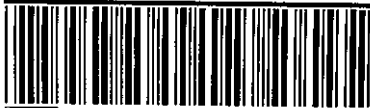


BB £15 702201



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COM
CRO
CAR
CF4



A15 *A0TDJCT4* 109
COMPANIES HOUSE 08/01/99
COMPANIES HOUSE 29/12/98

of company number 01315213

E

company name

BRIAN D. THOMAS INSURANCE SERVICES
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 05/12/98

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
3 1	1 2	9 8

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.

52, WALTER ROAD,
SWANSEA,
W. GLAM.
SA1 5PW.

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

Principal business activities (See note 4)

Trade classification is
6603 NON-LIFE INSURANCE

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

01315213

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.

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.

Day	Month	Year

Date of any change.

JULIE
MORRIS
34 FFORDD TALFAN GARDEN VILLAGE
GORSEINON
SWANSEA
WEST GLAMORGAN SA3 3EH

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.

Day	Month	Year

Date of any change.

ROBERT WAYNE
BYRNE
6 BRYNGELLI DRIVE
TREBOETH
SWANSEA
WEST GLAMORGAN SA5 9BW

Date of Birth:— 16/10/49
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01315213

Directors - continued

Particulars.

STEPHEN LEONARD
NICHOLSON
394 MIDDLE PARK
GENDROS
SWANSEA
W GLAM SA5 8EJ

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

Day	Month	Year
01	03	98

Date of any change.

1. HARLEIGH CRES

SKETTY

SWANSEA

SA 2 9LP

Date of Birth:- 21/04/50

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.

Particulars.

BRIAN DAVID
THOMAS
83 BRUNSWICK COURT
RUSSELL STREET
SWANSEA
SA1 4HX

Day	Month	Year

Date of any change.

Date of Birth:- 24/10/43

Nat:BRITISH

Occ:DIRECTOR

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01315213

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	2500	2500
Totals	2500	2500

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 31/12/97

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 **£15**.

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

Signed

Rubyene
Secretary/Director*
(delete as appropriate)

Date

This return includes (enter number) continuation sheets.

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?----->

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]