

COMPANIES FORM No. 363

# Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

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Note The appropriate fee should accompany this form

Please complete legibly, profesably in black type, or To the Registrar of Companies

Angual return of mote to

Company number

1033743

bold block lottering

"Insert full name of company

tif the company has

a share capital, this date must be the 14th day after the annual general meeting

b .
JOHN RUMINGHAM (NEURANG PROGERS) LIVED

The information in this return is as at

JUNE 10.7

1939

1. (The date of this return note 1)

Address of registered office of the company

31 132 PRINCESS ST PRIME	11970	
		450

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected

Register of members

Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	W. Azak	الكالمات كلك	wenter files	ugned 30.	11.89)
Previous name(s) me	 (o 3)	- · · · · · · · · · · · · · · · · · · ·	<b>%</b>	- <u>-</u>	OF CTUBEROUS SWE
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DV/002S/AV				tcode	

#Only pages 1 and 2 need be completed in the case of a company without share capital

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We certify[this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

....... continuation sheets]

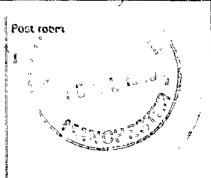
Signed

Director, and c

Secretary

Presentor's name, address and reference (if any)

For official use General Section



Particulars of the directors of the company continued trates 6 and 7		Prop. o do not
Name (neco3) [1]SALGEL [PASTESA" - MINGAIGEL	Business Occupation	Picase do not write at this margin
Previous name(s) (note 3) -	. <u>COPPASAR DRAFFOR.</u>	
en la companya de la	Nationality	
Address (note 5) HETTO MATERIA HOROSON LANG.	BRITISE	Please complete
-THEE - BOLION	Date of birth (note 9)	legibly, preferably in black type, or
Postcode	AND THE PROPERTY OF THE PROPER	bold black fetterin
Other relevant past or present directorships* (noco 8)	ATIACHED A	<ul> <li>Delete if inappropriate</li> </ul>
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		ships held or previously held
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Name (note 3) BRIAN KENNETH SCOWCROFT	Business Occupation	
and the second of the second s	CHARTERLY ACCEUNTAN	
Previous name(s) (note 3)	Nationality	
Address (note 5) 154 THE GREEN, WERSLEY	BRITIEN	
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Postcode		Ĭ
Other relevant past or present directorships" (100188)		
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Name (note 3) ANCT CLUST 8167	Pusinos Oscupatios	7
Name (note 3) JANET SCHOOL FIFT	Business Occupation	1
Previous name(s) (note 3)	Nationality	
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Address (note 5) LARGERY MANGELLESTER	Date of birth more 9)	
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Other relevant past or present directorships* (nate 8)	, <del>,                                  </del>	1
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Name (note 3) FRANK BLASHILL	Business Occupation	1
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Previous name(s) (note 3)	Nationality	1
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	Date of birth (note 9)	
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Stitle date of the return  Amount per share called up on number of chares of each class  Total amount of calls received (note 10)  Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	E PLOSE - E NA E		2000
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or cash cost access as party part up for a consideration after than each	£		
	£		
. Total amount of calls unpaid	EAR		
2. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ N.E.		
B. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ ALL		
. Total number of shares of each class forfeited		NONE	

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16. Total amount of shares for which chare warrants to bearer are outstanding

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

15. Total amount paid (if any) on shares forfeited

17. Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

		Account of Shares	3		
Number of shares or amount of stock held by existing members at date of return (note 11)	return, or, in the cas	transferred since the se of the first return, of (a) persons who are see se ceased to be member	of the incorporation h	Remarks	
green in	Number	Date of Registr (a)	ation of transfer (b)		
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Folio in register ledger containing Particulars	Names and addresses	
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	SWANTON GROVE UTD PND 3/32 PRINCES ST PMCHEGORES	18
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## Notes

- An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.
- This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies)
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).
  - "Christian name" includes a forename, in the case of a peer or person usually known by a title different from his surname, "surname" means that title in the case of a corporation, its corporate name must be given

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage, or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18, or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
  - Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given in the case of a corporation, give the registered or principal office.
- 6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- 8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However, a present or past directorship need not be disclosed if it is or has been, held in a body corporate which, throughout that directorship, has been.—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such),
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;

