

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 marginTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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1649818

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

Annual return of (note 1)

* WYEDEAN INSURANCE SERVICES LTD

* Insert full name
of company

The information in this return is as at

14 November 1988	† (The date of this return note 1)
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† 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

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

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	MRS PAMELA BRENDA BAKER
Previous name(s) (note 3)	NONE
Address (notes 4 and 5)	29 ROMAN WAY, ROSS-ON-WYE, HEREFORDSHIRE
Postcode	HR9 5RL

‡ 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 <i>[Signature]</i>	Director, and	<i>[Signature]</i>	Secretary
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Presentor's name address and
reference (if any):WYEDEAN INSURANCE SERVICES LTD.
27 Gloucester Road, Ross-on-Wye
Tel. Ross-on-Wye (0595) 222222For official Use
General Section

COMPANIES REGISTRATION 28 NOV 1988 OFFICE

COMPANIES REGISTRATION 31 OCT 1988 OFFICE 22
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Lloyd's 20 352990

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

Please do not
write in
this margin

Name (note 3) PAMELA BRENDA BAKER		Business Occupation INSURANCE BROKER
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 29, ROMAN WAY, ROSS-ON-WYE HEREFORDSHIRE		Date of birth (note 9) N/A
Postcode HR9 5RL		
Other relevant past or present directorships* (note 8) NONE		

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) STEPHEN GEOFFREY BEATON		Business Occupation INVESTMENT CONSULTANT
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 1, WYE TERRACE, BRIDGE STREET, HEREFORD		Date of birth (note 9) N/A.
Postcode		
Other relevant past or present directorships* (note 8) WYDEAN INVESTMENT CONSULTANTS LTD.		

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)		

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

^aNominal share capital

£ 50,000

Please do not
write in
this margin

divided into:-

Number of shares

Class

Nominal value of each share

1
2
3

50 000

ORDINARY

£ 100.00

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.

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

1
2
3

£ Nil

NONE

—

1
2
3

None

—

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	PAMELA BRENDA BAKER, 29 ROMAN WAY, ROSS-ON-WYE, HEREFORDSHIRE
	STEPHEN GEOFFREY BEATON, 1 WYE TERRACE, BRIDGE ST., HEREFORD
	CLIVE JOHN HEATH, KINGSFIELD, GARWAY, HEREFORDSHIRE
	JAMES FRANCIS KNIFE, HUNGERSTONE, ALLENSMORE, HEREFORDSHIRE
	JEFFREY ALBERT WHITING, 9, GEOFFREY AVENUE, HEREFORD.
	PETER JOHN WOODERSON, 4 NURSERY DRIVE, MORETON-ON-LUGG, HEREFORDSHIRE
	WYDEMAN INVESTMENT CONSULTANTS LTD., MARKET CHAMBERS, 1, BLACKFRIARS ST., HEREFORD.
	BRIAN JON BARNARD, 4 LUGG VIEW CLOSE, AYLESTONE HILL, HEREFORD
	CHRISTINE ANN BARNARD, " " " " " "
	SUSAN ANN WARLEY, 22 MORELAND AVENUE, " " "

Please do not write in this margin

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

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
7 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

ISSUED

SURRENDERED

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

Amount	Number	Class
£ NIL		
£ 100	120	ORDINARY
£		
£		
£ 120		
£ N/A		
£		
£		
£		
£ N/A		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NONE	—
£ 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)		
6	d	6	22.6.88		Transfer from Wydean Investment
1	d	1	22.6.88		" " " "
21	d	1	22.6.88		" " " "
21	d	1	22.6.88		" " " "
21	d	1	22.6.88		" " " "
21	d	20	30.9.87		Transfer from S.A. Worley
5					
45	a	25	11.5.88		Transfer from B.J. Barnard
	b	30	31.3.88		Transfer from C.A. Barnard
	d	(10)		22.6.88	Transfer to 1-5 above
	a	(25)		11.5.88	Transfer to Wydean Investment
	b	(30)		31.3.88	" " " "
	c	(20)		30.9.87	Transfer to J.A. Whiting
120					