



363a

Please complete in typescript,
or in bold black capitals

CHFP001

Annual Return

005297/180

Company Number 546611

Company Name in full R L HAINES (INSURANCE)

Date of this return

The information in this return is made up to

Day Month Year

2 4 / 1 2 / 2 0 0 7

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

 / /

Registered Office

Show here the address at the date of
this return.

BLUE BOAR COURT

ALFRED STREET

Any change of
registered office
must be notified
on form 287

Post town OXFORD

County / Region

UK Postcode O X 1 4 E H

Principal business activities

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

6603

Non-life insurance/reinsurance

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

FRIDAY



A29 *ASCOEWGS* 120
18/01/2008
COMPANIES HOUSE

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**

Register of members

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

Registered Office

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

None

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

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

Thomas John

Surname

DUGGAN

Address ††

The Paddocks

Church Hanborough

Post town

County / Region

Oxfordshire

UK Postcode

O X 2 9 8 A B

Country

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | |
|----------------------------|------------------------|---------------------|----------------------------------|
| Name | * Style / Title | Mr | |
| | | Day | Month Year |
| | Date of birth | 1 7 / 1 0 / 1 9 3 6 | |
| | Forename(s) | Thomas John | |
| | Surname | DUGGAN | |
| Address †† | | The Paddocks | |
| | | Church Hanborough | |
| | Post town | | |
| | County / Region | Oxfordshire | UK Postcode O X 2 9 8 A B |
| | Country | | Nationality British |
| Business occupation | Director | | |

* Voluntary details

| | | | |
|----------------------------|------------------------|---------------------|----------------------------------|
| Name | * Style / Title | Mr | |
| | | Day | Month Year |
| | Date of birth | 1 0 / 0 5 / 1 9 3 6 | |
| | Forename(s) | David Maurice | |
| | Surname | SAVILLE | |
| Address †† | | Manor Stables | |
| | | Great Haseley | |
| | Post town | Oxford | |
| | County / Region | Oxfordshire | UK Postcode O X 4 4 7 J Y |
| | Country | | Nationality British |
| Business occupation | Director | | |

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)

| | | |
|----------|-------|--------|
| ORDINARY | 1,000 | £1,000 |
| | | |
| | | |
| | | |
| Totals | 1,000 | £1,000 |

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

15 01 08

† 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**.

This return includes

0

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

The Company Secretary

Blue Boar Court

Oxford OX1 4EH

Tel 01865 320 200

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 54661

Company Name in full R L HAINES (INSURANCE)

- 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 |
| Name <u>Thomas John Duggan</u> Address <u>The Paddocks</u> <u>Church Hanborough</u> <u>Oxford</u> UK Postcode <u>O X 2 9 8 A B</u> | 1,000 | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | | |