



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

Company Number 47926

Company Name in full Clydesdale Bank Insurance Brokers Limited

Date of this return

The information in this return is made up to

Day Month Year

2 1 / 1 0 / 2 0 0 1

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

0 1 / 1 0 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

30 ST VINCENT PLACE

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

Post town GLASGOW

County / Region

UK Postcode

G 1 2 H L

Principal business activities

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

6601

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

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

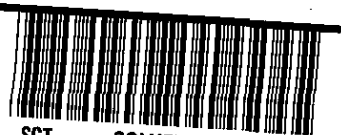
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh

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SCT SQLXE5BU 1239
COMPANIES HOUSE 29/10/01

Form revised September 2001

Register of members

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

Post town

County / Region

UK Postcode

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.

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

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

* Voluntary details.

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

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

MS

JANE LINDSAY

SHIRHAN

VIZARA

MOOR ROAD, STRATHBLANE

GLASGOW

UK Postcode

SCOTLAND

G 6 3 9 E Y

Directors

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
	1	6	07 / 19 53
Forename(s)	BRIAN		
Surname	LONG		
Address	16 TULLYNAGEE ROAD		
Post town	COMBER		
County / Region	CO DOWN	UK Postcode	B T 2 3 5 N J
Country	NORTHERN IRELAND	Nationality	BRITISH
Business occupation	MANAGER		

* Voluntary details.

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		
Date of birth	Day	Month	Year
	0	7	09 / 19 46
Forename(s)	DAVID JOHN		
Surname	MCPHERSON		
Address	43 KIRKLEE ROAD		
Post town	GLASGOW		
County / Region		UK Postcode	G 1 2 0 S P
Country	SCOTLAND	Nationality	AUSTRALIA
Business occupation	BANKER		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.	Date of birth	Day	Month	Year
		0	5	01 / 1956
	Forename(s)	HOWIE JOHN		
	Surname	THOMSON		
Address		56 RUGBY 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	KILMARNOCK		
	County / Region	AYRSHIRE	UK Postcode	K A 1 2 D G
	Country	SCOTLAND	Nationality	BRITISH
	Business occupation	INSURANCE BROKER		

* 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.	Date of birth	Day	Month	Year
		1	8	04 / 1951
	Forename(s)	IAIN		
	Surname	WALKER		
Address		14 HASTON CRESCENT		
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			
	County / Region	PERTH	UK Postcode	P H 2 7 X D
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	MANAGER		

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)

ORD £1	350,000	£ 350,000.00
Totals	350,000	£ 350,000.00

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

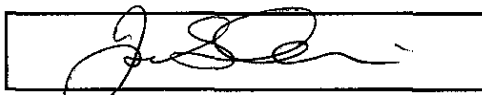
A list of changes is enclosed ☐

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



Date

26/10/2001

† 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**.

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.

This return includes

☒
(enter number)

continuation sheets.

JUDITH WYNNE, NATIONAL AUSTRALIA GROUP, EUROPE LTD, LEGAL SERVICES, GREAT BRITAIN, 40 ST

VINCENT PLACE, GLASGOW, G1 2HL

Tel 0141 223 2043

DX number 500500 DX exchange Clydebank



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 47926

Company Name in full Clydesdale Bank Insurance Brokers 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
<div>Name</div> <div>CLYDESDALE BANK (HEAD OFFICE) NOMINEES LIMITED</div> <div>Address</div> <div>30 ST VINCENT PLACE, GLASGOW, STRATHCLYDE</div> <div>UK Postcode</div> <div>G1 1 2 H L L</div>	<div>Ord £1</div> <div>1</div>		
<div>Name</div> <div>CLYDESDALE BANK PUBLIC LIMITED COMPANY</div> <div>Address</div> <div>30 ST VINCENT PLACE, GLASGOW, STRATHCLYDE</div> <div>UK Postcode</div> <div>G1 1 2 H L L</div>	<div>Ord £1</div> <div>349,999</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>L L L L L L L L</div>			