

# COMPANIES HOUSE

# Annual Return

of company number 00

00708579

S

company name

NORTHLANDS COMMERCIAL (INSURANCE BROKERS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 26/08/98

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

The information printed below is taken from Companies House records as at 24/06/98 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 |  |
|---|------|-------|------|--|
| ſ | 1 10 | 017   | 9 18 |  |

### 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.

Registered Office (See note 3)

This is the address registered by Companies House.

FALKLANDS HOUSE 55 HIGH STREET GREEN STREET GREEN ORPINGTON KENT BR6 6BQ

Principal business activities (See note 4)

Trade classification is 6601 LIFE INSURANCE

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

Page 1

Show any relevant current and previous directorships.

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| s earlie | ed to Cor<br>date. | •     |      |   |  |
|----------|--------------------|-------|------|---|--|
|          | Day                | Month | Year | _ |  |
|          |                    |       |      |   |  |
|          |                    |       |      |   |  |
|          | Day                | Month | Year | _ |  |
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If you are making the return up to an earlier date, show the date here. Please note that the form must

|  | . If the inform                     | nation shown ne                                | eeds amendment siv   |
|--|-------------------------------------|--|--|
| 00708579  Issued Share Capital (See note 8)  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  (i Number of shares issued multiplied by nominal value per share) |
|  | Ordinary                            | 77   | 77   |
|  | Totals                              | 77   | 77   |
| List of past and present members<br>(See note 9)   | Thoro wore n                        | a ahanga in t                                  | dan mani ad  |
| Use attached schedule where appropriate)   | inere were n                        | o changes in t                                 | Please mark the appropriate box.   |
| A full list is required.   |                                     |  | on paper paper   |
|  | A full list of m                    | embers is enclose                              | d 🚺  |
| <b>Elective resolutions</b> (See note 10) 'Private companies only)   |                                     |  |  |
| f an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  f an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. |                                     |  |  |
| Certificate  | Signed                              | Moung  |  |
| certify that the information given in this return is rue to the best of my knowledge and belief.   | Date 24/4/48                        | / / ·  | Secretary/Director * (delete as appropriate)   |
| l enclose the fee of £15. Cheques should be made payable   | This return inc                     | ,  | continuation sheets.   |
| Companies House.   |                                     | enter number,<br>sure that you<br>son this pag | have completed   |
|  | D.G.F. You                          | 13   |  |
| o whom should Companies House direct any nquiries about the information shown in this eturn?>  |                                     | e" Pound Lane,<br>Sevenoaks, Kent              |  |
|  |                                     | Postcode<br>01689.852420 or<br>01689.861511    |  |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Account of Shares   |  |  |  |  |
|---|--|--|--|--|
| Number of   | Particulars of shares trans-<br>ferred since the date of the<br>last return, or, in the case<br>of the first return, since the<br>incorporation of the<br>company, by<br>(a) persons who are still |  |  |  |
| shares or<br>amount of<br>stock held<br>by existing<br>members at |  |  |  |  |
| Number<br>currently<br>held                                       | Number<br>Transferred  | Date of<br>Registration<br>of Transfer   | Remarks  |  |
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|   | <u> </u>   |  |  |  |
|   | shares or amount of stock held by existing members at date of this return.  Number currently held  60  | Number of shares or amount of stock held by existing members at date of this return.  Number currently held  15  1 Particulars of ferred since it last return, of the first retur | Number of shares or amount of stock held by existing members at date of this return.  Number currently held  15  15  Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred  Of Transfer  15 |  |

Continued overleaf