

B/B £15



100994

COMPANIES HOUSE

363s

Annual Return

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



A29 *ANFEJHB1* 205
COMPANIES HOUSE 19/06/99

This form should

of company number 02823150

P

company name
THE BROKER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 18/05/99

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	99

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.

27 ST CUTHBERTS STREET
BEDFORD
MK40 3JG

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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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)

The register is kept at
REGISTERED OFFICE

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

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

TBL FINANCIAL SERVICES LIMITED
TBL INSURANCE ADVISORS LIMITED

02823150

Directors - continued

Particulars.

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

Date of Birth:- 05/04/56

Nat:BRITISH

Occ:INSURANCE 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.

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 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.

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.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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
Totals	3	£3

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 ☐

on paper

not on paper

The last full members list was at 01/06/98

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

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



Secretary/Director *

*(delete as appropriate)

Date

10/6/99

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 AGAR
27 ST. CUTHBERTS STREET
BEDFORD. MK40 3JG
TEL: 0234 345533
FAX: 0234 327634

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02823150		Account of Shares			
Company Name: THE BROKER 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
GUY BEVERLEY ST. JOHN ARBURY					
29 MARQUIS LANE					
HARPENDEN					
HERTS.					
ALS SAA.		1			
ROBERT MICHAEL HILL					
29 RECTORY ROAD					
CAMPTON					
SHEFFORD.					
BEDS.					
SG17 SPF		1			
MICHAEL GEORGE WHITE					
18 EXTON CLOSE					
AMPTHILL					
BEDFORD					
BEDS.					
MK45 2XG		1			

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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]