



BLUEPRINT
Company Secretary

AMENDED
COPY

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

NUM

Company Number 4176973

Company Name in full Brokers Educational Supply Teachers Claims Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	9	0	3	2	0
				0	4

Date of next return

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

Show here the address at the date of
this return.

Groupama House

24-26 Minories

Any change of
registered office
must be notified
on form 287.

Post town

County / Region LONDON

UK Postcode EC3N 1DE

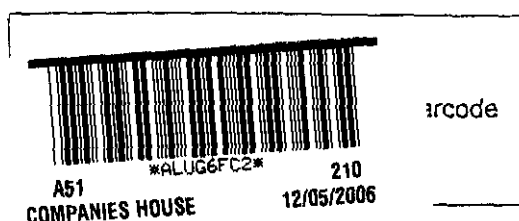
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6603

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

Non-Life Insurance/Reinsurance



Barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Groupama House

24-26 Minorities

Post town

County / Region

LONDON

UK Postcode

EC3N 1DE

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Not applicable

Post town

County / Region

UK Postcode

Company type

 Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital


Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

 (Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mrs

Forename(s) Rosemary

* Voluntary details.

Surname Whitfield-Jones

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

'Birchwood'

7 Ellerton Road

Post town

Wimbledon

County / Region

LONDON

UK Postcode

SW20 0ER

Country

England

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year
Date of birth 2 4 1 2 1 9 4 6

Forename(s) Michael Victor

Surname Booth

Address 185 Linnet Drive

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Chelmsford

County / Region ESSEX UK Postcode CM2 8AH

Country England Nationality British

Business occupation Claims Manager

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 1 7 0 3 1 9 6 7

Forename(s) Justin Dawson

Surname Damer

Address 22 THE STREET

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LEIGHTERTON

County / Region GLOUCESTERSHIRE UK Postcode GL8 8UN

Country England Nationality British

Business occupation Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of
shares issued

Aggregate
Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

100,000

£100,000.00

Totals

100,000

£100,000.00



List of past and present shareholders

(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 period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate



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

Signed

Rosemary Jones

Date

10/05/2006

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs R Whitfield-Jones, Groupama House, 24-26 Minories, LONDON EC3N

1DE

Tel 020 7264 7510

DX number 563

DX exchange 5020

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth
Day Month Year
2 0 1 0 1 9 5 5

Forename(s) Timothy Peter

Surname Osborne

Address 26 Napoleon Drive

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Marden

Post town Tonbridge

County / Region KENT

UK Postcode TN12 9TR

Country England

Nationality British

Business occupation Underwriting Director, Insurance

* Voluntary details.

Name * Style / Title Mr

Date of birth
Day Month Year
2 3 0 7 1 9 6 6

Forename(s) Kevin

Surname Whyte

Address 19 Northumbria Drive

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Henlgaze

Post town Bristol

County / Region N SOMERSET

UK Postcode BS1 5QD

Country England

Nationality British

Business occupation Company Director

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 4176973

Company Name in full Brokers Educational Supply Teachers Claims Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Brokers Educational Supply Teachers Underwriting Agency Limited <hr/> Address P O Box 120, Patchway, BRISTOL, England. <hr/> UK Postcode BS32 4QY	Ordinary <div>50,000</div>		
Name Groupama Insurance Company Limited <hr/> Address Groupama House, 24-26 Minories, LONDON, England. <hr/> UK Postcode EC3N 1DE	Ordinary <div>50,000</div>		
Name Minster Insurance Company Limited <hr/> Address Groupama House, 24-26 Minories, LONDON, England. <hr/> UK Postcode EC3N 1DE	Ordinary <div>0</div>	<div>50,000</div>	10-Apr-2003