

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

--	--	--	--

1033743

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

*Insert full name
of company

JOHN BUCKINGHAM (INSURANCE BROKERS) LIMITED

The information in this return is as at

1st JUNE	1989	1. (The date of this return note 1)
----------	------	-------------------------------------

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

Address of registered office of the company

31/32 PRINCES ST	1 MANCHESTER	Postcode	M2 4EW
------------------	--------------	----------	--------

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

--

Particulars of the secretary

Name (notes 3 and 4)	MRS GAIL ANNIE (resigned 30.11.89)
Previous name(s) (note 3)	
Address (notes 4 and 5)	31/32 PRINCES ST MANCHESTER M2 4EW
Postcode	M2 4EW

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus] continuation sheets

‡Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

(Appointed 30.11.89)

Presenter's name, address and
reference (if any)For official use
General Section£25 00/RBS
0000312

Post room



Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) FUCHS, JACQUELINE	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) —	Nationality BRITISH
Address (note 5) HERNDON ROAD, HERNDON, BUCKINGHAMSHIRE	Date of birth (note 9)
LANCASHIRE	
Postcode	
Other relevant past or present directorships* (note 8) SEE LIST ATTACHED	

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate
Enter particulars of other directorships held or previously held
If this space is insufficient use a continuation sheet

Name (note 3) BRIAN KENNETH SCOWROFT	Business Occupation CHARTERED ACCOUNTANT
Previous name(s) (note 3) —	Nationality BRITISH
Address (note 5) 154 THE GREEN, WORSLEY, MANCHESTER	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) SEE LIST ATTACHED	

Name (note 3) JANET SCOWROFT	Business Occupation SECRETARY
Previous name(s) (note 3) —	Nationality BRITISH
Address (note 5) LAVERHAM, OLD HALL LANE, WORSLEY, MANCHESTER	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) SEE LIST ATTACHED	

Name (note 3) FRANK BLASHILL	Business Occupation RETIRED
Previous name(s) (note 3) —	Nationality BRITISH
Address (note 5) 111 LAVERHAM, OLD HALL LANE, WORSLEY, MANCHESTER	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) SEE LIST ATTACHED	

Summary of share capital and debentures

Nominal share capital

£1000 -

Please do not write in this margin

divided into -

Number of shares	Class	Nominal value of each share
1	1000	ORDINARY
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for a consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5 Number of shares (if any) of each class issued at a discount

Number	Class
1	1000
2	
3	
1	1000
2	
3	
1	NONE
2	
3	
1	£ NONE
2	£
3	£
1	NONE
2	
3	

Amount per share

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
1	JOHN BUCHANAN
2	ALAN THOMAS PRINCE
3	DAVID CHARLES JONES
4	JOHN BUCHANAN AND
5	PETER THOMAS PRINCE
6	ANDREW ROBERT JONES
7	PETER THOMAS PRINCE
8	JOHN BUCHANAN
9	DAVID CHARLES JONES
10	AND JAMES BUCHANAN
11	DAVID CHARLES JONES
12	AND JAMES BUCHANAN
13	DAVID CHARLES JONES
14	AND JAMES BUCHANAN
15	DAVID CHARLES JONES

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written off at the date of the return
7. Amount per share called up on number of shares of each class
8. Total amount of calls received (note 10)
9. 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
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
11. Total amount of calls unpaid
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
14. Total number of shares of each class forfeited
15. Total amount paid (if any) on shares forfeited
16. Total amount of shares for which share warrants to bearer are outstanding
17. Total amount of share warrants to bearer issued and ISSUED
surrendered respectively since the date of the last return SURRENDERED
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
	Number	Date of Registration of transfer (a) (b)	
600		29/1/53	
25		29/1/53	
90	29/1/53	29/1/53	
10	29/1/53	6/2/53	
429		2/2/53	
20		6/2/53	
24		6/2/53	
1		6/2/53	
221		2/2/53	
20		6/2/53	
90		2/2/53	
776		6/2/53	

LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	
	SUNATON GROUP LTD 31/15 PRINCES ST PRINCETON	16
		17
	SUNATON GROUP LTD AND 31/15 PRINCES ST PRINCETON	18
	BRIAN ROBERT SCHEERDT	19
		20
		21
		22
		23
		24
		25
		26
		27
		28
		29
		30

Notes

1. 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.

