



C O M P A N I E S H O U S E

BOS
£18
003742

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD
CF4



A23 *A850MT57* 197
COMPANIES HOUSE 12/02/97

of company number 02292251

C

company name

TOWN & COUNTRY LEGAL PROTECTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/96

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 |
|-----|-------|------|
| 23 | 05 | 96 |

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 this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

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)*

This is the address registered by Companies House.

8TH FLOOR
ALDWYCH HOUSE
81 ALDWYCH
LONDON WC2B 4HP

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Principal business activities *(See note 4)*

Trade classification is
8659 OTHER BUSINESS SERVICES

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

02292251

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

| | | |
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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretaries (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

THEODORE THOMAS MORE
AGNEW
THE LITTLE MANOR
THORNDON
IPSWICH
IP23 7JJ

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If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

BYRON HOWARD
PULL
2 ELM TREE LANE
LEAVENHEATH
COLCHESTER
ESSEX CO6 4UL

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| | | |

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

02292251

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BOLTON
AGNEW
OULTON HALL
NORWICH
NORFOLK NR11 6NU

Date of Birth:- 20/10/50
Nat:BRITISH
Occ:DIRECTOR OF A COMPANY (MANAGING)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

THEODORE THOMAS MORE
AGNEW
THE LITTLE MANOR
THORNDON
IPSWICH
IP23 7JJ

Date of Birth:- 17/01/61
Nat:BRITISH
Occ:DIRECTOR OF A COMPANY (MANAGIN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

JAMES
BARKER
LES SPORADES APPT 943
35 AVENUE DES PAPALINS
FONTVIEILLE MC98000 MONACO

Date of Birth:- 21/11/45
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| 20 | 01 | 97 |

Date of resignation.

Issued Share Capital (See note 8)

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

| | | |
|-------------|--------|-------|
| Ordinary | 269241 | 25642 |
| Preferences | 53750 | 53750 |
| Totals | 322991 | 79392 |

(See note 9)

Please mark the appropriate box.

| | |
|----------|--------------|
| on paper | not on paper |
|----------|--------------|

A full list of members is enclosed ☒

(Private companies only)

Signed

Secretary/Director
*(delete as appropriate)

Date _____

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House**.

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

LOC. -Postcode

Telephone 0171-242-2444 Ext 230

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 02292251 | | Account of Shares | | |
|--|-----------------------|--|--|------------|
| Company Name: TOWN & COUNTRY LEGAL PROTECTION LIMITED | | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares 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 currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| T T M Agnew | 13620 | | | Ordinary |
| The Little Manor, Thorndon | 53750 | | | Preference |
| 1 Norwich Suffolk | | | | |
| Boulton Agnew | 35940 | | | Ordinary |
| Oulton Hall, Norwich | | | | |
| Norfolk | | | | |
| St John Agnew | 12900 | | | Ordinary |
| Sankene Lodge, Causton Road | | | | |
| Alysham Norwich | | | | |
| Temple (10m) Limited | 182400 | | | Ordinary |
| Derby House, Adel Street | | | | |
| Douglas Isle of Man | | | | |
| Allan Campbell | 1280 | | | Ordinary |
| 6 Bridge Lane Battersea | | | | |
| London SW11 | | | | |
| Margaret E Gurney | 5140 | | | Ordinary |
| Heggatt Hall Colleshall | | | | |
| Norwich Norfolk | | | | |
| E G Tinsley Trust | 5140 | | | Ordinary |
| Oulton Hall, Norwich, | | | | |
| Norfolk | | | | |
| Richard Mehmed | 12821 | | | Ordinary |
| 11 Fresh Road | | | | |
| London SW11 | | | | |

Continued overleaf

SCHEDULE TO FORM 363[illegible]