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201016

COMPANIES HOUSE

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



A14 \*ABW0PIEZ\* 447  
COMPANIES HOUSE 28/07/99

# 363s

## Annual Return

of company number 00708579

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**company name**

NORTHLANDS COMMERCIAL (INSURANCE  
BROKERS) 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 24/06/99

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
10	07	99

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.

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

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**Principal business activities** (See note 4)

Trade classification is  
6601 LIFE INSURANCE

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

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**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.

VERA MARGARET  
YOUNG  
TALL TIMBERS POUND LANE  
KNOCKHOLT  
SEVENOAKS  
KENT TN14 7ND

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.

DESMOND GEORGE FRANCIS  
YOUNG  
TALL TIMBERS POUND LANE  
KNOCKHOLT  
SEVENOAKS  
KENT TN14 7ND

Day	Month	Year

 Date of any change.

Date of Birth:- 10/09/35  
Nat:ENGLISH  
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.

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

**Directors - continued**

Particulars.

VERA MARGARET  
YOUNG  
TALL TIMBERS POUND LANE  
KNOCKHOLT  
SEVENOAKS  
KENT TN14 7ND

Day	Month	Year

Date of any change.

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Date of Birth:- 23/07/39

Nat:ENGLISH

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.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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 (ie Number of shares issued multiplied by nominal value per share)
Ordinary	77	77
<b>Totals</b>	77	77

**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.

There were no changes in the period  
 Please mark the appropriate box.

There were no changes in the period ☐ on paper ☐ not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

The last full members list was at 10/07/98

**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**  
 Date 29.6.99 \*(delete as appropriate)

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?----->

D.G.F. Young  
 "Tall Timbers" Pound Lane,  
 Knockholt, Sevenoaks, Kent,  
 Postcode TN14 7ND.  
 Telephone 01689.852420 or 01689.861511 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]