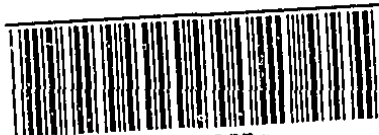




COMPANIES HOUSE

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



A815823B

RECEIPT DATE: 14/06/94

Hand
Libraries
019606

363s

Annual Return

of company number 01033743

X

company name

JOHN BUCKINGHAM (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 12/05/94

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	94

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.

31/33 PRINCESS STREET
MANCHESTER
M2 4EW

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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.....
.....
.....

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

01033743

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change

Swire House
6 Great Marlborough Street
Manchester M2 6BZ
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
14 GREENLEACH LANE
WORSLEY
MANCHESTER
LANCASHIRE M28 2RU

Day	Month	Year

Date of any change.

.....
.....
.....
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.....
.....

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.

BRIAN KENNETH
SCOWCROFT
155 THE GREEN
WORSLEY
MANCHESTER
LANCASHIRE M28 4PA

Day	Month	Year

Date of any change.

.....
.....
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Date of Birth:- 24/01/56
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

.....
SEE ATTACHED LIST
.....

Other directorships.

Directors - continued

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)

Ordinary	1000	£1000
Totals	1000	£1000

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 01/06/93

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 £32.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director

*(delete as appropriate)

Date

This return includes 2 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 D Roberts

Swinton (Indus) Limited

6 Great Marlborough Street

Manchester Postcode M1 5SS

Telephone 061-236-1722 Ext 4451



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

JOHN BUCKINGHAM (INSURANCE BROKERS) LIMITED - 1033743
BRIAN KENNETH SCOWCROFT - DIRECTORSHIPS

Current Directorships	Company No	Date of Appointment
(i) The Swinton Group		
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
(ii) The Chancellors Group		
(iii) Others		
Ashmall & Parkinson Limited	0371924	05.04.88
Blackquote Limited	1890953	28.06.85
Coolpay Limited (In Liquidation)	2200651	17.02.88
Direct Link Hire Services Limited (Dissolved in 1992)	2050443	19.02.91
Expertideal Limited (Dissolved in 1993)	2305758	27.04.89
Goodwood Finance Company Limited (Dissolved in 1993)	0650654	01.02.85
Intersabre Limited	1735996	01.07.83
Keenquote Limited (In Liquidation)	2120666	07.05.87
Koslova Limited (In Receivership)	1695976	13.11.87
Lords Printers Limited (In Liquidation)	0932924	18.09.84
Losrian Limited	1823791	11.07.84
Lowes (NB) Limited (Dissolved in 1993)	1525924	25.03.88
Low Moor Howe Farm Limited	1580449	02.10.81
Masterquote Limited (Dissolved in 1993)	2098166	01.03.87
Nelson Brothers Printers Limited (In liquidation)	1722645	25.03.88
Pennygem Limited (Dissolved in 1992)	1918287	19.02.91
Postlines Limited (In Liquidation)	1178100	30.03.88
Primary Print Group Limited (In Liquidation)	2088152	07.05.87
Quay Developments Limited (In Liquidation)	2088167	18.11.87
A J Roberts (Insurances) Limited	0822559	01.02.85
Servicequote Limited (In Liquidation)	2262023	01.06.88
Swinton Goddard Limited (In Receivership)	1983841	01.12.86
Swinton Harker Limited (In Receivership)	2347650	
SABRE Homes Limited (Name changed 22.04.93)	2020600	20.03.88
Whittington Estates Limited (Dissolved in 1993)	2133018	20.05.87

Previous Directorships	Company No	Date of Resignation
(i) The Swinton Group		
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 Limited	0866834	01.10.91

Previous Directorships	Company No	Date of Resignation
(i) The Swinton Group		
GIK Limited	1535435	01.01.91
Hatfield Group of Companies Limited	1498600	09.06.93
Inter-City Leasing Limited	1400499	01.10.91
J S Realization Number Eight Limited	1067529	01.10.91
J S Realization Number Five Limited	1454121	01.10.91
J S Realization Number Four Limited	1787924	01.10.91
J S Realization Number Nine Limited	1093474	01.10.91
J S Realization Number Seven Limited	0734695	01.10.91
J S Realization Number Six Limited	1808330	01.10.91
J S Realization Number Ten Limited	1406975	01.10.91
J S Realization Number Two Limited	0857293	01.10.91
John Buckingham (Sheffield) Limited	1783246	01.10.91
Marlborough Investments Limited	1364018	01.10.91
Matchline Limited	0994272	01.10.91
Rulemace Limited	1736006	01.10.91
Swinton (Countrywide) Limited	0855334	01.10.91
Swinton (Denton) Limited	1232766	01.10.91
Swinton (Holdings) Limited	1741892	09.06.93
Swinton (North East) Limited	1832632	01.10.91
Swinton (South) Limited	1247540	01.10.91
Swinton (Wythenshawe) Limited	0921618	01.10.91
Swinton Financial Services Limited	2027821	01.10.91
Swinton Franchising Limited	1695894	01.10.91
Swinton Group Limited	0756681	01.10.91
Swinton House Securities Limited	1036319	01.10.91
Swinton Ormskirk Limited	1321847	01.10.91
Swinton Properties Limited	1770899	01.10.91
Swinton Property Management Services Limited	1127839	01.10.91
Swinton Rescue Services Limited	2446249	01.10.91
Swinton Yorkshire (Franchising) Limited	1742525	01.10.91
Switchquote Limited	2199520	01.10.91
Stuart Hall Travel Limited	1082750	01.10.91
Wantage Limited	0651650	01.10.91
West Midland Trust Limited	0859958	01.10.91
(ii) The Chancellors Group		
Chancellors Holdings Limited	2472061	09.06.93
Chancellors Residential Estate Agents Limited	2249260	01.10.91
(iii) Others		
Gaynor Group plc (In Receivership)	0973185	13.08.90
Lancashire Financial Services Limited	1772907	09.06.93
Mynshul Asset Finance Limited	1763438	09.06.93
Mynshul Finance plc	0784653	09.06.93
Mynshul Group plc	2343137	09.06.93
Mynshul Holdings Limited	2254472	09.06.93
Mynshul Insurance Brokers Limited	1286285	09.06.93
Mynshul Leasing Limited	1616181	
Mynshul Trust Limited	1181559	09.06.93
Mynshul Ventures Limited	2206515	09.06.93
Newbold Freeman Limited	1816554	09.06.93