

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

1629528

Annual return of (note 1)

* BRETT & RANDALL COMMERCIAL INSURANCE
BROKERS LIMITED

The information in this return is as at

7TH NOVEMBER 1989

1. (The date of this return note 1)

Address of registered office of the company

4 UNIVERSITY ROAD,
LEICESTER

Postcode LE1 7RA

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£153,000

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) STUART CHARLES RANDALL

Previous name(s) (note 3)

Address (notes 4 and 5) 98 BRIAR MEAD, OADBY,
LEICESTER

Postcode LE2 5WD

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] † (plus _____ continuation sheets)

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):DAVID I. LANGMAN, F.C.A.
Chartered Accountant
8 PRINCESS ROAD WEST
L11C, LE1 6TP Tel. 549897For official Use
General Section

Post room

COMPANIES HOUSE
13 NOV 1989
M 21

New 120/001705

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold blocklettering

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) STUART CHARLES RANDALL		Business Occupation INSURANCE BROKER	
Previous name(s) (note 3) -		Nationality BRITISH	
Address (note 5) 98 BRIAN HEAD,		Date of birth (note 9) -	
OADBY,	Postcode LE2 5WD		
Other relevant past or present directorships* (note 8) BRETT & RANDALL PROPERTIES LTD.			
BRETT & RANDALL INSURANCE CONSULTANTS (EASTERN) LTD.			
BRETT & RANDALL LIFE & PENSIONS LTD.			

Name (note 3) ASHWIN GOVINDOHAJI MISTRY		Business Occupation INSURANCE BROKER	
Previous name(s) (note 3) -		Nationality BRITISH	
Address (note 5) 14 BADGERS HOLT, HIDEOTE		Date of birth (note 9) -	
ROAD, OADBY,	Postcode LE2 5PH		
Other relevant past or present directorships* (note 8) BRETT & RANDALL INSURANCE CONSULTANTS (EASTERN) LTD.			
BRETT & RANDALL LIFE & PENSIONS LTD.			

Name (note 3) KEVIN JOHN RICHARDS		Business Occupation INSURANCE BROKER	
Previous name(s) (note 3) -		Nationality BRITISH	
Address (note 5) 28 DENMEAD AVENUE,		Date of birth (note 9) -	
WIGSTON FIELDS,	Postcode LE8 1NN		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Nominal share capital

£ 50,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 50,000	ORD	£ 1
2		£
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 10,000	ORD
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 1,000	ORD
2	
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

1 9,000	ORD
2	
3	

Amount per share

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

1 £	---	
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

1 -	
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Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
1	DAVID SYDNEY BRETT 12 FOREST ROAD, BINGHAM, NOTTS.
1	STUART CHARLES RANDALL 98 BRIAR MEAD, OADBY, LEICESTER.
2	ASHWIN GOVINDBHAI MISTRY 17 BADGERS HOLT, HIDEOTE ROAD, OADBY, LEICS.

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

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Class

B Total amount of calls received (note 10)

0 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 shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to buyer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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10 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

Account of Shares

[illegible]

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.