton Rescue Services Limited	2446249	10 01 90
Swinton The Estate Agents Limited	2267260	13 03 90
Swinton Yorkshire (Franchising) Limited	1742525	03 01 86
Switchquote Limited	2199520	22 12 87
The Chancellor's Group of Estate Agents Limited	2645277	02 04 91
Wantage Limited -	051650	05 02 88

JANET SCOWROST
DIRECTORSHIPS - CURRENT
(Continued)

<u>Company name</u>	<u>Company No</u>	<u>Resignation Date</u>
West Midlands Trust Limited	659168	02.01.66
Whitlington Estates Limited	2132018	20.05.87

Previous Appointments

<u>Company name</u>	<u>Company No</u>	<u>Resignation Date</u>
Gaynor Group plc	974186	
Lancashire Financial Services Limited	1772907	
Myreshul Asset Finance Limited	1768428	
Myreshul Insurance Brokers Limited	1286285	