



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

069697/15

**363a**

## Annual Return

**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	3

### 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.

2 Minster Court

Mincing Lane

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

Post town

County / Region LONDON

UK Postcode EC3R 7FB

### 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



A24  
COMPANIES HOUSE

0251  
08/03/03

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 Cardif**  
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.

2 Minster Court  
Mincing Lane  
Post town  
County / Region LONDON UK Postcode EC3R 7FB

## 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

**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

Wimbledon

County / Region

LONDON

UK Postcode

SW20 0ER

Country

England

## 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 1 4 1 0 1 9 4 9

Forename(s) Timothy Andrew

Surname Ablett

### Address

Benover House

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

Rectory Lane

Post town Saltwood

County / Region KENT

UK Postcode CT21 4QA

Country England

Nationality British

Business occupation Chartered Accountant

\* Voluntary details.

Name \* Style / Title Mr

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

Day Month Year  
Date of birth 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

**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 Shares

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

*R Whitfield-Jones*

Date

06/03/2003

† 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, 2 Minster Court, Mincing Lane, LONDON EC3R

7FB

Tel 020 7623 5280 Ext 5209

DX number 563

DX exchange 5020

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	0	3	0	3	1	9	6	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Peter John							
	<b>Surname</b>	Walters							
<b>Address</b>		Piercehay							
		Bullhouse Lane							
		Wroughton							
<b>Usual residential address</b>	<b>Post town</b>	Bristol							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	N Somerset				<b>UK Postcode</b>	BS40 5NY		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Company Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	2	3	0	7	1	9	6	6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Kevin							
	<b>Surname</b>	Whyte							
<b>Address</b>		19 Northumbria Drive							
		Henlgaze							
<b>Usual residential address</b>	<b>Post town</b>	Bristol							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	N SOMERSET				<b>UK Postcode</b>	BS1 5QD		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	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
<b>Name</b> Brokers Educational Supply Teachers Underwriting Agency Limited <hr/> <b>Address</b> P O Box 120, Patchway, BRISTOL, England. <hr/> <b>UK Postcode</b> <u>BS32 4QY</u>	Ordinary Shares <div>50,000</div>		
<b>Name</b> Groupama Insurance Company Limited <hr/> <b>Address</b> 2 Minster Court, Mincing Lane, LONDON, England. <hr/> <b>UK Postcode</b> <u>EC3R 7FB</u>	Ordinary Shares <div>50,000</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b> <u></u>			