

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

--	--	--	--

1232766

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

Annual return of (note 1)

* insert full name
of company

* SWINTON (DENTON) LIMITED

The information in this return is as at

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

8 TH OCTOBER	1987.	†. (The date of this return note 1)
-------------------------	-------	-------------------------------------

Address of registered office of the company

31/33 PRINCESS STREET, 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

6, GREAT MARLBOROUGH STREET, MANCHESTER
M2 4EW

Register of debenture holders

~ do ~.



Particulars of the secretary

Name (notes 3 and 4)	MICHAEL ANTHONY WHEAWELL.
Previous name(s) (note 3)	-
Address (notes 4 and 5)	HEMMINGFORD HORROBIN LANE, TURTON, BOLTON LANC.
Postcode	B27 0HS.

‡ 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] 6 continuation sheets

§ enter number of
continuation sheets
attached

Signed		Director, and		Secretary
--------	---	---------------	---	-----------

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

For official Use General Section	Post room RB of Scot E620 P31 25 560935
-------------------------------------	---

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) <u>KENNETH SCOWCROFT.</u>		Business Occupation <u>INSURANCE BROKER</u>
Previous name(s) (note 3)		Nationality <u>BRITISH.</u>
Address (note 5) <u>7, GREENSIDE, WORSLEY,</u> <u>MANCHESTER.</u>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) <u>AS PER ATTACHED LIST.</u>		

Please complete legibly, preferably in black type, and bold block letters

* delete if inappropriate
Enter particulars of other directorships held or previously held if this space is insufficient use continuation

Name (note 3) <u>FRANK BLASHILL.</u>		Business Occupation <u>INSURANCE BROKER</u>
Previous name(s) (note 3) ~		Nationality <u>BRITISH.</u>
Address (note 5) <u>THE LARCHES, WHALEY LANE,</u> <u>WHALEY BRIDGE,</u> <u>DERBYSHIRE.</u>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) <u>AS PER ATTACHED LIST.</u>		

Name (note 3) <u>BRIAN DAVID BLAKE.</u>		Business Occupation <u>INSURANCE BROKER</u>
Previous name(s) (note 3) ~		Nationality <u>BRITISH.</u>
Address (note 5) <u>BLYTHE HALL, BLYTHE LANE,</u> <u>LATHOM, ORMSKIRK,</u> <u>LANCS</u>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) <u>AS PER ATTACHED LIST.</u>		

Name (note 3) <u>BRIAN KENNETH SCOWCROFT.</u>		Business Occupation <u>CHARTERED ACCOUNTANT.</u>
Previous name(s) (note 3)		Nationality <u>BRITISH.</u>
Address (note 5) <u>155, THE GREEN, WORSLEY,</u> <u>MANCHESTER.</u>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) <u>AS PER ATTACHED LIST.</u>		

Force do not
wait in
this margin

£ 26,260

divided into:-

	Number of shares	Class	Nominal value of each share
1	26,000	ORDINARY	£ 0.01
2	26,000	DEFERRED	£ 1.00
3			£

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

Number	Class
--------	-------

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	26,000	ORD'Y.
2	26,000	DEF'
3		
1		
2	21000	DEF'
3		
1	26000	ORD'Y.
2	4900	DEF'
3		
Amount per share		
1	£ NONE	
2	£ NONE	
3	£	
1	NONE	
2	NONE.	
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
7	SWINTON SERVICES LIMITED.	31/33 PRINCESS STREET MANCHESTER M2 4EW.
9	~do~.	~do~.
9	BRIAN K. SCOWCROFT AND SWINTON SERVICES LIMITED	~do~.

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

Class

7 Amount per share called up on number of shares of each class

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

£ Nil.		
£ 1	2,000	DEFERRED.
£		
£		
£ 21,000		
£ 4,900	4,900	DEFERRED.
£ 260	26,000	ORDY.
£		
£ Nil.		
£ Nil		
£		
£ Nil		
£ Nil		
£ Nil		
	NONE	
£ Nil		
£ Nil		
£ Nil		
£ Nil		
	NONE.	

