

COMPANIES HOUSE

363s

# Annual Return

of company number 00708579

s

company name

NORTHLANDS COMMERCIAL (INSURANCE BROKERS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



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
1 10	0   7	9   9

## 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.

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.

Year

Day	Month	Year

Month

Day

		·	 
Г	T		 _

## If the Information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.  The register is kept at REGISTERED OFFICE  ## REGISTERED OFFICE	-	
Register of members (See note 3)  The register is kept at REGISTERED OFFICE  Register of debenture holders (See note 6)  Any register of debenture holders (or duplicate) is kept at Date of any change.  Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  VERA MARGARET YOUNG SEVENDED LANE KNOCKHOLT SEVENDAKS KENT TRIA 7ND  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  DESINOND GEORGE FRANCIS YOUNG TAIL TIMBERS POUND LANE KNOCKHOLT SEVENDAKS KENT TRIA 7ND  Date of Birth:— 10/09/35  NAT: ENCELTSH OCC: INSURANCE BROKER  If this person has ceased to be director, please state when.  Date of Birth:— 10/09/35  NAT: ENCELTSH OCC: INSURANCE BROKER  If this person has ceased to be director, please state when.  Date of resignation.  Date of resignation.  Date of resignation.		•
The register is kept at  REGISTERED OFFICE  Register of debenture holders (See note 6)  Any register of debenture holders (or duplicate) is kept at  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 MIBERS POUND LANE REVENOAKS RENT TN14 7ND  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  DESMOND GEORGE FRANCIS YOUNG TALL THERERS POUND LANE RNOCKHOLT SEVENOAKS RENT TN14 7ND  Date of BITCH:— 10/09/35 NAT: ENGLISH OCC: INSURANCE BROKER  If this person has ceased to be director, please state when.  Date of BITCH:— 10/09/35 NAT: ENGLISH OCC: INSURANCE BROKER  If this person has ceased to be director, please state when.  Date of resignation.  Date of resignation.	00708579	If the information shown needs amendment, give details below and for secretary and director
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 STATES POUND LANE KENT TRIA 7ND  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  DESHOUNG GEORGE FRANCIS YOUNG TAIL TRIBERS POUND LANE KENT TRIA 7ND  Date of resignation.  Date of any change.  Day Month Year	Register of members (See note 5)	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 SEVENDARS KENT TN14 7ND  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  Day Month Year Land Type Date of any change.  Day Month Year Land Type Date of any change.  Day Month Year Land Type Date of any change.  Day Month Year Land Type Date of any change.  Day Month Year Land Type Date of any change.  Day Month Year Land Type Date of any change.  Day Month Year Land Type Date of any change.  Day Month Year Land Type Date of any change.  Day Month Year Land Type Date of any change.  Day Month Year Land Type Date of any change.  Date of Birth:— 10/09/35  Nat:RINGLISH Occ:INSURANCE BROKER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	The register is kept at	
Any register of debenture holders (or duplicate) is kept at    Company Secretary (See note 7)	REGISTERED OFFICE	
Any register of debenture holders (or duplicate) is kept at    Company Secretary (See note 7)		
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 RENT TN14 7ND  If this person has ceased to be secretary, please state when.  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 RENT TN14 7ND  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  TALL TIMBERS POUND LANE KNOCKHOLT SEVENOAKS RENT TN14 7ND  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 any change.	Register of debenture holders (See note 6)	
Particulars of a new secretary must be notified on form 288.  VERA MARGARET YOUNG TALL TIMBERS POUND LANE KNOCKHOLT SEVENDAKS KENT TN14 7ND  If this person has ceased to be secretary, please state when.  Day Month Year    Day Month Year		
Particulars of a new secretary must be notified on form 288.  VERA MARGARET YOUNG TALL TIMBERS POUND LANE KNOCKHOLT SEVENDAKS KENT TN14 7ND  If this person has ceased to be secretary, please state when.  Day Month Year    Day Month Year		
Particulars of a new secretary must be notified on form 288.  VERA MARGARET YOUNG TALL TIMBERS POUND LANE KNOCKHOLT SEVENDAKS KENT TN14 7ND  If this person has ceased to be secretary, please state when.  Day Month Year    Day Month Year		***************************************
VERA MARGARET YOUNG TALL TIMBERS POUND LANE KNOCKHOLT SEVENOAKS KENT TN14 7ND  Date of any change.  Day Month Year  L	Company Secretary (See note 7)	
VERA MARGARET YOUNG TALL TIMBERS POUND LANE KNOCKHOLT SEVENDAKS KENT TN14 7ND  If this person has ceased to be secretary, please state when.  Directors (See note 7) Particulars of a new director must be notified on form 288. DESMOND GEORGE FRANCIS YOUNG TALL TIMBERS POUND LANE KNOCKHOLT KNOCKHOLT SEVENDAKS KENT TN14 7ND  Date of Birth:— 10/09/35 Nat:ENGLISH OCC:INSURANCE BROKER If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Particulars of a new secretary must be notified on	
YOUNG TALL TIMBERS POUND LANE KNOCKHOLT SEVENOAKS KENT TN14 7ND  If this person has ceased to be secretary, please state when.  Day Month Year	10/11/200.	Date of any change.
TALL TIMBERS POUND LANE KNOCKHOLT SEVENDAKS KENT TN14 7ND  Directors (See note 7) Particulars of a new director must be notified on form 288. DESMOND GEORGE FRANCIS YOUNG TALL TIMBERS POUND LANE KNOCKHOLT SEVENDAKS KENT TN14 7ND  Date of Birth:- 10/09/35 Nat:ENGLISH Occ:INSURANCE BROKER If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.		
SEVENOAKS KENT TN14 7ND  If this person has ceased to be secretary, please state when.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.	TALL TIMBERS POUND LANE	
If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  DESMOND GEORGE FRANCIS YOUNG TALL TIMBERS POUND LANE KNOCKHOLT SEVENDAKS KENT TN14 7ND  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 any change.  Day Month Year  Date of any change.  Day Month Year  Date of any change.		
If this person has ceased to be secretary, please state when.  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  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 any change.  Day Month Year  Date of any change.	KENT TN14 7ND	
If this person has ceased to be secretary, please state when.  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  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 any change.  Day Month Year  Date of any change.		
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  Date of Birth:— 10/09/35 Nat:ENGLISH Occ:INSURANCE BROKER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.		
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  Date of Birth:— 10/09/35 Nat:ENGLISH Occ:INSURANCE BROKER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.		
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  Date of Birth:— 10/09/35 Nat:ENGLISH Occ:INSURANCE BROKER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.		
Particulars of a new director must be notified on form 288.  DESMOND GEORGE FRANCIS YOUNG TALL TIMBERS POUND LANE KNOCKHOLT SEVENOAKS KENT TN14 7ND  Date of Birth:— 10/09/35 Nat:ENGLISH Occ:INSURANCE BROKER  If this person has ceased to be director, please state when.  Date of resignation.	state when.	Date of resignation.
DESMOND GEORGE FRANCIS YOUNG TALL TIMBERS POUND LANE KNOCKHOLT SEVENOAKS KENT TN14 7ND  Date of Birth:— 10/09/35 Nat:ENGLISH Occ:INSURANCE BROKER  If this person has ceased to be director, please state when.  Date of resignation.	Directors (See note 7)	Day Month Year
YOUNG TALL TIMBERS POUND LANE KNOCKHOLT SEVENOAKS KENT TN14 7ND  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    Day Month Year   Day Month Year   Day Month Year   Day Month Year   Day Month Year   Day Month Year   Day Month Year   Day Month Year   Day Month Year   Day Month Year   Day Month Year   Day Month Year   Day Month Year   Day Month Year   Day Month Year   Day Month Year   Day Month Year		Date of any change.
TAIL TIMBERS POUND LANE  KNOCKHOLT  SEVENOAKS  KENT TN14 7ND  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.		
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    Day Month Year   Da	TALL TIMBERS POUND LANE	
Date of Birth:- 10/09/35  Nat:ENGLISH Occ:INSURANCE BROKER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.		•••••••••••••••••••••••••••••••••••••••
Nat:ENGLISH Occ:INSURANCE BROKER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	KENT TN14 7ND	
Nat:ENGLISH Occ:INSURANCE BROKER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.		***************************************
Occ:INSURANCE BROKER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.		
state when.  Show any relevant current and previous directorships.		
Show any relevant current and previous directorships.		
***************************************	state when.	Date of resignation.
	Show any relevant current and previous directorships.	

