



Companies House

— for the record —

Company Name

**BLACK ROCK EXPRESS
INSURANCE AND FINANCIAL
SERVICES LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

4035401

Information extracted from
Companies House records on
29th June 2002

300159/15

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.



A41
COMPANIES HOUSE

0827
10/08/02

Section 1: Company details

Ref: 4035401/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Exchange House Saint Cross Lane Newport Isle Of Wight PO30 5BZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6603</td> <td>Non-life insurance</td> </tr> </tbody> </table>	SIC Code	Description	6603	Non-life insurance	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
6603	Non-life insurance																	
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_____	_____																	
_____	_____																	
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_____	_____																	
> 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
> Company Secretary 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.	Name John Richard Thomas JEWETT Address The Boundary Thorness Lane Thorness Cowes Isle Of Wight PO31 8NL	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Richard Thomas JEWETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director 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.	Name Ann CHILDS Address Florence Cottage Cleavelands Bouldnor Yarmouth Isle Of Wight PO41 0UZ Date of birth 25/08/1959 Nationality British Occupation Insurance	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ann CHILDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

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.

Name

John Richard Thomas JEWETT

Address

The Boundary Thorness Lane
Thorness
Cowes
Isle Of Wight
PO31 8NL

Date of birth 16/09/1941

Nationality British

Occupation Insurance Broker

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _ _

Date John Richard Thomas JEWETT
ceased to be director (if applicable)

_ / _ / _ _ _ _

> Director

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.

Name

Michael James RANSON

Address

6 Ashey Road
Ryde
Isle Of Wight
PO33 2UN

Date of birth 06/02/1958

Nationality British

Occupation Financial Services

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _ _

Date Michael James RANSON ceased
to be director (if applicable)

_ / _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 200 Aggregate Nominal Value of issued shares £200.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 200 Total Nominal value of shares issued £200.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 3333636.		

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		
> Shareholder Name Mrs J. RANSON  Address 6 Ashey Road Ryde Isle Of Wight PO33 2UN		Name MRS J. RANSON		Shares transferred by Mrs J. RANSON		
		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 45	Shares held Class	Number	Class	Number	Date of transfer _ / _ / _
						_ / _ / _
> Shareholder Name Mrs A. CHILDS		Name 		Shares transferred by Mrs A. CHILDS		
Address Flat 1 Clevelands Bouldnor Yarmouth Isle Of Wight PO41 0UZ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 14	Shares held Class	Number	Class	Number	Date of transfer _ / _ / _
						_ / _ / _
> Shareholder Name Mr A. HUDD		Name 		Shares transferred by Mr A. HUDD		
Address The Pines Waters Edge Port La Salle Yarmouth Isle Of Wight PO41 0KD		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 6	Shares held Class	Number	Class	Number	Date of transfer _ / _ / _
						_ / _ / _

Current details		Amended details		Shares transferred			
> Shareholder Name Mrs C.E. JEWETT		Name 		Shares transferred by Mrs C.E. JEWETT			
		Address 					
Address The Boundary Thorness Lane Cowes Isle Of Wight PO31 8NL							
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Shares held Class		Number	Class	Number	Date of transfer
Number 45							__/__/____
							__/__/____
							__/__/____
> Shareholder Name John Richard Thomas JEWETT		Name 		Shares transferred by John Richard Thomas JEWETT			
		Address 					
Address The Boundary Thorness Lane Thorness Cowes Isle Of Wight PO31 8NL							
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Shares held Class		Number	Class	Number	Date of transfer
Number 45							__/__/____
							__/__/____
							__/__/____
> Shareholder Name Michael James RANSON		Name 		Shares transferred by Michael James RANSON			
		Address 					
Address 6 Ashey Road Ryde Isle Of Wight PO33 2UN							
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Shares held Class		Number	Class	Number	Date of transfer
Number 45							__/__/____
							__/__/____
							__/__/____

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

29/07/2002

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 **18/7/2002** 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 **18th July 2003** 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

300159

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

BRIGHT BROWN

Telephone number inc code

01953 523361

Address

EXCHANGE HOUSE

DX number if applicable

ST CROSS LANE, NEWPORT

DX exchange

156 OF WIGHT

Postcode

PO30 5BZ