



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

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



A12 *AZZF7YRJ* 436
COMPANIES HOUSE 02/09/97

BAR
102122
£15

363s

Annual Return

of company number 01600910

S

company name

B.I.B. (DARLINGTON) 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 08/08/97

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
24	08	97

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.

150-154 NORTHGATE
DARLINGTON
CO DURHAM
DL1 1QU

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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.

01600910

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

PETER
ATKINSON
53A CROSBY ROAD
NORTHALLERTON
NORTH YORKSHIRE DL6 1AF

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.

PETER
ATKINSON
53A CROSBY ROAD
NORTHALLERTON
NORTH YORKSHIRE DL6 1AF

Date of Birth:- 26/12/44
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.

see attached schedule

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

Directors - continued

Particulars.

CHRISTOPHER DAVID
CARTER
A C I I
7 MEADOW COURT
SCRUTON
NORTHALLERTON
NORTH YORKSHIRE DL7 0QU

Date of Birth:- 14/08/41

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

see attached schedule

Particulars.

MARTIN PAUL
LITTLETON
MA ACII
THE GILL
HARMBY
LEYBURN
NORTH YORKSHIRE DL8 5PE

Date of Birth:- 24/01/47

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

see attached schedule

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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	10,000	£10,000
Totals	10,000	£10,000

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 24/08/96

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



Secretary/Director*

*(delete as appropriate)

Date 28 August 1997

This return includes **THREE** 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?----->

CLIVE OWEN & CO

1 BLACKWELL LANE

DARLINGTON

CO DURHAM

Postcode

DL3 8QF

Telephone 01325 282511

Ext FVH

Company Number: 1600910

Company Name: B.I.B. (DARLINGTON) LIMITED

Director's Name: PETER ATKINSON (date of birth 26.12.44)

Other Directorships:

B.I.B. Financial Services Limited
B.I.B. Underwriters Limited
Kendal Insurance Brokers Limited

Company Number: 1600910

Company Name: B.I.B. (DARLINGTON) LIMITED

Director's Name: CHRISTOPHER DAVID CARTER (date of birth 14.08.41)

Other Directorships:

B.I.B. Financial Services Limited
B.I.B. Underwriters Limited
Kendal Insurance Brokers Limited

Company Number: 1600910

Company Name: B.I.B. (DARLINGTON) LIMITED

Director's Name: MARTIN PAUL LITTLETON (date of birth 24.01.47)

Other Directorships:

B.I.B. Financial Services Limited

B.I.B. Underwriters Limited

Kendal Insurance Brokers Limited