



Companies House

— for the record —

Company Name

UK LIFE CONSULTANTS LTD

L150/15

001 500

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2665937

Information extracted from  
Companies House records on  
10th November 2000

### Section 1: Company details



A35  
COMPANIES HOUSE

0516  
28/02/01

Ref: 2665937/03/10

#### Current details

#### Amended details

- > Registered Office Address  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Holly House 105 Hyde Road~~  
~~Woodley~~  
~~Stockport~~  
~~Cheshire SK6 1NB~~

Address

BUDGET HOUSE, BRETTON WAY,  
BRETTON, PETERBOROUGH,  
CAMBRIDGESHIRE

UK Postcode PE3 8BG

- > Register of Members  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held  
~~De La Wyche Baker & Co~~  
~~105 Hyde Road Woodley~~  
~~Stockport~~  
~~Cheshire SK6 1NB~~

Address

BUDGET HOUSE, BRETTON WAY,  
BRETTON, PETERBOROUGH,  
CAMBRIDGESHIRE

UK Postcode PE3 8BG

- > Register of Debenture Holders  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~De La Wyche Baker & Co~~  
~~105 Hyde Road Woodley~~  
~~Stockport~~  
~~Cheshire SK6 1NB~~

Address

BUDGET HOUSE, BRETTON WAY,  
BRETTON, PETERBOROUGH,  
CAMBRIDGESHIRE

UK Postcode PE3 8BG

- > Principal Business Activities  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
6601	Life insurance

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <del>Andrew William BENTLEY</del>  <b>Address</b> <del>52 Worsley Road</del> <del>Worsley</del> <del>Manchester</del> <del>M28 2SH</del>	<b>Name</b> IAN ROBERT LEECH.  <b>Address</b> DRIFT HOUSE. FIRST DRIFT, WOTHORPE, STAMFORD, UK Postcode PE9 3JL Date of change 26/01/2001 Date Andrew William BENTLEY ceased to be secretary (if applicable) 26/01/2001
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <del>Andrew William BENTLEY</del>  <b>Address</b> <del>52 Worsley Road</del> <del>Worsley</del> <del>Manchester</del> <del>M28 2SH</del>  <b>Date of birth</b> <del>28/12/1948</del>  <b>Nationality</b> <del>British</del>  <b>Occupation</b> <del>Insurance Consultant</del>	<b>Name</b> PETER ANTHONY WINSLOW  <b>Address</b> THE OLD RECTORY, COURTEENHALL, NORTHAMPTON, NORTHAMPTONSHIRE,  UK Postcode NN7 2QE Date of birth 09/02/1953 Nationality BRITISH Occupation COMPANY DIRECTOR Date of change 26/01/2001 Date Andrew William BENTLEY ceased to be director (if applicable) 26/01/2001
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <del>Jonathan Christopher BENTLEY</del>  <b>Address</b> <del>52 Worsley Road</del> <del>Worsley</del> <del>Manchester</del> <del>M28 2SH</del>  <b>Date of birth</b> <del>15/01/1978</del>  <b>Nationality</b> <del>British</del>  <b>Occupation</b> <del>Insurance Clerk</del>	<b>Name</b> IAN ROBERT LEECH.  <b>Address</b> DRIFT HOUSE. FIRST DRIFT, WOTHORPE, STAMFORD, UK Postcode PE9 3JL Date of birth 30/01/1960 Nationality BRITISH Occupation COMPANY DIRECTOR Date of change 26/01/2001 Date Jonathan Christopher BENTLEY ceased to be director (if applicable) 26/01/2001

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary A</b>	
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b>
	<b>Number of shares issued</b> 500	<b>Number of shares issued</b>
	<b>Aggregate Nominal Value of issued shares</b> £500.00	<b>Aggregate Nominal Value of issued shares</b>
	<b>Class of share</b> Ordinary B	<b>Class of share</b>
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b>
	<b>Number of shares issued</b> 500	<b>Number of shares issued</b>
	<b>Aggregate Nominal Value of issued shares</b> £500.00	<b>Aggregate Nominal Value of issued shares</b>
	<b>Class of share</b> Cumulative Redeemable Preference	<b>Class of share</b>
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b>
	<b>Number of shares issued</b> <del>40,000</del>	<b>Number of shares issued</b> 0
	<b>Aggregate Nominal Value of issued shares</b> <del>£40,000.00</del>	<b>Aggregate Nominal Value of issued shares</b> 0
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b> <del>41,000</del>	<b>Total number of shares issued</b> 1,000
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total Nominal value of shares issued</b> <del>£41,000.00</del>	<b>Total Nominal value of shares issued</b> £1,000

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <del>Andrew BENTLEY</del>	<b>Name</b>  		<b>Shares transferred by</b> <b>Andrew BENTLEY</b>			
		<b>Address</b>  					
	<b>Address</b> <del>52 Worsley Road</del> <del>Worsley</del> <del>Manchester</del> <del>M28 2SH</del>	 					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <del>Cumulative</del> <del>Redeemable</del> <del>Preference</del>	<b>Number</b> <del>40000</del>	<b>Shares held</b> <b>Class</b>  	<b>Number</b> 0	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <del>TWO CITIES INSURANCE CONSULT</del>	<b>Name</b> <u>BUDGET INSURANCE INTERMEDIARIES</u> <u>LIMITED</u>		<b>Shares transferred by</b> <b>TWO CITIES INSURANCE CONSULTANTS L</b>			
		<b>Address</b> <u>BUDGET HOUSE, BRETTON WAY</u> <u>BRETTON, PETERBOROUGH,</u> <u>CAMBRIDGESHIRE.</u>					
	<b>Address</b> <del>212-214 Orford Lane</del> <del>Warrington</del> <del>WA2 7BB</del>	<b>UK Postcode</b> <u>PE3 8BG</u>					
		<b>Shares held</b> <b>Class</b>  					<b>Number</b>  
	<b>Shares held</b> <b>Class</b> <b>Ordinary B</b> <b>Ordinary A</b>	<b>Number</b> 500 500	  	  	  	  	  

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

26/02/2001

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **26/11/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th November 2001** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

N. WRIGHT.

Telephone number inc code

— — — — —

Address

BUDGET GROUP LIMITED.

DX number if applicable

— — — — —

BUDGET HOUSE

DX exchange

BRETTON WAY, PETERBOROUGH

Postcode

PE3 8BG.