2. 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).

3. 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.

4. 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.

5. 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.

7. 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 preceding 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 (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
993					16
					17
1					18
					19
					20
					21
					22
					23
					24
					25
					26
					27
					28
1000					29
					30

- (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

- 9 Dates of birth need only be given if the company making the return is -
- (a) a public company,
 - (b) the subsidiary of a public company; or
 - (c) the subsidiary of a public company registered in 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 return:—

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

DIRECTORSHIPS OF MISS JANET SCOWCROFT

CURRENT

	COMPANY NUMBER	DATE OF APPOINTMENT
Armitage Parfitt (Northern) Limited	464171	29.9.88
Ashmall & Parkinson Limited	371924	5.4.88
Blackquote Limited	1890953	28.6.85
John Buckingham (Insurance Brokers) Limited		6.12.88
John Buckingham (Sheffield) Limited		6.12.88
Capital Care Centre Limited	1961068	29.9.88
Cash-Care Centre Limited	1600745	29.9.88
Coolpay Limited	2200651	17.2.88
Countrywide Claims Recovery Limited	1288982	17.2.88
Fowden Brothers (Insurance Investments)	794961	29.9.88
Foxall & Wilson Limited	924249	29.9.88
Gaynor Group PLC	973185	20.8.88
G I K Limited	1535435	4.3.87
Stuart Hall Travel Limited	1082750	30.3.88
Hatfield Group of Companies Limited		31.10.88
Stanley Holt (Insurances) Limited	224543	29.9.88
J S Realization Number One Limited	779176	5.2.88
J S Realization Number Two Limited	857293	5.2.88
J S Realization Number Three Limited	891255	29.9.88
J S Realization Number Six Limited	1808330	3.1.86
J S Realization Number Nine Limited	1093474	3.1.83
Keenquote Limited	2120666	7.5.87
Koslova Limited	1695976	13.11.87
Lancashire Financial Services Limited	1772907	
Lords Printers Ltd	932924	16.2.88
Losrian Limited	1823791	7.5.87
Lowes (N.B.) Limited	1525924	25.3.88
Low Moor Howe Farm Ltd	1580449	2.9.81
Masterquote Limited	2098166	1.3.87
Matchline Limited	994272	3.1.86
Mynshul Asset Finance Limited	1763438	1.2.84
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	25.3.88
Palmer Hill & Co (Insurance Brokers) Limited		6.12.88
Palmer Hill & Co Limited		6.12.88
Postlines Limited	1178100	30.3.88
Primary Print Group Limited	2088152	7.5.87
Quay Developments Limited	2088167	25.6.87
Rulemace Limited	1736006	1.7.83
Servicequote Limited	2262023	1.6.88
Swinton Financial Services Limited	2027821	15.3.88
Swinton Franchising Limited	1695894	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	1247540	30.4.87
Swinton Yorkshire (Franchising) Limited	1742525	3.1.86
Switchquote Limited	2199520	22.12.87
Wantage Limited	651600	5.2.88
West Midland Trust Limited	859958	3.1.86
Whittington Estates Limited	2133018	20.5.87