Account of Shares

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 su'l members,and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
<i>Deferred Cro's</i>					1
<i>26,000</i>					2
					3
<i>25,999.</i>					4
					5
					6
<i>1</i>					7
					8
<i>26,000 26,000</i>					9
					10
					11
					12
					13
					14
					15

DIRECTORSHIPS OF MR KENNETH SCOWCROFT

Armitage Parfitt (Northern) Limited
Ballmoss Limited
Batax Properties Limited
Peter Batey Limited
Blackley Insurance Brokers Limited
Cash-Care Centre Limited
Claimsure Limited
Countrywide Claims Recovery Limited
Creswood Limited
Drivers Legal Protection Limited
Fleet (Underwriting Agents) Limited
Fleet Insurance Services Limited
Fowden Brothers (Insurance Investments) Limited
Fowden Brothers Limited
Foxall and Wilson Limited
G I K Limited
Goodwood Finance Limited
Anthony Gover (North East) Ltd (appointed 30th April 1987)
Anthony Gover Ltd (appointed 30th April 1987)
Stuart Hall Travel Limited
Hex Computers Systems Limited
G F Hitchen (Successors) Limited
David Holman & Co Ltd (resigned 18th October 1983)
Stanley Holt (Insurances) Limited
Hutchison and Craft (London) Limited (resigned 23rd December 1985)
Hutchison and Craft (Overseas) Limited (resigned 23rd December 1985)
Inter-City Leasing Limited
Intersabre Limited
Keenquote Limited
Lancashire Financial Services Limited
Lancashire Leasing Limited
Lords Printers Ltd (resigned September 1984)
Low Moor Howe Farm Limited
Masterquote Limited
Matchline Limited
Mayfair Court Limited
Mynshul Leasing Limited
Mynshul Trust Limited
Ornatum Property Company Limited
Stanley Rostron (Insurance Services) Limited
Rawlinson Court Limited
A & J Roberts Insurances Limited
Rulemace Limited
Shaw & Crompton Financial Services Limited
Swinton Aughton (Insurance Brokers) Limited
Swinton Bryan (Insurances) Limited
Swinton (Countrywide) Limited
Swinton (Denton) Limited
Swinton Franchising Limited
Swinton Goddard Limited (appointed 1st December 1986)
Swinton (Holdings) Limited
Swinton Homes Limited
Swinton House Securities Limited
Swinton Insurance Brokers Limited
Swinton Insurance Brokers (Maghull) Limited
Swinton Insurance Brokers (Manchester) Limited
Swinton Insurance Brokers (Midlands) Limited
Swinton Insurance Brokers (North East) Limited
Swinton Insurance Brokers (Warrington) Limited
Swinton Life & Pensions Limited
Swinton North West Limited

DIRECTORSHIPS OF MR KENNETH SCOWCROFT

Swinton Ormskirk Limited
Swinton Properties Limited
Swinton Property Management Services Limited
Swinton Rusholme Limited
Swinton Services Limited
Swinton (Wythenshawe) Limited
Swinton (Yorkshire) Limited
Swinton Yorkshire (Franchising) Limited
The Goldsmith Group Plc (appointed 6th January 1986, resigned Sept 86)
Wantage Limited (resigned 13/2/87)
Duncan Wauchope and Co Limited
West Midland Trust Limited
Whittington Estates Limited
Woodcliffe Printers Limited

DIRECTORSHIPS OF MR F BLASHILL

3

- Cash-Gare Centre Limited
- Fowden Brothers Limited
- G I K Limited
- Masterquote Limited
- Matchline Limited
- Swinton Aughton (Insurance Brokers) Limited
- Swinton Bryan (Insurances) Limited
- Swinton (Countrywide) Limited
- Swinton (Denton) Limited
- Swinton (Holdings) Limited
- Swinton Insurance Brokers Limited
- Swinton Insurance Brokers (Midlands) Limited
- Swinton Insurance Brokers (North East) Limited
- Swinton Life & Pensions Limited
- Swinton (Wythenshawe) Limited
- Swinton (Yorkshire) Limited
- Wantage Limited (resigned 13/2/87)

