

HOUSE COMPANIES

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

COMPANIES HOUSE 17/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/08/97

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 |
|-----|-------|------|
| 1:4 | 0 19 | 917 |

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.

CHARLES BERRY HOUSE 45 EAST BOND STREET LEICESTER LEICESTERSHIRE LE1 4SX

Principal business activities (See note 4)

Trade classification is 6603 NON-LIFE INSURANCE 6601 LIFE INSURANCE

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



of company number 01629528

В

company name

BRETT & RANDALL INSURANCE BROKERS

LIMITED

company type

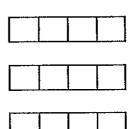
PRIVATE COMPANY LIMITED BY SHARES

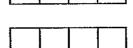
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
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| Day | Month | Year |
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| 01629528 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 |
| STUART CHARLES RANDALL ELMS FARM ST PETERS ROAD ARNESBY LEICESTER LE8 5WJ | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. CHRISTOPHER ANDREW HUTCHINS CORNER HOUSE 45 HIGH STREET HALLATON MARKET HARBOROUGH LEICESTERSHIRE LE16 8UD | Day Month Year Date of any change. |
| Date of Birth:- 06/09/59 Nat: BRITISH Occ:INSURANCE BROKER | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. Page 2 | |

| 01629528 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | Day Month Voca |
| Particulars. ASHWIN GOVINDBHAI MISTRY WOODSIDE 3 POWYS GARDENS OADBY LEICESTERSHIRE LE2 2DS Date of Birth:— 28/07/59 Nat:BRITISH Occ:INSURANCE BROKER If this person has ceased to be director, please state when. | Day Month Year Day Month Year Day Month Year Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | AN PER BY MORE VARSONE |
| Particulars. STUART CHARLES RANDALL ELMS FARM ST PETERS ROAD ARNESBY LEICESTER LE8 5WJ | Day Month Year |
| Date of Birth:- 30/01/56 Nat:BRITISH Occ:INSURANCE BROKER | Doy Month Year |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | AT PLEA ATTACHED SCHLESULLE |
| Particulars. | Day Month Year Date of any change. |
| KEVIN JOHN RICHARDS 22 WHEATLANDS DRIVE COUNTERSTHORPE LEICESTER LEICESTERSHIRE LE8 5RT | |
| Date of Birth:- 15/05/61 Nat:BRITISH Occ:INSURANCE BROKER | Day Month Was |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. Page 3 | |

| 01629528 Issued Share Capital (See note 8) | Class | Number of Aggregate shares issued 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) |
| List of past and procest members | Totals | 10000 F10000 |
| 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. | There were no | Please mark the appropriate box. changes in the period not on |
| The last full members list was at 14/09/96 | A list of chang | on paper paper |
| 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. | Signed Date 12 | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | Please en | cludes / continuation sheets. (enter number) sure that you have completed ns on this page. |
| To whom should Companies House direct any enquiries about the information shown in this return?> | BAETT+ 45 LEAS | RANDALL INVOE BACKERS LO TBOND STREET FR Postcode LE1 454 |

STUART CHARLES RANDALL. LIST OF DIRECTORSHIPS

Brett & Randall Insurance Brokers Limited
Brett & Randall Marine Insurance Brokers Limited
Brett & Randall Financial Services Limited
Business Insurance Services Direct Limited
Ambulance Insurance & Management Services Limited
New Walk Management Limited
Sims Insurance Services Limited
Webb Press Technologies Limited

ASHWIN GOVINDBHAI MISTRY. LIST OF DIRECTORSHIPS

Brett & Randall Insurance Brokers Limited
Brett & Randall Marine Insurance Brokers Limited
Brett & Randall Financial Services Limited
Business Insurance Services Direct Limited
Ambulance Insurance & Management Services Limited
Shree Prajapati (Leicester) Limited
Leicestershire Training and Enterprise Council Limited
Leicestershire Careers & Guidance Services Limited
Leicester Ambulance & Paramedic NHS Trust
Webb Press Technologies Limited