



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
3rd July 2001

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.

B.B
200299
21500

Section 1: Company details



A01
COMPANIES HOUSE

0478
01/08/01

Ref: 4035401/01/01

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Exchange House Saint Cross Lane Newport Isle Of Wight PO30 5BZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<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> <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	6603	Non-life insurance	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Richard Thomas JEWETT Address The Boundary Thorness Lane Thorness Cowes Isle Of Wight PO31 8NL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Richard Thomas JEWETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ann CHILDS Address Florence Cottage Cleveland's Bouldnor Yarmouth Isle Of Wight PO41 0UZ Date of birth 25/08/1959 Nationality British Occupation Insurance	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ann CHILDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Richard Thomas JEWETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Michael James RANSON	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address 6 Ashey Road Ryde Isle Of Wight PO33 2UN	Address _____ _____ _____
	Date of birth 06/02/1958	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Financial Services	Date of change _ _ / _ _ / _ _ _ _ Date Michael James RANSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

200

Aggregate Nominal Value of issued shares

£1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

200

Aggregate Nominal Value of issued shares

£1.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>John Richard Thomas Jewett</u> Address <u>The Boundary, Thorness Lane,</u> <u>Thorness, Caves,</u> <u>Isle of Wight</u> UK Postcode <u>PO31 8NL</u>	45 Ordinary		
Name <u>Michael James Ranson</u> Address <u>6, Ashley Road,</u> <u>Ryde,</u> <u>Isle of Wight</u> UK Postcode <u>PO33 2UN</u>	45 Ordinary		
Name C. E. Ranson <u>Mrs A. Jewett</u> Address <u>The Boundary, Thorness Lane,</u> <u>Thorness, Caves,</u> <u>Isle of Wight</u> UK Postcode <u>PO31 8NL</u>	45 Ordinary		
Name J. Ranson <u>Mrs A. Ranson</u> Address <u>6, Ashley Road,</u> <u>Ryde,</u> <u>Isle of Wight</u> UK Postcode <u>PO33 2UN</u>	45 Ordinary		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Temple Secretaries Limited</u> Address <u>788-790 Finchley Road,</u> <u>London.</u> UK Postcode <u>NW11 7UR</u>	<u>1 Ordinary</u>	<u>Subscriber</u> <u>share</u> <u>transferred.</u> <u>18/7/2000</u>
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Mrs A. Childs</u> <hr/> Address <u>Flat 1, Cleveland's</u> <u>Bouldnor, Yarmouth</u> <u>Isle of Wight</u> <hr/> UK Postcode <u>PO41 0UZ</u>	14 Ordinary		
Name <u>Mr A. Hudd</u> <hr/> Address <u>The Pines</u> <u>Waters Edge Port La Salle</u> <u>Yarmouth, Isle of Wight</u> <hr/> UK Postcode <u>PO41 2KP</u>	6 Ordinary		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u>			



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

[Handwritten Signature]
(Director / Secretary)

Date

27.7.2001

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
18/7/2001

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 2002
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

200299

(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

BRIGHT BROWN ACCOUNTANTS

Telephone number inc code

01983 523361

Address

EXCHANGE HOUSE
ST CROSS LANE
NEWPORT, IOW

DX number if applicable

— — — — —

DX exchange

Postcode

NP23 5BZ