I	-

	1 1 1
00708379	If the information shown needs amendment,
Directors - continued Particulars. VERA MARGARET YOUNG	give details below and the date of any change.  Day Month Year Date of any change.
TALL TIMBERS POUND LANE KNOCKHOLT SEVENOAKS KENT TN14 7ND	
Date of Birth:- 23/07/39 Nat:ENGLISH Occ:INSURANCE BROKER If this person has ceased to be director, please	Day Month Year
state when.  Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month V
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 3	

	₹ :		
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 (ie Number of shares issued multiplied by nominal value per share)
	Ordinary	77	
	Totals	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.		no changes in changes in the po	Please mark the appropriate box.
The last full members list was at 10/07/98	A list of chang	ges is enclosed nembers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)		<u> </u>	
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  Date 29.6	slfaung	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Knockholt,	rs" Pound Lane Sevenoaks, Ker	e TN14 7ND.

# LIST OF PAST AND PRESENT MEMBERS

### **SCHEDULE TO FORM 363**

	SCHEDULE TO FORM 363 Account of Shares			
return.	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 currently held	Number Transferred	Date of Registration of Transfer	Remarks	
60				
15				
1				
1				
	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  60  Number 1	Number of shares or amount of stock held by existing members at date of this return.  Number currently held  15  160  Number 16  Number 17  Number 17  Number 18  Num	

LIST OF PAST AND PRESENT MEMBERS (continued)

held

60

15

00708579

Name and address

"Tall Timbers" Pound Lane, Knockholt,

"Tall Timbers" Pound Lane, Knockholt,

263, Hillcross Road, Morden, Surrey.

1 Heathside Avenue, Bexleyheath, Kent.

Sevenoaks, Kent, TN14 7ND.

Sevenoaks, Kent, TN14 7ND.

Exors. of W.E. Young

NORTHLANDS COMMERCIAL (INSURANCE

Company Number:

BROKERS) LIMITED

D.G.F. Young

V.M. Young

R.W. Barnes

Company Name:

**SCHEDULE TO FORM 363** Account of Shares Particulars of shares trans-Number of ferred since the date of the last return, or, in the case shares or of the first return, since the amount of incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Transferred of Transfer