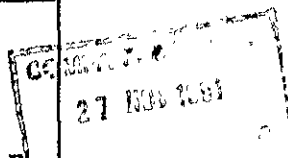




COMPANIES HOUSE



15/11/91 101355

363b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 2288983 **A**

company name
MALYON LESTRANGE INSURANCE SERVICES
LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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
DA	10	11	91

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DB			
----	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 25/10/91

165 TURNERS HILL,
CHESHUNT,
HERTS,
EN8 9BH

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	6	0	0
----	---	---	---	---

--	--	--	--

--	--	--	--

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

Register of members

(See note 5)

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

RM**PRINCE, CROFT & BALL**

CHARTERED ACCOUNTANTS

73, EAST BOROUGH, WIMBORNE

Post Town

DORSET BH21 1PJ

Tel WIMBORNE (0202) 841173

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 here where it is kept.

RD**PRINCE, CROFT & BALL**

CHARTERED ACCOUNTANTS

73, EAST BOROUGH, WIMBORNE

Post Town

DORSET BH21 1PJ

Tel WIMBORNE (0202) 841173

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

T1**T2** ☒**T3****T4****T5****T6****T7**

Please mark the appropriate box

Company Secretary (See note 8)

(Please photo-copy this area to provide details of joint secretaries)

Name ***Style/Title**

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

MR.

STEVEN MAXWELL

LESTRANGE

AD

110 BYNG DRIVE

Post Town

POTTERS BAR

County/Region

Herts

Postcode

EN6 1UT

Country

ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD

MR

Forenames

BRIAN BENJAMIN

Surname

MAYON

*Honours etc

Previous forenames

Previous surname

AD

NORMAN HILL COTTAGE

Post Town

TERLING

County/Region

ESSEX

Postcode

CM3 2PZ

Country

ENGLAND

Day Month Year

DO

12 04 51

Nationality

NA

BRITISH

OC

INSURANCE BROKER

OD

ARKEY BEATTY PARTNERS

Name

*Style/Title

CD

MR

Forenames

STEVEN MAXWELL

Surname

LESTRANGE

*Honours etc

Previous forenames

Previous surname

Address

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

AD

110 RYNG DRIVE

Post Town

POTTERS BAR

County/Region

HERTS

Postcode

AL6 1UT

Country

ENGLAND

Day Month Year

DO

13 07 51

Nationality

NA

BRITISH

OC

INSURANCE BROKER

OD

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORD	1000	£1000
Totals	1000	£1000

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
14/11/90**Elective resolutions**

(See note 11)

(Private companies only)

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

I enclose the fee of £32.

Signed [Signature] Secretary/Director *
Date 18-11-91 (* delete as appropriate)

This return includes 0/15 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

PRINCE, CROFT & BALL
CHARTERED ACCOUNTANTS
73, EAST BOROUGH, WIMBORNE
DORSET BH21 1PJ
Tel WIMBORNE (0202) 841173

Pos. code _____

Telephone _____ Extension _____

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]