

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A23 \*A8KEXP24\* 367

## This form should be completed in black.

CF4 3UZ

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
2   4	0 8	9   6

## 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.

150-154 NORTHGATE DARLINGTON CO DURHAM DL1 1QU

# Principal business activities (See note 4)

Trade classification is

GENERAL INSURANCE BROKERS

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



	of company number 01600910	S
	company name	
	B.I.B. (DARLINGTON) LIMITED	
	company type	
	PRIVATE COMPANY LIMITED BY SHARES	
The state of the s	company type	

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	MOLLETI	rear
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Day	Month	Year
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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 <b>must</b> 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)	Day Month Year
Particulars of a new director must be notified on form 288.	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.  See attached schedule
Show any relevant current and previous directorships.  Page 2	

01600910	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
CHRISTOPHER DAVID CARTER	Date of any change.
ACII	
7 MEADOW COURT	***************************************
SCRUTON NORTHALLERTON	
NORTH YORKSHIRE DL7 OQU	
Date of Birth:- 14/08/41 Nat:BRITISH	***************************************
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	See attached schedule
,	
Particulars.	Day Month Year        Date of any change.
MARTIN PAUL	Date of any change.
LITTLETON	
MA ACII THE GILL	•
HARMBY	
LEYBURN	
NORTH YORKSHIRE DL8 5PE	•
Date of Birth:- 24/01/47	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	See attached schedule
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
•	
If the manner of the second se	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	L 1 1 1 1 Date of resignation.
Show any relevant current and previous directorships.	
Page 3	***************************************

01600910 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)		(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)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of r	nembers is enclos	sed x
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.			<u> </u>
Certificate	Signed		Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9 Sep	tember 1996	*(delete as appropriate)
I enclose the fee of £18.	This return i	ncludes 4	continuation sheets.
Cheques should be made payable to Companies House.		enter numb) nsure that you ons on this pa	u have completed
	CLIVE OWEN	I & CO	
To whom should Companies House direct any	1 BLACKWEL	L LANE	
enquiries about the information shown in this return?>	DARLINGTON		
	CO DURHAM	Postco	de <u>DL3 8Q</u> F
	Telephone	01325 282511	Ext FVH

				- IO FORM 303
Company Number: 01600910	<u> </u>	Account of		S
	- Number of	Particulars of share ferred since the dat	e of the	<u> </u>
Company Hame.	shares or amount of	last return, or, in to of the first return,		
B.I.B. (DARLINGTON) LIMITED	stock held	incorporation of the	since the	
	by existing members at	company, by (a) persons who ar	a still	
	date of this	members, and		
	return.	(b) persons who had ceased to be m		
	Number			
Name and address	currently		te of stration	Danielia
	held		ansfer	Remarks
	<u> </u>			
PETER ATKINSON				
EQA ODOGDY DOAD WOODS				
53A CROSBY ROAD, NORTHALLERTON,				·
NORTH YORKSHIRE	3,000			
	3,000			
CUDICTODUED DAVID CARMED				
CHRISTOPHER DAVID CARTER		<u> </u>		
7 MEADOW COURT, SCRUTON, NORTHALLERTON			Ì	
	<del> </del>			
NORTH YORKSHIRE	3,000			
MARTIN PAUL LITTLETON			İ	
MILE CITY TIPE				
THE GILL, HARMBY, LEYBURN				
NORTH YORKSHIRE	4,000			
	1,000			
	<u> </u>			
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	]			
	10,000			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Name:  B.I.B. (DARLINGTON) LIMITED  Number of shares or shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who have ceased to be members.  Number currently held  Name and address  Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred Transferred of Transfer Remarks
Name and address  Number currently held  Number Transferred  Of Transfer  Remarks  Of Transfer

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