



**BLUEPRINT**  
Company Secretary

073631/15

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP055

## 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	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.**

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

Post town Groupama House

24-26 Minories

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



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 Minories

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

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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.

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 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

**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 1 7 0 3 1 9 6 7

Forename(s) Justin Dawson

Surname Damer

Address

10 Smoke Lane

**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 Reigate

County / Region SURREY

UK Postcode RH2 7HJ

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

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on paper in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

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## 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

23/02/2004

† 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.

<b>Name</b>	<b>* Style / Title</b>	Mr		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day 2 0	Month 1 0	Year 1 9 5 5
	<b>Forename(s)</b>	Timothy Peter		
	<b>Surname</b>	Osborne		
<b>Address</b>	26 Napoleon Drive			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Marden		
	<b>Post town</b>	Tonbridge		
	<b>County / Region</b>	KENT	<b>UK Postcode</b>	TN12 9TR
	<b>Country</b>	England	<b>Nationality</b>	British
	<b>Business occupation</b>	Underwriting Director, Insurance		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day 2 3	Month 0 7	Year 1 9 6 6
	<b>Forename(s)</b>	Kevin		
	<b>Surname</b>	Whyte		
<b>Address</b>	19 Northumbria Drive			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Henlgaze		
	<b>Post town</b>	Bristol		
	<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>   BS32 4QY	Ordinary  <div>50,000</div>		
<b>Name</b> Groupama Insurance Company Limited <hr/> <b>Address</b> Groupama House, 24-26 Minories, LONDON, England. <hr/> <b>UK Postcode</b>   EC3N 1DE	Ordinary  <div>50,000</div>		
<b>Name</b> Minster Insurance Company Limited <hr/> <b>Address</b> Groupama House, 24-26 Minories, LONDON, England. <hr/> <b>UK Postcode</b>   EC3N 1DE	Ordinary  <div>0</div>	<div>50,000</div>	10-Apr-2003