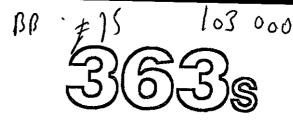


COMPANIES HOUSE



of company number 02288983

Α

company name

MALYON LESTRANGE INSURANCE SERVICES LIMITED

company type

this earlier date.

Day.

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Year

Year

Month

Month

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year	
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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.

Date of next return (See note 2)

Registered Office (See note 3)

This is the address registered by Companies House.

165 TURNERS HILL, CHESHUNT, HERTS, EN8 9BH

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

]

02288983 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	> .
The register is kept at	
REGISTERED OFFICE	
VEGIDITIVES OFFI	
· .	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
STEVEN MAXWELL LESTRANGE 110 BYNG DRIVE POTTERS BAR HERTFORDSHIRE EN6 1UJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
STEVEN MAXWELL LESTRANGE 110 BYNG DRIVE POTTERS BAR HERTFORDSHIRE EN6 1UJ	
Date of Birth:- 13/07/55 Nat:BRITISH Occ:INSURANCE BROKER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorship	os. Gren Maryon Lestrange francia

... SEGIPISES - OFO

02288983	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year_
Particulars. BRIAN BENJAMIN MALYON NORMAN HILL COTTAGES TERLING ESSEX CM3 2PZ	Date of any change.
Date of Birth:- 12/04/55 Nat:BRITISH OCC:INSURANCE BROKER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	GREW MACYON COSTRANGE
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

02288983 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued *multiplied nominal value per share
	<u>ord</u>	1000	61000
·	Totals	1900	<u> क्षिज्ञ</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		C	not on on paper paper
	A full list of me	mbers is enclosed	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this possible returns to dispense with the content of th			
this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Sig <u>ned</u>	Tel	
certify that the information given in this return is rue to the best of my knowledge and belief.	Date 9/11/97	*10	Secretary/Director.* Teleie as appropriate)
I enclose the fee of £15.	This return inclu	ides (continuation sheets.
Companies House.	Please ensu all sections	re that you he on this page.	ave completed
o whom should Companies House direct any nquiries about the information shown in this	Victory Hou	JNTANTS	
eturn?>	New Barra Heats EN45RQ	X	•••••••••••••••••••••••••••••••••••••••
Page 4	Telephone	E	xt

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			3
Company Number: 02288983		Particulars of ferred since t	shares trans-	
Company Name:	Number of shares or	last return, o	r, in the case	•
	amount of	of the first return, since the		
MALYON LESTRANGE INSURANCE SERVICES	stock held			
LIMITED	by existing members at		who are still	
• :	date of this	members	, and	
	return.	(b) persons	who have	
	_	ceased t	o be members.	
	Number	Mumbar	Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	
0	260	1		
BRIAN BENTAMIN MALYON	200			
S. CARA S SWILL COTTON OF				
NORMAN HILL COTTAGES	 			
TERLING , ESSEX , CM3 2PZ				
reaction, cases,				
	260	<u>.</u>		
STEVEN MAXWELL LESTRANGE				
			:	ļ
110 BYNG DRIVE		 	 	
Domestic RAD		1	1	
POTTERS BAR	1		<u> </u>	
HERTS, ENG IUJ	1		<u> </u>	
H010(3)				1
İ				
	240	۱ ا		
JACKIE MALYON	775		 	
			ļ	
NORMAN HILL COTTAGES	- -	. 		
TO 1111 175CEV CIANZ 207		1		
TERLING, ESSEX, CM3 2PZ		-		
		1		
	2/10		ļ	
SUE LESTRANGE	240	<u> </u>		
		1		
110 BYNG DRIVE			<u> </u>	
0		1		
POTTERS BAR				
HERTS, ENG LUJ				
Mercia EINE 140				
1				
	1,000		ſ	
				1

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02288983		Account of Shares Particulars of shares trans-			
Company Name: MALYON LESTRANGE INSURANCE SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first incorporation company, by (a) persons member (b) persons	the date of the or, in the case return, since the of the who are still s, and who have	•	
Name and address	Number currently held	Ceased	Date of	Remarks	
			-,		
				1, 2, 2, 2, 3, 4, 4, 4, 4, 4, 4, 4, 4, 4, 4, 4, 4, 4,	
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