DIRECTORSHIPS OF MR BRIAN KENNETH SCOWCROFT

CURRENT	COMPANY NUMBER	DATE OF APPOINTMENT
Ashmall & Parkinson Limited	371924	5.4.88
Blackquote Limited	1890953	28.6.85
John Buckingham (Insurance Brokers) Limited		6.12.88
John Buckingham (Sheffield) Limited		6.12.88
Capital Care Centre Limited	1961068	29.9.88
Cash-Care Centre Limited	1600745	15.6.82
Coolpay Limited	2200651	17.2.88
Countrywide Claims Limited	1288982	29.9.88
Creswood Limited	972665	1.2.84
Drivers Legal Protection Limited	1694278	19.1.84
Fowden Brothers Limited	866834	9.9.83
Gaynor Group PLC	973185	20.8.88
Goodwood Finance Limited	650654	1.2.85
G I K Limited	1535435	9.9.83
Stuart Hall Travel Limited	1082750	16.8.83
Hatfield Group of Companies Limited		31.10.88
Inter-City Leasing Limited	1400499	
Intersabre Limited	1735996	1.7.83
J S Realisation Number Two Limited	857293	26.5.88
J S Realisation Number Four Limited	1787924	7.12.84
J S Realisation Number Five Limited	1454121	9.9.83
J S Realisation Number Six Limited	1808330	11.7.84
J S Realisation Number Seven Limited	734695	9.9.83
J S Realisation Number Eight Limited	1067529	9.4.83
J S Realization Number Nine Limited	1093474	1.4.82
J S Realisation Number Ten Limited	1406975	9.9.83
Keenquote Limited	2120666	7.5.87
Koslova Limited	1695976	13.11.87
Lancashire Financial Services Limited	1772907	
Lords Printers Limited	932924	18.9.84
Losrian Limited	1823791	11.7.84
Lowes (N.B.) Limited	1525924	25.3.88
Low Moor Howe Farm Limited	1580449	2.10.81
Masterquote Limited	2098166	1.3.87
Matchline Limited	994272	9.9.83
Mynshul Asset Finance Limited	1763438	1.2.84
Mynshul Bank PLC	784653	1.10.81
Mynshul Insurance Brokers Ltd	1286285	6.5.88
Mynshul Trust Limited	1181559	1.10.86
Nelson Brothers Printers Limited	1722645	25.3.88
Palmer Hill & Co. (Insurance Brokers) Limited		6.12.88
Palmer Hill & Co. Limited		6.12.88
Postlines Limited	1178100	30.3.88
Primary Print Group Limited	2088152	7.5.87
Quay Developments Limited	2088167	18.11.87
A J Roberts Insurances Limited	822559	1.2.85
Rulemace Limited	1736006	1.7.83
Servicequote Limited	2262023	1.6.88
Swinton (Countrywide) Limited	855334	9.9.83
Swinton (Denton) Limited	1232766	16.10.84
Swinton Financial Services Limited	2027821	26.8.86
Swinton Franchising Limited	1695894	30.1.84
Swinton Goddard Limited	1983841	1.12.86

DIRECTORSHIPS OF MR BRIAN KENNETH SCOWCROFT

CURRENT	COMPANY NUMBER	DATE OF APPOINTMENT
Swinton Group Limited	756681	4.3.87
Swinton (Holdings) Limited	1741892	21.12.83
Swinton Homes Limited	2020600	20.3.88
Swinton House Securities Limited	1036319	23.5.83
Swinton Life & Pensions Limited	1364018	1.2.88
Swinton (North East) Limited	1832632	30.4.87
Swinton Ormskirk Limited	1321847	29.9.88
Swinton Property Management Services Limited	1127839	14.6.85
Swinton Properties Limited	1770899	
Swinton (South) Limited	1247540	2.10.86
Swinton (Wythenshawe) Limited	921618	22.2.84
Swinton Yorkshire (Franchising) Limited	1742525	27.7.83
Switchquote Limited	2199520	22.12.87
Wantage Limited	651650	26.5.88
West Midlands Trust Limited	859958	1.2.85
Whittington Estates Limited	2133018	20.5.87

PREVIOUS		DATE OF RESIGNATION
Claimsure Limited	1770371	24.1.85
Hutchison & Craft (London) Limited		23.12.85
Hutchison and Craft (Bloodstock) Limited		23.12.85
Hutchison and Craft (Overseas) Limited		23.12.85
Nelson Hurst and Marsh Agencies Limited		
Duncan Wauchope and Co Limited		
West Yorkshire Insurance Company Limited		28.9.83

DIRECTORSHIPS OF MR MICHAEL ANTHONY WHEAWELL

CURRENT

Fowden 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)