



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 26/06/98
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	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
51 LINCOLNS INN FIELDS
LONDON
WC2A 3LZ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

363s

Annual Return

of company number 02403909

S

company name
LAYTON BLACKHAM GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of debenture holders *(See note 6)*

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

Company Secretaries *(See note 7)*

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

KENNETH EDWARD
AUSTEN
1 EARNING STREET
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE PE18 8JD

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

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
04	02	97

Date of resignation.

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

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GEOFFREY CHARLES
BRADFORD
8 EAST SHEEN AVENUE
LONDON
SW14 8AS

Date of Birth:- 27/08/51

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 25/06/61

Nat:BRITISH

Occ:INSURANCE

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

Show any relevant current and previous directorships.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

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	1000	£1,000
-	-	-
-	-	-
-	-	-
Totals	1000	£1,000

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 13/07/97

	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 checked="" 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 £ 15.

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

Signed

K. E. Austen

Secretary/Director *

*(delete as appropriate)

Date

16th July 98.

This return includes

(enter number)

continuation sheets.

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?

K. E. AUSTEN. (CO. SEC.)
LAYTON BLACKHAM GROUP LTD
51 LINCOLNS INN FIELDS
LONDON Postcode WC2A 3LZ

Telephone 0171-404-6363 Ext ☒

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02403909	Account of Shares			Remarks
Company Name: LAYTON BLACKHAM GROUP 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	
CHRISTOPHER LAYTON BLACKHAM				
61, ELM BANK GARDENS	Ø			
LONDON. SW13 0NX				
KEITH GRAHAM				
20, HESSLE GROVE. EWELE	Ø			
SURREY KT17 1JS				
MARK CONRATH EVANS				RESIGNED
22, GEORGE ST. HERTFORD	Ø			17/4/98
HERTS. SG14 3AD				
DAVID TERENCE HORWOOD				
70, UPLANDS. STEVENAGE	Ø			
HERTS. SG2 7DW.				
EARLYWEIGH LIMITED				
51, LINCOLN'S INN FIELDS	1000			
LONDON WC2A 3LZ.				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]