



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/98
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
31	03	98

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
17 STANLEY STREET
LIVERPOOL
L1 6AA

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

363s

Annual Return

of company number 02659917

N

company name

BURKE FORD INSURANCE GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Registered Office

Company Secretary *(See note 7)*

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

MICHAEL JOHN
BOYLE
21 SUMMERVILLE GARDENS
STOCKTON HEATH
WARRINGTON
CHESHIRE WA4 2EG

Day Month Year

27 02 98

Date of any change.

See attached copy of 288a

appointment of new secretary
dated 28/2/98

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

Day Month Year

27 02 98

Date of resignation.

Directors *(See note 7)*

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

MICHAEL JOHN
BOYLE
21 SUMMERVILLE GARDENS
STOCKTON HEATH
WARRINGTON
CHESHIRE WA4 2EG

Day Month Year

27 02 98

Date of any change.

See attached copy of 288a

appointment as director dated
28/2/98

Date of Birth:- 23/07/62

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

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

Day Month Year

27 02 98

Date of resignation.

Show any relevant current and previous directorships.

per attached

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

Directors - continued

Particulars.

DOMINIC JAMES
BURKE
MARBURY COTTAGE BENTLEYS FARM LANE
HIGHER WHITLEY
WARRINGTON
CHESHIRE WA4 4QW

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 17/09/58
Nat:BRITISH
Occ:INSURANCE BROKER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

per attached

Particulars.

SIMON
CURTIS
PARK FARMHOUSE VICARAGE LANE
LITTLE BUDWORTH
TARPORLEY
CHESHIRE CW6 9BP

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 24/02/62
Nat:BRITISH
Occ:INSURANCE BROKER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

per attached

Particulars.

NIGEL JOHN
MANLEY
49 POTASH ROAD
BILLERICAY
ESSEX CM11 1DL

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 16/09/51
Nat:BRITISH
Occ:INDEPENDENT FINANCIAL ADVISER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

per attached

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

Directors - continued**Particulars.**

ROBERT DAVID
PETERSON
THE PADDOCKS 135 STATION ROAD
LINGFIELD
SURREY RH7 6DZ

Day	Month	Year

Date of any change.

Date of Birth:- 21/07/52
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.

*per attached***Particulars.**

CHRISTOPHER LESLIE
REED
ACORN HOUSE
POTASH ROAD
BILLERICAY
ESSEX CM11 1HG

Day	Month	Year

Date of any change.

Date of Birth:- 02/05/50
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.

*per attached***Particulars.**

IAN COLIN
SANDERS
WHITEGATES NEW HEY
SANDFIELD PARK
LIVERPOOL
MERSEYSIDE L12 1LH

Day	Month	Year

Date of any change.

Date of Birth:- 12/04/48
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.

per attached

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

Directors - continued

Particulars.

FRANK WILLIAM
TAYLOR
STABLE FORD
WOOD LANE PARKGATE
WIRRAL
CHESHIRE L64 6TP

Date of Birth:- 07/10/37
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

BURKE FORD (HOLDINGS) LTD
ROYAL LIVERPOOL CHILDRENS HOSP + NHS TRUST LTD
MERSEY DOCKS + HARBOUR COMPANY

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02659917

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10,000</u>	<u>1,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>1,000</u>

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

☐

The last full members list was at 31/03/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

Signed

Secretary/Director *
(delete as appropriate)

Date

21/4/98

I enclose the fee of £ 15.

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

This return includes 8 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?

Burke Ford Insurance
Group Ltd.
Vincent House
17 Stanley Street
Liverpool, L1 6AA
Tel 0151 236 1010
Fax 0151 236 6291

IAIN LEES

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

D J BURKE

LIST OF DIRECTORSHIPS

Burke Ford (Holdings) Limited

Burke Ford Insurance Group Limited

Burke Ford Insurance Brokers Limited

Burke Ford Financial Services Limited

Burke Ford Healthcare Limited

Burke Ford Reed (Financial Services) Limited

Burke Ford Reed (UK) Limited

Berkeley Burke (Northern) Limited

Burke Ford Trustee Company Limited

Summerrain Limited

Harley Temple Group Limited

Harley Temple Insurance Brokers Limited

Harley Temple UK Limited

I C SANDERS

LIST OF DIRECTORSHIPS

Burke Ford (Holdings) Limited

Burke Ford Insurance Group Limited

Burke Ford Insurance Brokers Limited

Burke Ford Reed (UK) Limited

Berkeley Burke (Northern) Limited

Summerrain Limited

Harley Temple Insurance Brokers Limited

R D PETERSON

LIST OF DIRECTORSHIPS

Burke Ford (Holdings) Limited

Burke Ford Insurance Group Limited

Burke Ford Insurance Brokers Limited

Burke Ford Reed (UK) Limited

Berkeley Burke (Northern) Limited

Summerrain Limited

C L REED

LIST OF DIRECTORSHIPS

Burke Ford (Holdings) Limited

Burke Ford Insurance Group Limited

Summerrain Limited

S CURTIS

LIST OF DIRECTORSHIPS

Burke Ford (Holdings) Limited

Burke Ford Insurance Group Limited

Burke Ford Insurance Brokers Limited

Burke Ford Reed (UK) Limited

Berkeley Burke (Northern) Limited

Summerrain Limited

M J BOYLE

LIST OF DIRECTORSHIPS

Burke Ford (Holdings) Limited

Burke Ford Insurance Group Limited

Burke Ford Insurance Brokers Limited

Burke Ford Financial Services Limited

Burke Ford Reed (Financial Services) Limited

Burke Ford Reed (UK) Limited

Berkeley Burke (Northern) Limited

Harley Temple Group Limited

Harley Temple Insurance Brokers Limited

Harley Temple UK Limited

J Trevor, Mortleman & Poland Limited

J Trevor, Mortleman & Poland Agencies Limited

Summerrain Ltd

Burke Ford Trustee Company Ltd

N J MANLEY

LIST OF DIRECTORSHIPS

Burke Ford (Holdings) Limited

Burke Ford Insurance Group Limited

Burke Ford Financial Services Limited

Burke Ford Healthcare Limited

Burke Ford Reed (Financial Services) Limited

Burke Ford Reed (UK) Limited

Burke Ford Trustee Company Limited

IAIN LEES

LIST OF DIRECTORSHIPS

Burke Ford (Holdings) Limited

Burke Ford Insurance Group Limited

Burke Ford Insurance Brokers Limited

Burke Ford Financial Services Limited

Burke Ford Reed (Financial Services) Limited

Burke Ford Reed (UK) Limited

Berkeley Burke (Northern) Limited

Harley Temple Group Limited

Harley Temple Insurance Brokers Limited

Harley Temple UK Limited

J Trevor, Mortleman & Poland Limited

J Trevor, Mortleman & Poland Agencies Limited

Summerrain Ltd

Burke Ford Trustee Company Ltd

Pennine Computer Services Ltd

Peak Services Solutions Ltd