#### AND PRESENT MEMBERS Continued instead 11 and 121

		Account of Shares	
Number of shares or amount of stock held by existing members at date of return	return, or, in the case of the company, by (	transferred since the date of the last e of the first return, of the incorporatio (a) persons who are still members, and a ceased to be members (note 12)	
(noto 11)	Number	Date of Registration of transfer (a) (b)	
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- (c) a wholly-owned subsidiary of the company making the return, or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary
- Dates of birth need only be given if the company making the return is
  - (a) a public company,

  - (c) the subsidiary of a public company; or Northern Ireland
- 10. Include payments on application and allotment, and any sums received or shares forfeited
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last returns-

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

DIRECTORSHIPS OF MR F BLASHILL	DATE APPOINTED
John Buckingham (Insurance Brokers) Limited John Buckingham (Sheffield) Limited Cash-Care Centre Limited Fowden Brothers Limited G I K Limited	6.12.88 6.12.88 15.6.82 1.7.82
Hatfield Group of Companies Limited J S Realisation Number Four Limited J S Realisation Number Five Limited J S Realisation Number Six Limited J S Realisation Number Seven Limited J S Realisation Number Eight Limited Marlborough Investments Limited Masterquote Limited Masterquote Limited Matchline Limited Palmer Hill & Co (Insurance Brokers) Limited Palmer Hill & Co Limited Mynshul Insurance Brokers Limited Swinton (Countrywide) Limited Swinton (Denton) Limited Swinton Financial Services Limited Swinton Group Limited	31.10.88 -7.12.84 5.2.80 11.7.84 1.7.82 1.7.82 9.4.79 1.3.87 1.7.82 6.12.88 6.12.88 6.5.88 1.1.79 8.7.83 5.2.88 4.3.87
Swinton (Holdings) Limited Swinton (Wythenshawe) Limited Switchquote Limited	10.6.83 22.12.87

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# DIRECTORSHIPS OF MISS JANET SCOWCROFT

CURRENT		DATE OF APPOINTMENT
Armitage Parfitt (Northern) Limited	464171	29.9.88
Ashmall & Parkinson Limited	371924	
Blackquote Limited	1890953	
John Buckingham (Insurance Brokers) Limited		6.12.88
John Buckingham (Sheffield) Limited		6.12.88
Capital Care Centre Limited	1961068	
Cash-Care Centre Limited	1600745	
Coolpay Limited	2200651	
Countrywide Claims Recovery Limited	1288982	
Fowden Brothers (Insurance Investments)	794961	
Foxall & Wilson Limited	924249	
Gaynor Group PLC G I K Limited	973185	
Stuart Hall Travel Limited	1535435	
Hatfield Group of Companies Linkley	1082750	
Hatfield Group of Companies Limited Stanley Holt (Insurances) Limited		31.10.88
J S Realization Number One Limited	224543	
J S Realization Number Two Limited	779176	
J S Realization Number Three Limited	857293	
J S Realization Number Six Limited	891255	
J S Realization Number Nine Limited	1808330	
Keenquote Limited	1093474 2120666	
Koslova Limited	1695976	
Lancashire Financial Services Limited	1772907	
Lords Printers Lta	932924	
Losrian Limited	1823791	
Lowes (N.B.) Limited	1525924	
Low Mcor Howe Farm Ltd	1580449	
Masterquote Limited	2098166	
Matchline Limited	994272	
Mynshul Asset Finance Limited	1763438	
Mynshul Bank PLC	784653	1.10.81
Mynshul Leasing Limited	1616181	5.1.83
Mynshul Insurance Brokers Limited	1286285	6.5.88
Nelson Brothers Printers Limited	1722645	
Palmer Hill & Co (Insurance Brokers) Limited Palmer Hill & Co Limited		6.12.88
Postlines Limited	1120100	6.12.88
Primary Print Group Limited	1178100	30.3.88
Quay Developments Limited	2088152	7.5.87
Rulemace Limited	2088167 1736006	
Servicequote Limited	2262023	1.7.83
Swinton Financial Services Limited	2027821	1.6.88
Swinton Franchising Limited	1695894	15.3.88 3.1.86
Swinton Goddard Limited	1983841	1.12.86
Swinton Group Limited	756681	3.3.87
Swinton (Holdings) Limited	1741892	11.1.84
Swinton Homes Limited	2020600	20.3.88
Swinton House Securities Limited	1036319	3.1.86
Swinton (North East) Limited	1832632	30.4.87
Swinton North West Limited	1491420	29.9.88
Swinton Ormskirk Limited	1321847	29.9.88
Swinton Properties Limited	1770899	
Swinton Property Management Services Limited	1127839	3.1.86

