



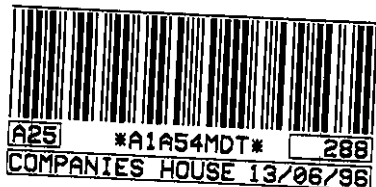
C O M P A N I E S   H O U S E

Bar 710  
200636

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02823150

P

company name  
THE BROKER 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 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

Day	Month	Year
01	06	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.

27 ST CUTHBERTS STREET  
BEDFORD  
MK40 3JG

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

Trade classification is  
~~6601 LIFE~~ INSURANCE

GENERAL

8	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

Date of any change.

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)*

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

Day	Month	Year

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~~ ADVISOR

INSURANCE ADVISOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

TBL Financial Services Limited  
TBL Insurance Advisors Limited

**Directors - continued**

Particulars.

ROBERT MICHAEL  
HILL  
29 RECTORY ROAD  
CAMPTON  
SHEFFORD  
BEDFORDSHIRE SG17 5PF

Date of Birth:- 05/04/56

Nat:BRITISH

Occ:INSURANCE ~~BROKER~~ Advisor

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.

INSURANCE Advisor

Day	Month	Year

Date of resignation.

TBL Financial Services Limited  
TBL Insurance Advisors Limited

Particulars.

MICHAEL GEORGE  
WHITE  
~~18 EXTON CLOSE~~  
~~AMPTHILL~~  
~~BEDFORD~~  
~~BEDFORDSHIRE MK45 2XG~~

Date of Birth:- 22/01/61

Nat:BRITISH

Occ:INSURANCE ~~BROKER~~ Advisor

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.

~~18 Exton Close~~  
~~Ampt Hill~~  
~~Bedford~~  
~~beds MK45 2XG~~

INSURANCE Advisor

Day	Month	Year

Date of resignation.

TBL Financial Services Limited  
TBL Insurance Advisors Limited

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

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	3	£3
<b>Totals</b>	<b>3</b>	<b>£3</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 01/06/94

A list of changes is enclosed ☐

on paper

not on paper

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed 

Secretary/Director\*

\*(delete as appropriate)

Date

10/6/96

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?----->

HOPE AGAL  
27 ST CUTHEBERT STREET  
BEDFORD

Postcode MK40 3JG

Telephone 0234 345533 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363.**[illegible]