

A

COMPANIES FORM No. 363

Annual return of a company

3

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

118

1649818

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

Annual return of (note 1)

WYDEAN INSURANCE SERVICES LIMITED

* Insert full name
of company

The information in this return is as at

10 NOVEMBER 1986 (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

WYDEAN HOUSE, 27, GLOUCESTER ROAD
ROSS-ON-WYE, HEREFORDSHIRE Postcode HR9 5LE

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

£ NIL

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) MRS CHRISTINE ANN BARNARD
Previous name(s) (note 3) NONE
Address (notes 4 and 5) 4, LUFF VIEW CLOSE,
AYLESTONE HILL, HEREFORD Postcode HR1 1JF

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

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

§ enter number of
continuation sheets
attached

Signed B. J. Bar - A. Director, and C. A. Barnard. Secretary

Presenter's name address and
reference (if any):

KNIFE WHITING HEATH
Certified Accountants
Wydean House
27 Gloucester Road
Ross-on-Wye
Herefordshire HR9 5LE

For official Use
General Section

Post room



N.W.
000443 120

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

Please do not write in this margin

Name (note 3) <u>BRIAN JON BARNARD</u>		Business Occupation <u>INSURANCE BROKER</u>
Previous name(s) (note 3) <u>NONE</u>		Nationality <u>BRITISH</u>
Address (note 5) <u>4, LUFF VIEW CLOSE,</u> <u>AYLESTONE HILL,</u> <u>HEREFORD</u>		Date of birth (note 9) <u>N/A.</u>
Postcode	<u>HR1 1JF</u>	
Other relevant past or present directorships* (note 8) <u>WEST MIDLAND BROKERS LTD</u>		

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

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use continuation sheet

Name (note 3) <u>JAMES FRANCIS KNIPE,</u>		Business Occupation <u>CHARTERED ACCOUNTANT</u>
Previous name(s) (note 3) <u>NONE</u>		Nationality <u>BRITISH</u>
Address (note 5) <u>STONE FERN, MOSS GREEN,</u> <u>ALLENMORE,</u> <u>HEREFORDSHIRE</u>		Date of birth (note 9) <u>N/A</u>
Postcode	<u>HR2 9BN</u>	
Other relevant past or present directorships* (note 8) <u>HEREFORD CONCAST LTD</u> <u>WYEDEN INVESTMENT CONSULTANTS LTD.</u>		

Name (note 3) <u>PETER JOHN WOODERSON</u>		Business Occupation <u>INSURANCE BROKER</u>
Previous name(s) (note 3) <u>NONE</u>		Nationality <u>BRITISH</u>
Address (note 5) <u>4, NURSERY DRIVE,</u> <u>MORETON-ON-LUFF,</u> <u>HEREFORDSHIRE</u>		Date of birth (note 9) <u>N/A.</u>
Postcode	<u>HR4 8DJ</u>	
Other relevant past or present directorships* (note 8) <u>NONE</u>		

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)		

plete if
appropriate.
Enter particulars
of other director-
ships held or
previously held.
This space is
insufficient use a
continuation sheet

divided into:-

Number of shares	Class	Nominal value of each share
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Please complete this form legibly, preferably in black type, bold block letters.

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

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

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

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

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

Amount per share

Continued on page 4

LIST OF PAST

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Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return
/ Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 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 bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL			
£	1—00	120	ORDINARY	1
£				2
£				3
£	120			
£	N/A			1
£				2
£				3
£	N/A			1
£				2
£				3
£	NIL			
£	NIL			
£	NIL			
		NONE	—	1
				2
				3
£	NIL			
£	NIL			
£	NIL			
£	NIL	NONE	—	
		NONE	—	

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		