



PRIVATE COMPANY LIMITED BY SHARES

E

of company number 01315213 THE REGISTRAR OF COMPANIES company name BRIAN D. THOMAS INSURANCE SERVICES LIMITED company type

COMPANIES HOUSE 08/01/99 COMPANIES HOUSE 29/12/98

This form should be completed in black.

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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 11	1 12	918

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.

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

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

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

Day	Month	Year
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Day	Month	Year
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this earlier date.

01315213	If the information shown needs amendment, details below and, for secretary and di
Register of members (See note 5)	particulars, the date of any change.
The veninter in book of	
The register is kept at	
REGISTERED OFFICE	
• •	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
nept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JULIE	
MORRIS	
34 FFORDD TALFAN GARDEN VILLAGE	
GORSEINON	
SWANSEA	
WEST GLAMORGAN SA3 3EH	
•	-
	Day Month Year
If this person has ceased to be secretary, please	L L Date of regionation
state when.	Date of resignation.
•	•
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
ROBERT WAYNE	***************************************
BYRNE	***************************************
6 BRYNGELLI DRIVE	***************************************
TREBOETH	
SWANSEA WEST GLAMORGAN SA5 9BW	
HERE OFFICIAL PER ARE	
Date of Birth:- 16/10/49	
Nat:BRITISH	
Occ:DIRECTOR	***************************************
	Day Month Year
40 4 4 4 4 4 4 4	
If this person has ceased to be director, please state when.	Date of resignation.

- 01315213 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Particulars. STEPHEN LEONARD NICHOLSON 394 MIDDLE PARK GENDROS SWANSEA W GLAM SA5 8EJ	Day Month Year O11 013 918 Date of any change. 1 HARLECH CLES SXETTI SA 2 9 CP
Date of Birth:- 21/04/50 Nat:BRITISH Occ:INSURANCE BROKER	Pour March Was
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

01315213 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value.
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by- nominal value per share)
	ORDINARY	2500	2600
	<u> </u>	<u> </u>	
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	Totals	2కంం	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.	There were no	changes in the p	not on
The last full members list was at 31/12/97		ges is enclosed nembers is enclos	on paper paper
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, <i>mark this box</i> .			
Certificate	Signed	KW	///ve_
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)
I enclose the fee of £15.	This return i	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
The second secon			
To whom should Companies House direct any enquiries about the information shown in this return?>			
			ode
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

. •	Account of Shares		
Company Number: 01315213	Particulars of shares trans-		
O-revenue Nome:	Number of	ferred since the date of the last return, or, in the case	
Company Name:	shares or amount of	of the first return, since the	
BRIAN D. THOMAS INSURANCE SERVICES	stock held		
LIMITED	by existing	company, by	
	members at		į
	date of this return.	members, and (b) persons who have	
	15.01.11.	ceased to be members.	
	Number	Data of	
	currently	Number Date of	, , l
Name and address	-	Registration	Remarks
	held	of Transfer	
BRIAN DAYS THOUAR	1250		
Color Esta contact of an and and an and an and an an and an	, , , , , ,		
83 Blumbus Carlot	Į I		
BRIAN DAIN THOMAS 83 BALINGHICA COUNT RUSSEL ST SUANSEA	[
14 × 148	<u> </u>		
-			
ROBERT WAYNE BYRNE	1520		
& BRYN CRECCI DOWNE			
2			
6 BLYNGECCI DAWE DANBOUTH SUANSUA SAS 9BW			-
SA3 95W			
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363 .

LIST OF PAST AND PRESENT MEMBERS (co	SCHEDUL	e to form 363	
Company Number: 01315213		Account of Shar	es •
Company Name:	Number of shares or amount of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the	•
BRIAN D. THOMAS INSURANCE SERVICES LIMITED	stock held by existing members at date of this	incorporation of the company, by (a) persons who are still members, and	
	return.	(b) persons who have ceased to be members.	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
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