

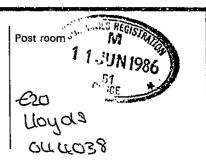
Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

Please do not write in this pinding margin	To the Registrar of Companies For official use Company number 1324965
¥	Annual return of
Please complete egibly, preferably n black type, or	INTERHARK INSURANCE AROKERS Limited*
bold block lettering delete if nappropriate.	made up to the
	Address of registered office of the company
	28/32 SHELTON STREET, COVENT GARDEN, LONDON, WC2H 9HP
	LONDON, WC2H 9HP
Scottish companies see also note 2	Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1).†
	Register of members If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible
	form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)
	Particulars of the person who is the secretary at the date of this return
	Name (notes 4, 5 and 6) WILFRID JOSEPH SHILLING
	Previous name(s) (note 4)
	Address (notes 5, 6 and 7) CATHURST, 34. OXENDEN WOOD RD
	CHELSFIELD. ORPINGTON. KENT BRG 64P
enter number of continuation sheets attached	Signed Director, and Director, and Secretary

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

W.J.SHILLING 28/32 SHELTON TO COVENT GARDEN LONDON, WZZH 94P For official use General section



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

"per share

Nominal share capital divided into:—

£ 100		
Number of shares	Class	Nominal value of each share
100	Otolinary	£
		£
		£
		£

Issued share capital and debentures

- Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 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
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 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 chares forfeited
- 16 Total amount of shares for which unare warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

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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

	Number	Class
et	2	Otolenery
	2	ordinary
	hie	he
Amount		
E hie	hee	he
	hue	hu
he		
£ /	2	Ordinary
£ >		
E hee	he	me
Ehre	lie	hie
E he		
E he		
£ hie		
	hie	hie
E hie		
£ hie		
E hie		
E hie		
Э	pre	hue

LIST OF PAST

Folio in register ledger containing particulars 3	Names and addresses DAVID SIMMONS 2. REGENTS PLACE		
	LONDON. SE3 OL4		
4	CHARLES SIMMONS 5 RUSKIN COURT WHITE FIELD ROAD GLTHAM, LONDON, S.E.G.		

*

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

Important
The particulars
to be given are
those referred
to in section
200 of the
Companies Act
1948 as amended
by section 95
of the Companies
Act 1981

*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet.

Particulars of the director(s) of the company at the date of the return (note 9)		
Name (note 4) DAVID SIMMONS	Business occupation	
	INSURANCE HARKÉTING	
Previous name(s) (note 4) NoNG	Nationality	
Address (note 7) 2. REGENTS PLACE	BRITISH	
CONDON	Date of birth (note 11)	

06 4

Name (note 4) LESLIE GOLD WYN	Business occupation CHARTERED ACCOUNTANT	
Previous name(s) (note 4) home	Nationality	
Address (note 7) 13. HAWTREY ROAD	ARITISH	
LONDON, NW3 355	Date of birth (note 11)	
Other directorships*	·	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	
	Date of birth (note 11)
Other directorships*	

AND PRESENT MEMBERS (notes 12, 13 and 14)

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Other directorships*

	Acc	count of shares	
Number of shares or amount of stock held by existing members at date of return.	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 17)		Remarks
(notes 15 and 16)	Number (note 16)	Date of registration of transfer (a) (b)	
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