



COMPANIES HOUSE

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



A23 \*A8KEXP24\* 367  
COMPANIES HOUSE 18/09/96

363s

BC/H34/101593 x3

# 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 03/08/96

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
24	08	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

## 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.

150-154 NORTHGATE  
DARLINGTON  
CO DURHAM  
DL1 1QU

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## Principal business activities (See note 4)

Trade classification is

~~6601 LIFE INSURANCE~~ GENERAL INSURANCE  
BROKERS

6	6	0	3
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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)

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.

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

Day	Month	Year

 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.

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

Day	Month	Year

 Date of any change.

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.  
See attached schedule

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Date of Birth:- 14/08/41

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

See attached schedule

Show any relevant current and previous directorships.

## Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 24/01/47

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

See attached schedule

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.

01600910  
**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
<b>Totals</b>	<b>10,000</b>	<b>£10,000</b>

**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      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.

I enclose the fee of **£18.**

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

Signed

*[Signature]*

Secretary/Director  
 \*(delete as appropriate)

Date 9 September 1996

This return includes 4 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

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

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

B.I.B. (Holdings) 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

B.I.B. (Holdings) Limited



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

B.I.B. (Holdings) Limited