4

DIRECTORSHIPS OF MR BRIAN DAVID BLAKE

Armitage Parfitt (Northern) Limited
Ballmoss Limited
Batax Properties Limited
Peter Batey Limited
Blythe Holdings Limited
Brightquote Limited
Cash-Care Centre Limited
Claimsure Limited
Countrywide Claims Recovery Limited
Creswood Limited
Drivers Legal Protection Limited
Fowden Brothers (Insurance Investments) Limited
Fowden Brothers Limited
Foxall and Wilson Limited
G I K Limited
Goodwood Finance Limited
Anthony Gover (North East) Limited (Appointed 30 April 1987)
Anthony Gover Limited (Appointed 30 April 1987)
Stuart Hall Travel Limited
Hex Computers Systems Limited
G F Hitchen (Successors) Limited
Stanley Holt (Insurances) Limited
Hutchison and Craft (Bloodstock) Limited (resigned 23rd December 1985)
Hutchison and Craft (London) Limited (resigned 23rd December 1985)
Hutchison and Craft (Overseas) Limited (resigned 23rd December 1985)
Inter-City Leasing Limited
Keenquote Limited
Lords Printers Ltd
Masterquote Limited
Matchline Limited
Mayfair Court Limited
Rawlinson Court Limited
A & J Roberts Insurances Limited
Stanley Rostron (Insurance Services) Limited
Rulemace Ltd
Shaw & Crompton Financial Services Limited
Swinton Aughton (Insurance Brokers) Limited
Swinton Bryan (Insurances) Limited
Swinton (Countrywide) Limited
Swinton (Denton) Limited
Swinton Franchising Limited
Swinton Goddard Limited (appointed 1st December 1986)
Swinton Group Limited
Swinton (Holdings) Limited
Swinton House Securities Limited
Swinton Insurance Brokers Limited
Swinton Insurance Brokers (Maghull) Limited
Swinton Insurance Brokers (Manchester) Limited
Swinton Insurance Brokers (Midlands) Limited
Swinton Insurance Brokers (North East) Limited
Swinton Insurance Brokers (Warrington) Limited
Swinton Life & Pensions Limited
Swinton North West Limited
Swinton Ormskirk Limited
Swinton Property Management Services Limited
Swinton Services Limited
Swinton (Wythenshawe) Limited
Swinton (Yorkshire) Limited
Swinton Yorkshire (Franchising) Limited
Wantage Limited (resigned 13/2/87)
West Midland Trust Limited

DIRECTORSHIPS OF MR BRIAN DAVID BLAKE

Whittington Estates Limited
Woodcliffe Printers Limited

5

DIRECTORSHIPS OF MR BRIAN KENNETH SCOWCROFT

Peter Batey Limited
Blackquote Limited
Capital Care Centre Limited
Cash-Care Centre Limited
Claimsure Limited (resigned 24/1/85)
Creswood Limited
Drivers Legal Protection Limited
Fowden Brothers Limited
Goodwood Finance Limited
Anthony Gover (North East) Limited
Anthony Gover Limited
G I K Limited
Stuart Hall Travel Limited
Hutchison & Craft (London) Limited
Hutchison and Craft (Bloodstock) Limited (resigned 23rd December 1985)
Hutchison and Craft (Overseas) Limited (resigned 23rd December 1985)
Inter-City Leasing Limited
Intersabre Limited
Keenquote Limited
Lancashire Financial Services Limited
Lancashire Leasing Limited
Lords Printers Limited
Losrian Limited
Low Moor Howe Farm Limited
Masterquote Limited
Matchline Limited
Mynshul Leasing Limited
Mynshul Trust Limited
Nelson Hurst & Marsh Agencies limited
Rulemace Limited
A & J Roberts Insurances Limited
Swinton Aughton (Insurance Brokers) Limited
Swinton Bryan (Insurances) Limited
Swinton (Countrywide) Limited
Swinton (Denton) Limited
Swinton Franchising Limited
Swinton Goddard Limited (appointed 1st December 1986)
Swinton Group Limited
Swinton (Holdings) Limited
Swinton Homes Limited
Swinton House Securities Limited
Swinton Insurance Brokers Limited
Swinton Insurance Brokers (Midlands) Limited
Swinton Insurance Brokers (North East) Limited
Swinton Life & Pensions Limited
Swinton Properties Limited
Swinton Property Management Services Limited
Swinton Services Limited
Swinton (Wythenshawe) Limited
Swinton Yorkshire (Franchising) Limited
Swinton (Yorkshire) Limited
Duncan Wauchope and Co Limited
Wantage Limited (resigned 13/2/87)
West Midlands Trust Limited
Whittington Estates Limited