



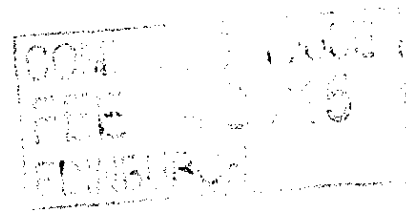
**Companies House**

for the record

Company Name

**PRESTON INSURANCE  
ASSOCIATES LTD.**

# 363s Annual Return



Company Type

**Private Company Limited By  
Shares**

Company Number

**SC163957**

Information extracted from  
Companies House records on  
**20th February 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

*DAM*



SCT SHX67YS9 1496  
COMPANIES HOUSE 09/03/01

## Section 1: Company details

Ref: SC163957/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>5a Giles Street</b> <b>Leith</b> <b>Edinburgh</b> <b>EH6 6DJ</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6603</b></td> <td><b>Non-life insurance</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>6603</b>	<b>Non-life insurance</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b> James Tait HANCOCK</p> <p><b>Address</b> 9/1 Rannoch Grove Edinburgh EH4 7EH</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date James Tait HANCOCK</b> <b>ceased to be secretary (if applicable)</b>                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Stuart William AITCHISON</p> <p><b>Address</b> 15 Alnwickhill Gardens Edinburgh Midlothian EH16 6NF</p> <p><b>Date of birth</b>    22/01/1966</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Insurance Advisor</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _ _ _ _ _</p> <p><b>Occupation</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Stuart William AITCHISON</b> <b>ceased to be director (if applicable)</b>                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> James Tait HANCOCK</p> <p><b>Address</b> 9/1 Rannoch Grove Edinburgh EH4 7EH</p> <p><b>Date of birth</b>    21/07/1951</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Financial Advisor</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _ _ _ _ _</p> <p><b>Occupation</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date James Tait HANCOCK</b> <b>ceased to be director (if applicable)</b>                                  _ _ / _ _ / _ _ _ _</p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Brinley John WILLIAMS

## Address

40 Bridge Street  
Tranent  
East Lothian  
EH33 1AL

Date of birth 16/03/1943

Nationality British

Occupation Insurance Advisor

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Brinley John WILLIAMS ceased to  
be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> 

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Mr S.W. AITCHISON</b>  <b>Address</b> <b>15 Alnwickhill Gardens</b> <b>Edinburgh</b> <b>EH16 6NF</b>  <b>Shares held</b> Class Ordinary  Number 20	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> <b>Mr S.W. AITCHISON</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			
>	<b>Shareholder Name</b> <b>Mr J.T. HANCOCK</b>  <b>Address</b> <b>9/1 Rannoch Grove</b> <b>Edinburgh</b> <b>EH4 7EH</b>  <b>Shares held</b> Class Ordinary  Number 40	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> <b>Mr J.T. HANCOCK</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			
>	<b>Shareholder Name</b> <b>Mr B.J. WILLIAMS</b>  <b>Address</b> <b>40 Bridge Street</b> <b>Tranent</b> <b>East Lothian</b> <b>EH33 1AL</b>  <b>Shares held</b> Class Ordinary  Number 40	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> <b>Mr B.J. WILLIAMS</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders\* of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

07 / 03 / 2001

This date must not be earlier than the  
return date at 2 below

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 7/3/2001

If you are making this return up to an earlier date,  
please give the date here

07 / 03 / 2001

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th March 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

000355

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

B. J. WILLIAMS

Telephone number inc code

0131 4281222

Address

5A GILLES STREET

DX number if applicable

LEITH

DX exchange

EDINBURGH

Postcode

EH6 6DT