



C O M P A N I E S   H O U S E

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 22/06/95  
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
13	07	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

40 QUEEN ANNE STREET  
LONDON  
W1M 0EL

**Principal business activities** (See note 4)

Trade classification is  
8600 INSURANCE

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

363s

B418 102085

**Annual Return**

of company number 02403909

S

company name  
L.B. ELITE LIMITED

company type  
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 this earlier date.

Day	Month	Year

Day	Month	Year

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

02403909

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


**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.

DAVID TERENCE  
HOPWOOD  
70 UPLANDS  
STEVENAGE  
HERTFORDSHIRE SG2 7DW

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

MANAGING DIRECTOR  
CHRISTOPHER LAYTON  
BLACKHAM  
ACII  
61 ELM BANK GARDENS  
LONDON  
SW13 ONX

Day	Month	Year

 Date of any change.


Date of Birth:- 17/04/58  
Nat:BRITISH  
Occ:INSURANCE BROKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached list

CHRISTOPHER LAYTON BLACKHAM

DIRECTORSHIPS

PROMPTGREEN LIMITED

LAYTON BLACKHAM CITYVIEW LIMITED

LAYTON BLACKHAM INSURANCE BROKERS LIMITED

L.B. ELITE LIMITED

LAYTON BLACKHAM GROUP LIMITED

BUSINESS LINE LIMITED

MARK CONTRATH EVANS

DIRECTORSHIPS

L.B. Elite Limited

Layton Blackham Insurance Brokers Limited

Buckingham House Financial Services Limited

Buckingham House Associates Limited

Layton Blackham Group Limited

Business Line Limited

**Directors - continued**

02403909

Particulars.

MARK CONRATH  
EVANS  
22 GEORGE STREET  
HERTFORD  
HERTFORDSHIRE SG14 3AD

Date of Birth:- 27/10/62  
Nat:BRITISH  
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached list

Particulars.

DAVID TERENCE  
HOPWOOD  
70 UPLANDS  
STEVENAGE  
HERTFORDSHIRE SG2 7DW

Date of Birth:- 07/09/65  
Nat:BRITISH  
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Layton Blackham Insurance Brokers Limited  
Business Line Limited  
Layton Blackham Group Limited

Particulars.

PETER  
MOUNTFORD  
10 ARCHWAY STREET  
BARNES  
LONDON  
SW13 0AR

Date of Birth:- 29/08/57  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Bradmount Investments Limited

Directors - continued

02403909

Particulars.

CHARLES  
WHITFIELD  
CAMELOT CHAPEL HILL HASTINGS ROAD  
CROWHURST  
BATTLE  
EAST SUSSEX TN33 9AN

Date of Birth:- 25/06/51  
Nat:BRITISH  
Occ:INSURANCE

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

None

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

**Directors - continued**

02403909

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

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Date of any change.

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

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02403909

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1,000	£1,000
<b>Totals</b>	<b>1,000</b>	<b>£1,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

☒

The last full members list was at 13/07/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 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 £18.

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

Signed CW Bloom x CLB  
Secretary/Director \*

Date 31/8/95  
\*(delete as appropriate)

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?

.....  
..... Lewis Golden & Co.,  
..... 40, Queen Anne Street,  
..... London, ..... Postcode W1M 0EL