

**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

--	--	--	--

1649818

Annual return of (note 1)

\* **WYEDEAN INSURANCE SERVICES LIMITED**

The information in this return is as at

**16 TH NOVEMBER, 1990**

† (The date of this return note 1)

Address of registered office of the company

**WYEDEAN 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).**ENIL**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. 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 § continuation sheets)

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presentor's name address and  
reference (if any):For office Use  
General Section

Post room

COMPANIES HOUSE

**28 NOV 1990**

M

19

**LB E25****743169**

## 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) MICHAEL ANTHONY DAVIES		Business Occupation INVESTMENT CONSULTANT
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 50, DRUID WOODS, STOKE BISHOP, BRISTOL		Date of birth (note 9) N/A
	Postcode BS9 1TD.	
Other relevant past or present directorships* (note 8) WYEDEAN INVESTMENT CONSULTANTS LIMITED		

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

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	ORDINARY	£ 1.00
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
1 120	ORDINARY
2	
3	

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

Number	Class
1 120	ORDINARY
2	
3	

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

Number	Class
1 NONE	-
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

Amount per share	Number	Class
1 £ NIL	NONE	-
2 £		
3 £		

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

Number	Class
1 NONE	-
2	
3	

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.	1
		2
	CLIVE JOHN HEATH, KINGSFIELD, GARWAY, HEREFORDSHIRE.	3
		4
	JAMES FRANCIS KNIPE, HUNGERSTONE, ALLENSMORE, HEREFORDSHIRE.	5
		6
	JEFFREY, ALBERT WHITING, 9, GEOFFREY AVENUE, HEREFORD.	7
		8
	JOYCE MAUREEN HEATH, KINGSFIELD, GARWAY, HEREFORDSHIRE.	9
		10
	JENNIFER SUSAN KNIPE, HUNGERSTONE, ALLENSMORE, HEREFORDSHIRE.	11
		12
		13
		14
		15

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

£ NIL		
£ 1.00	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				
-	(38)		19.3.90	Transfer to J.M.Heath
-	(38)		19.3.90	Transfer to J.S.Knipe
38				
38	38	19.3.90		Transfer from C.J.Heath
38	38	19.3.90		Transfer from J.F.Knipe
120				