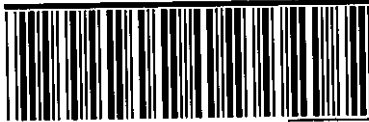




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A24 \*ANH26C1W\* 509  
COMPANIES HOUSE 11/12/98  
COMPANIES HOUSE 25/11/98

M/B.  
A15  
100858.

363s

## Annual Return

of company number 01649818

F

company name

WYEDEAN INSURANCE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 31/10/98

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 16  | 11    | 98   |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

WYEDEAN HOUSE  
27 GLOUCESTER ROAD  
ROSS-ON-WYE HEREFORDSHIRE  
HR9 5LE

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
6603 NON-LIFE INSURANCE

|  |  |  |  |
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If the code cannot be determined from the notes, give a brief description of principal activity.

01649818

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

AMANDA  
SHEPPARD  
LITTLE TREDUNNOCK FARM LLANGARRON  
ROSS ON WYE  
HEREFORDSHIRE HR9 6PE

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

AMANDA  
SHEPPARD  
LITTLE TREDUNNOCK FARM LLANGARRON  
ROSS ON WYE  
HEREFORDSHIRE HR9 6PE

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

Date of Birth:— 10/05/66  
Nat:BRITISH  
Occ:INSURANCE BROKER

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Show any relevant current and previous directorships.

01649818

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

## Directors - continued

Particulars.

PETER  
SHEPPARD  
LITTLE TREDUNNOCK FARM  
LLANGARRON  
ROSS ON WYE  
HEREFORDSHIRE HR9 6PE

Day Month Year  

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

 Date of any change.

Date of Birth:- 26/09/62  
Nat:BRITISH  
Occ:INSURANCE BROKER

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

Day Month Year  

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year  

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

 Date of any change.

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

Day Month Year  

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year  

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

 Date of any change.

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

Day Month Year  

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

 Date of resignation.

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.

*£120.00 SHARE CAPITAL  
NO CHANGE*

*120 SHARES*

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

|               |            |             |
|---------------|------------|-------------|
|               |            |             |
|               |            |             |
|               |            |             |
|               |            |             |
| <b>Totals</b> | <i>120</i> | <i>£120</i> |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 16/11/97

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 this box*. ☐

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

**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed 

Secretary/Director\*  
(delete as appropriate)

Date *23-11-98*

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Postcode

Telephone Ext