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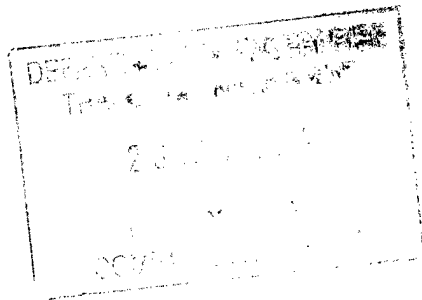
COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN

NI27964

GENERAL INSURANCE BROKERS LIMITED

PR LTD SH

29/10/2004

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 24/11/2004

DAY MONTH YEAR

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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 Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

43 MALONE ROAD
BELFAST

BT9 6RX

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8600 INSURANCE

REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

REGISTER OF DEBENTURE HOLDERS
(See note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See note 7)

Company Secretary

MR WILLIAM ALBERT BRIAN
DAWSON
EAST SKETRICK
SKETRICK ISLAND
KILLINCHY
CO DOWN

~~BT23 6OH~~
If this person has ceased to be secretary/
director please state when.

DAY MONTH YEAR

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Particulars of a new director or secretary
must be notified on form 296 (See note 7)

Director

PAUL OWEN
DALE
TIBURON
3 GRIFFITH PARK
LONDONDERRY

~~BT48 8PE~~

DATE OF BIRTH: 24/09/1963

NATIONALITY: IRISH

~~OCCUPATION: INSURANCE BROKER~~
If this person has ceased to be a director/
secretary, please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

NI27964

CONTINUATION SHEET NO. 1

Director
MR WILLIAM ALAN
TEES
5 APPLECROSS
EGLINTON
CO LONDONDERRY

If the information shown needs amendment,
give details below, and the date of any
change.

BT47 3XQ
DATE OF BIRTH: 18/04/1951
NATIONALITY: BRITISH
OCCUPATION: INSURANCE BROKER

If this person has ceased to be director/
secretary please state when.

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

Director
MR JAMES ANDREW GORDON
WHYTE
130 PORTAFERRY ROAD
NEWTOWNARDS
CO DOWN

BT22 2AH
DATE OF BIRTH: 10/04/1946
NATIONALITY: BRITISH
OCCUPATION: INSURANCE BROKER

If this person has ceased to be director/
secretary please state when.

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

If this person has ceased to be director/
secretary please state when.

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

NI27964 GENERAL INSURANCE BROKERS LIMITED

[illegible]

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	

Director

MR WILLIAM ALBERT BRIAN
DAWSON
EAST SKETRICK
SKETRICK ISLAND
KILLINCHY
CO DOWN
BT23 6QH
DATE OF BIRTH: 10/10/1953
NATIONALITY: BRITISH
OCCUPATION: INSURANCE BROKER

If the information shown needs amendment,
give details below, and the date of any
change.

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR JOSEPH PATRICK
MC FEELY
10 TALBOT PARK
CULMORE ROAD
DERRY

BT48 7TA
DATE OF BIRTH: 08/03/1952
NATIONALITY: BRITISH
OCCUPATION: INSURANCE BROKER

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR HUGH WILLIAM
MC KINTY
28 GRANGE CRESCENT
BANGOR
CO DOWN

BT20 3QJ
DATE OF BIRTH: 29/03/1965
NATIONALITY: BRITISH
OCCUPATION: INSURANCE CONSULTANT

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date
of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORDINARY</u>	<u>30,000</u>	<u>£30,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>30,000</u>	<u>£30,000</u>

LIST OF PAST AND PRESENT MEMBERS
(See note 9)

(Use attached schedule and additional
sheets where appropriate)

A full list is required if one was not included
with either of the last two returns

Please mark
appropriate box

There were no changes in
the period

☒

A list of changes is
enclosed

☐

A full list of members
is enclosed

☐

ELECTIVE RESOLUTIONS (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with
annual general meetings, mark the box.

☐

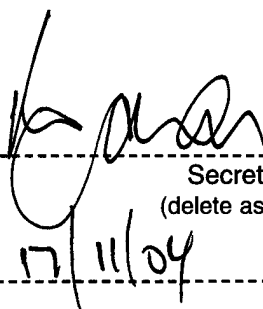
If an elective resolution is in force at the date of this return to dispense with
laying accounts in general meetings, mark the box.

☐

CERTIFICATE

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

SIGNED _____



Secretary/Director
(delete as appropriate)

DATE _____

17/11/04

Cheques should be made payable to the
Department of Enterprise, Trade and
Investment (DETI)

This return includes
continuation sheets. NIL

To whom should Companies Registry direct
any enquiries about the information shown in
this return?

MOORE STEPHENS
3 HIGH STREET
LARNE
BT40 1JE
Telephone 28272698 Ext. _____