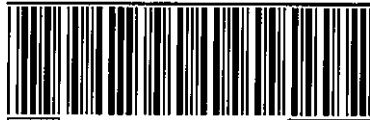




COMPANIES HOUSE

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



A09 \*AQCHJLLI\* 52  
COMPANIES HOUSE 16/05/96

NEW 363s  
DOUGLAS

363s

## Annual Return

of company number 01278058

R

**company name**

PRIESTLEY & PARTNERS (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 17/04/96.

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
08	05	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
08	05	96

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

32 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
WA14 1PF

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

**Principal business activities** (See note 4)

Trade classification is  
8600 INSURANCE

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

01278058

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

The register is kept at

NO 1 ADAMS COURT  
ADAMS HILL  
KNUTSFORD  
CHESHIRE WA16 6BA

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

5 Leyfield Ave, Romiley  
Stockport, Cheshire  
SK6 4AP

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

NO 1 ADAMS COURT  
ADAMS HILL  
KNUTSFORD  
CHESHIRE WA16 6BA

5 Leyfield Ave, Romiley  
Stockport, Cheshire  
SK6 4AP

**Company Secretary** (See note 7)

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

KEITH  
HARRISON  
5 LEYFIELD AVENUE  
ROMILEY  
STOCKPORT  
CHESHIRE SK6 4AP

Day Month Year

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Date of any change.

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.

JOHN PHILIP  
ASTBURY  
15 PRIORY ROAD  
SALE  
CHESHIRE M33 2BS

Day Month Year

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Date of any change.

Date of Birth:— 09/08/58  
Nat:BRITISH  
Occ:LIFE & PENSIONS ADVISOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PRIESTLEY & PARTNERS FINANCIAL SERVICES LTD

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

**Directors - continued**

## Particulars.

BRIAN ROBERT  
MCGLAULIN  
THE WINSFORD  
11 BROMLEY AVENUE FLIXTON  
MANCHESTER  
M41 6WF

Day	Month	Year

Date of any change.

Date of Birth:- 28/05/56  
Nat:BRITISH  
Occ:INSURANCE BROKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

NIGEL MARTIN  
PRIESTLEY  
HUNTERS MOON  
142 CHAPEL LANE  
HALE BARNS ALTRINCHAM  
CHESHIRE WA15 0SS

Day	Month	Year

Date of any change.

Date of Birth:- 11/03/50  
Nat:BRITISH  
Occ:INSURANCE BROKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BOOMSCAN LIMITED  
PRIESTLEY & PARTNERS FINANCIAL SERVICES LTD

## Particulars.

NEIL RAYMOND  
SWIFT  
155 SHAFTESBURY AVENUE  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE WA15 7AY

Day	Month	Year

Date of any change.

Date of Birth:- 08/08/60  
Nat:BRITISH  
Occ:INSURANCE BROKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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	100,000	£1000
Totals	100,000	£1000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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*.

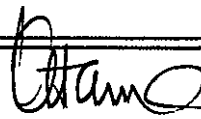
☐

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.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

15.5.96

I enclose the fee of **£18**.

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

This return includes 1 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?----->

K. HARRISON

5 LEYFIELD AVENUE

ROMILEY, STOCKPORT

CHESHIRE

Postcode

SK6 4AP

Telephone 0161 4303234

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]