

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Annual Return**

02259331

Maestro Insurance Services Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day		Month		Year			
0	9	0	8	1	9	9	9

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

**Registered Office** (See note 3)

Show here the address at the date of this return.

Maestro House, 4 Fir Road

Any changes of registered office must be notified on form 287.

Post town

Bramhall

County / Region

Cheshire

Postcode

SK7 2NP

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

6601



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Name \* Style / Title

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

Mr

\* Honours etc

Stephen Frederick

Hepburn

5 Bowland Close

Ashton-under-Lyne

Lancashire

Postcode

OL6 8XD

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	Mr		
	<b>* Honours etc</b>			
	<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		1	7	1 9 5 3
<b>Forename(s)</b>	Stephen Frederick			
<b>Surname</b>	Hepburn			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	5 Bowland Close			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Ashton-under-Lyne		
	<b>County / Region</b>	<b>Postcode</b>	OL6 8XD	
	<b>Country</b>	<b>Nationality</b>	British	
<b>Business occupation</b>	Company Director			
<b>Other directorships</b>	See attached schedule			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		
	<b>* Honours etc</b>			
	<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		1	8	0 1 1 9 6 2
<b>Forename(s)</b>	Niel Palmer			
<b>Surname</b>	Lingwood			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	Norwood, 224 Woodford Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Woodford		
	<b>County / Region</b>	<b>Postcode</b>	SK7 1QF	
	<b>Country</b>	<b>Nationality</b>	British	
<b>Business occupation</b>	Company Director			
<b>Other directorships</b>	None			

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****Name** \* Style / Title

Mr

\* Honours etc

Date of Birth		Day	Month	Year
0	8	1	1	1 9 4 9

Forename(s)

Philip Adrian

Surname

Roberts

Previous forename(s)

Previous surname(s)

**Address**

6 Court Road

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Wrexham

County / Region

Clwyd

Postcode

LL13 7RH

Country

**Nationality**

Welsh

**Business occupation**

Insurance Underwriter

**Other directorships**

None

\* Voluntary details.

**Name** \* Style / Title

\* Honours etc

Date of Birth		Day	Month	Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address****Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

**Nationality****Business occupation****Other directorships**

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	1,000	1,000.00
<b>Totals</b>	1,000	1,000.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

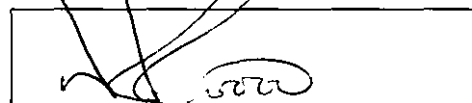
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

14 / 09 / 99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

02259331

**Company Name in full**

Maestro Insurance Services Limited

**Class**

(e.g. Ordinary / Preference)

Ordinary

Number of shares or  
amount of stock held  
by existing members  
at date of this return.

Particulars of shares or stock transferred since the  
date of the last return (or in the case of the first  
return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Michelle Hepburn 5 Bowland Close, Ashton-under-Lyne, Lancashire, OL6 8XD	219	31	01/10/1998	
Stephen Frederick Hepburn 5 Bowland Close, Ashton-under-Lyne, Lancashire, OL6 8XD	219	31	01/10/1998	
Joanna Lingwood Norwood, 224 Woodford Road, Woodford, Cheshire, SK7 1QF	219	31	01/10/1998	
Niel Palmer Lingwood Norwood, 224 Woodford Road, Woodford, Cheshire, SK7 1QF	219	31	01/10/1998	
Christine Ann Wood 6 Court Road, Wrexham, Clwyd, LL13 7RH	124			

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

02259331

**Company Name in full**

Maestro Insurance Services Limited

**Name**

Stephen Frederick Hepburn

Company Name	Resignation
<p>Maestro Financial Services Limited</p>	