

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 form

Please 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

[] [] [] []

2107770

Annual return of (note 1)

* COLIN HEDGES INSURANCE
SERVICES LIMITED

The information in this return is as at

31st MARCH 19 89 † (The date of this return note 1)

Address of registered office of the company

12 ELY VALLEY ROAD
TALBOT GREEN MID-GLAM PostcodeTotal 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

AS
ABOVE

Register of debenture holders

AS
ABOVE

Particulars of the secretary

Name (notes 3 and 4)
ROBERT NEWTON
Previous name(s) (note 3)
Address (notes 4 and 5) 12 ELY VALLEY ROAD
TALBOT GREEN MID-GLAM Postcode‡ 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

Director, and

Secretary

Presentor's name address and
reference (if any):KATH THOMAS + res
26 WHITCOMBE ST
ABERDARE
MID-GLAMFor official Use
General Section

Post room

Bar
E40x2
721231

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

Please do not
write in
this margin

Name (note 3)		Business Occupation
COLIN HEDGES		COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 19 TALBOT ROAD		BRITISH
TALBOT GREEN, MID - GLAM		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
CONTINENTAL TRAVEL AGENCY		
WALES LTD		

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)		Business Occupation
CHRIS ROYAL		COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 19 TALBOT ROAD		BRITISH
TALBOT GREEN, MID - GLAM		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
CONTINENTAL TRAVEL AGENCY WALES 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)		

Please do not
write in
this margin

£ 100

	Number of shares	Class	Nominal value of each share
1	1000	C.R.D.S	£ 1
2	—	—	£ —
3	—	—	£ —

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

[illegible]

1	100	CRS
2	—	—
3	—	—
1	100	CRS
2	—	—
3	—	—
1	NIL	—
2	—	—
3	—	—
	—	—
	—	—
	—	—
	—	—
1	NIL	—
2	—	—
3	—	—

1	100	GRS
2	—	—
3	—	—
1	NLC	—
2	—	—
3	—	—
	—	—
	—	—
	—	—
	—	—
	—	—
1	NLC	—
2	—	—
3	—	—

1	NIC	—
2	—	—
3	—	—
	—	—
	—	—
	—	—
	—	—
1	NIC	—
2	—	—
3	—	—

Amount per share			
1	£ NIL	—	—
2	£ —	—	—
3	£ —	—	—
		1	NIL
		2	—
		3	—

1	NIC	—
2	—	—
3	—	—

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	COLIN HEDGES 19 TALBOT ROAD TALBOT GREEN MID - GLAM
	CHIRLS ROYAL 19 TALBOT ROAD TALBOT GREEN MID - GLAM

AND PRESENT MEMBERS Continued (notes 11 and 12)

[illegible]

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary,

9. Dates of birth need only be given if the company making the return is:—

(a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return;

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

13. The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