# DIRECTORSHIPS OF MISS JANET SCOWCROFT

CURRENT	COMPANY NUMBER	DATE OF APPOINTMENT
Swinton (South) Limited	12475	40 30.4.87
Swinton Yorkshire (Franchising) Limited	17425	25 3.1.86
Switchquote Limited	21995	20 22.42.87
Wantage Limited	6516	00 5.2.88
West Midland Trust Limited	8599	58 3.1.86
Whittington Estates Limited	21330	18 20.5.87

# DIRECTORSHIPS OF MR BRIAN KENNETH SCOWCROFT

CURRENT	COMPANY NUMBER	DATE OF APPOINTMENT
Ashmall & Parkinson Limited Blackquote Limited John Buckingham (Insurance Brokers) Limited	37192 189095	3 28.6.85 6.12.88
John Buckingham (Sheffield) Limited Capital Care Centre Limited	196106	6.12.88 8 29.9.88
Cash-Care Centre Limited	160074	
Coolpay Limited		1 17.2.88
Countrywide Claims Limited		2 29.9.88
Creswood Limited		5 1.2.84
	-	8 19.1.84 4 9.9.83
Fowden Brothers Limited Gaynor Group PLC		5 20.8.88
Goodwood Finance Limited		4 1.2.85
G I K Limited		5 9.9.83
Stuart Hall Travel Limited	108275	0 16.8.83
Hatfield Group of Companies Limited		31.10.88
Inter-City Leasing Limited	140049	9 6 1.7.83
Intersabre Limited J S Realisation Number Two Limited		3 26.5.88
J S Realisation Number Four Limited		4 7.12.84
J S Realisation Number Five Limited		1 9.9.83
J S Realisation Number Six Limited		0 11.7.84
J S Realisation Number Seven Limited		5 9.9.83
J S Realisation Number Eight Limited		9 9.4.83 4 1.4.82
J S Realization Number Nine Limited		5 9.9.83
J S Realisation Number Ten Limited Keenquote Limited		6 7.5.87
Koslova Limited	169597	
Lancashire Financial Services Limited	177290	
Lords Printers Limited		4 18.9.84
Losrian Limited		1 11.7.84 4 25.3.88
Lowes (N.B.) Limited	152592	
Low Moor Howe Farm Limited Masterquote Limited	209816	
Matchline Limited	99427	
Mynshul Asset Finance Limited	176343	
Mynshul Bank PLC	78465	
Mynshul Insurance Brokers Ltd	128628	
Mynshul Trust Limited	118155 172264	
Nelson Brothers Printers Limited Palmer Hill & Co. (Insurance Brokers) Limited	1/2204	6.12.88
Palmer Hill & Co. Limited		6.12.88
Postlines Limited	117810	30.3.88
Primary Print Group Limited	208815	
Quay Developments Limited	208816	
A J Roberts Insurances Limited	82255	
Rulemace Limited	173600 226202	
Servicequote Limited Swinton (Countrywide) Limited	8553:	
Swinton (Countrywide) bimited Swinton (Denton) Limited	123276	
Swinton Financial Services Limited	202782	26.8.86
Swinton Franchising Limited	169589	
Swinton Goddard Limited	19838	1.12.86

# DIRECTORSHIPS OF MR BRIAN KENNETH SCOWCROFT

	APPOINTMENT
921618 1742525 2199520 651650 859958	21.12.83 20.3.88 23.5.83 1.2.88 23.5.83 1.2.88 230.4.87 29.9.88 14.6.85 2.10.86 22.2.84 27.7.83
	DATE OF RESIGNATION
1770371	24.1.85 23.12.85 23.12.85 23.12.85 23.12.85
	1741892 2020600 1036319 1364018 1832632 1321847 1127839 1770899 1247540 921618 1742525 2199520 651650 859958 2133018

## DIRECTORSHIPS OF MR MICHAEL ANTHONY WHEAWELL

#### CURRENT

Fewden Brothers Limited
G I K Limited
J S Realization Number Five Limited
J S Realization Number Seven Limited
J S Realization Number Eight Limited
Matchline Limited
Swinton (Countrywide) Limited
Swinton Group Limited (Appointed 4.3.87)
Swinton (Wythenshawe) Limited
Switchquote Limited

#### **PREVIOUS**

J S Realization Number Ten Limited (Resigned 12.2.88) Swinton (Denton) Limited (Resigned 16.10.84) Wantage Limited (Resigned 13.2.87)