

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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885173

Annual return of (note 1)

* WIMBORNE INSURANCE BROKERS LTD

The information in this return is as at

31st DECEMBER	1987	† (The date of this return note 1)
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Address of registered office of the company

8 CHURCH STREET, WIMBORNE, DORSET	Postcode	BH21 1JH
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	BARBARA MONTAGUE
Previous name(s) (note 3)	NONE
Address (notes 4 and 5)	22 PARK HOMER DRIVE WIMBORNE DORSET
Postcode	

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus\$ _____ continuation sheets)

\$ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):KING 915
NO 1 FISCAL HOUSE
CHRISTCHURCH ROAD,
BOSCOMBE
BOURNEMOUTH BH7 6DQ
AOS/W/HOFor official Use
General Section

Post room	23 MAY 1988
Scot	OFFICE 5
£20/000397	

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	WALTER EDWARD MONTAGUE	Business Occupation	Insurance Broker
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	22 PARK HOMER DRIVE WIMBORNE DORSET	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8) BROOKS SADLER (INSURANCE BROKERS) LTD, MONTAGUE & CO (DORSET) LTD			

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	BARBARA MONTAGUE	Business Occupation	Insurance Broker
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	22 PARK HOMER DRIVE WIMBORNE DORSET	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8) MONTAGUE & CO (DORSET) LTD BROOKS SADLER (INSURANCE BROKERS) LTD			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 10000

divided into:-

Number of shares Class Nominal value of each share

1	10000	ORDINARY	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number Class

1	3000	ORDINARY
2	4500	ORDINARY
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	3000	ORDINARY
2	4500	ORDINARY
3		

3. Number of shares of each class issued as fully paid up for consideration other than cash

1	-	
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£		
2	£		
3	£		

5. Number of shares (if any) of each class issued at a discount

1		
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	WALTER BOWARD MONTAGUE 22 PARK HOMER DRIVE WIMBORNE DORSET
	MONTAGUE E/O (DORSET) 8 CHURCH STREET WIMBORNE DORSET
	MARICE STANLEY REARWOOD - 41 WINCOMBE DRIVE FRODOCKIN DORSET.
	JUNE DOROTHY REARWOOD - Do.

