

COMPANIES HOUSE

of company number 02823150

Ρ

company name

THE BROKER LIMITED

company type

this earlier date.

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

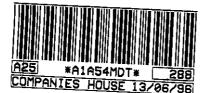
Month

Month

Year

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 10/05/96

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

	Da	ıy	Мо	nth	Year			
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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.

27 ST CUTHBERTS STREET BEDFORD MK40 3JG

Principal business activities (See note 4)

Trade classification is 5601 LIFE INSURANCE

GENERAL

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

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Day

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02823150 Register of members (See note 5)	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.	Day Month Year
MICHAEL GEORGE	•
WHITE	
18 EXTON CLOSE	
AMPTHILL BEDFORD	
BEDFORDSHIRE MK45 2XG	
•	
•	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GUY BEVERLEY ST JOHN	
ARBURY 29 MARQUIS LANE	
HARPENDEN	
HERTFORDSHIRE AL5 5AA	
Date of Birth:- 10/05/46	
Nat:BRITISH Occ:INSURANCE BROKER ADVICE	INSUCANCE ADVISOR:
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Show any relevant current and previous directorships.	TBL INSUANCE ADVISORS CHITCH

Page 2

02823150	If the information shown needs amendment,						
Directors - continued	give details below and the date of any change.						
Particulars.	Day Month Year						
ROBERT MICHAEL	Date of any change.						
HILL							
29 RECTORY ROAD CAMPTON							
SHEFFORD							
BEDFORDSHIRE SG17 5PF							

Date of Birth:- 05/04/56							
Nat:BRITISH Occ:INSURANCE BROKER ADVISOR	INSUCANCE ADVISOR						
If this person has ceased to be director, please state when.	Day Month Year						
State Wilett.	Date of resignation.						
Show any relevant current and previous directorships.	TBL FINANCIAL SERVICES UNITED						
	TBL MSUCANCE ADVISOR'S LIMITED						
	Day Month Year						
Particulars.	Date of any change.						
MICHAEL GEORGE	Date of any change.						
WHITE	•						
18 EXTON CLOSE.	18 Ex100 CLOSE						
BEDFORD	AMP Truck						
BEDFORDSHIRE MK45-2XG	66060 BD						
	BEDS MK45 2XG						
Date of Birth:- 22/01/61	•						
Nat:BRITISH Occ:INSURANCE BROKER Abdusa	INSULANCE ADVISOR						
If this person has ceased to be director, please state when.	 						
State Wilett.	Date of resignation.						
Show any relevant current and previous directorships.	TBL FIRMCIAL SELUCES COMITED						
	TBL INSULANCE ADULGOLD LIMITED						
Datie	Day Month Year						
Particulars.	Date of any change.						
	Date of any change.						
No Word Programs	•••••						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
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If this porcon has seemed to be stored	Day Month Year						
If this person has ceased to be director, please state when.	Date of resignation.						
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Show any relevant current and previous directorships.							
Page 3	***************************************						

02823150 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares					
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)					
	ORONALY	3	. <u></u> <u></u> 					
	Totals	3	<u>£3</u>					
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.	There were no	changes in the p	Please mark the appropriate box. eriod					
The last full members list was at 01/06/94	on paper paper A list of changes is enclosed A full list of members is enclosed							
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	Signed	halle	Secretary/Director *					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10	6/96	*(delete as appropriate)					
I enclose the fee of £18.	This return i	This return includes continuation sheets.						
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.							
	tior∈ A	IGAL						
To whom should Companies House direct any enquiries about the information shown in this	27 ST CUTTIBELT STREET							
return?>	> BEDFORD Postcode MK4033G							
	Telephone (DQ34 3455	S? Ext					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02823150	Account of Shares Particulars of shares trans-							
Company Name:	Number of shares or	ferred since	the date of the					
THE BROKER LIMITED	amount of	of the first i	or, in the case return,since the					
THE DROKER BITTLED	stock held	incorporation						
		company, by						
·	members at date of this	(a) persons member	•					
	return.	(b) persons						
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363.

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	Account of Shares								
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Company Name:	shares or	last return, o	r, in the case						
	amount of		eturn, since the						
THE BROKER LIMITED	stock held	incorporation	of the						
	by existing	company, by							
	members at	(a) persons							
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