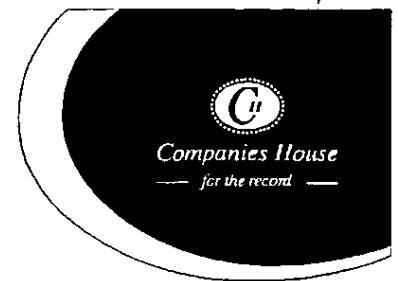


005748/30



Company Name

HEDGES AND ROSE INSURANCE  
SERVICE LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

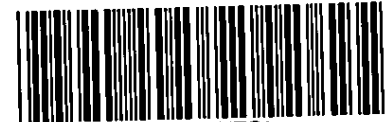
2107770

Information extracted from  
Companies House records on  
5th November 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capital letters

## Section 1: Company details

TUESDAY



A21

20/11/2007

451

COMPANIES HOUSE

Ref 2107770/09/28

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Talbot House Talbot Road Talbot Green Mid Glamorgan</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held Talbot House Talbot Road Talbot Green Mid Glamorgan</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6603</b></td> <td><b>Non-life insurance/reinsurance</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6603</b>	<b>Non-life insurance/reinsurance</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____
SIC Code	Description													
<b>6603</b>	<b>Non-life insurance/reinsurance</b>													
SIC CODE	Description													
_____	_____													
_____	_____													
_____	_____													
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	AUTHORISED BY: _____ CHEQUE NO: _____ CHEQUE DATE: _ _ / _ _ / _ _ CHEQUE AMOUNT: _____ ARRIVAL DATE: _____ SAGE CODE: _____													

Date of change    /    /     
Date Michael John JONES ceased to be  
director (if applicable)  
09/11/2007

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Company Number - 2107770

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b> John Michael LONG</p> <p><b>Address</b> Rosedew Vicarage Road Penygraig Tonypandy Mid Glamorgan CF40 1HP</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of change</b>    /    /   </p> <p><b>Date John Michael LONG</b> ceased to be secretary (if applicable) 09/11/2007</p>
<p><b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form</i></p>	<p><b>Name</b> Michael John JONES</p> <p><b>Address</b> 1 Cwrt Illtyd Cross Inn Llantrisant Rhondda Cynon Taff CF72 8SN</p> <p><b>Date of birth</b> 02/08/1970</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b> _____</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> Alan ROSE  <b>Address</b> Rosellena Cwm Hyfryd Gelli Seren Thomastown Porth Mid Glamorgan CF39 8FA  <b>Date of birth</b> 22/03/1953  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alan ROSE ceased to be director (if applicable) 09, 11, 2007
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> Darren Alwyn Caradoc THOMAS  <b>Address</b> 4 Pant Mawr Bridgend Bridgend County CF31 5BB  <b>Date of birth</b> 21/03/1967  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Darren Alwyn Caradoc THOMAS ceased to be director (if applicable) 09, 11, 2007

# List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 11/11/2006

## > REMEMBER

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

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Company Number - 2107770

## Section 3: Share Capital

(C)

### Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY SHARES

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

Aggregate Nominal Value of issued shares

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>FILES INSURANCE BROKERS LTD</u> Address <u>SPECTRUM BUILDING</u> <u>55 BLYTHSWOOD STREET</u> <u>GLASGOW</u> UK Postcode <u>G2 2 7AT</u>	ORDINARY  100		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

Address ROSELLA, CWM HYFRYD THOMASTOWN, TONTREFFAIL PORTH UK Postcode CF39 8FA	1	
Name DARREN THOMAS Address 4 PANT MAWR BROADLANDS BRIDGEND UK Postcode CF31 5BB	ORDINARY  4	

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Company Number - 2107770

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MICHAEL JONES Address 1 CURT ILLTYD CROSS INN LLANTRISANT UK Postcode CF72 8SN	ORDINARY  30	
Name JANET JONES Address 1 CURT ILLTYD CROSS INN LLANTRISANT UK Postcode CF72 8SN	ORDINARY  5	
Name ALAN ROSE Address ROSELLA, CWM HYFRYD THOMASTOWN, TONTREFFAIL, PORTH UK Postcode CF39 8FA	ORDINARY  59	
Name		

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name JOHN THOMAS</p> <p>Address 4 PANT MAWR BROADLANDS BRIDGEND</p> <p>UK Postcode CF31 5BB</p>	<p>ORDINARY</p> <p>1</p>	
<p>Name</p> <p>Address</p> <p>UK Postcode</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>		

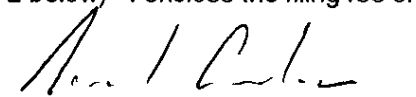
**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

19/11/2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to **11/11/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **11th November 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_