



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/95
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
2 9	0 6	9 5

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.

5 PENTA COURT
STATION ROAD
BOREHAMWOOD
HERTS WD6 1SL

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Nat BSLx3

003059

363s

Annual Return

of company number 00998371

K

company name

BRIAN J HYMAN (HOLDINGS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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Register of members (See note 5)

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

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.

BRYAN JOSEPH
HYMAN
55 EMBRY WAY
STANMORE
MIDDLESEX HA7 3AY

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.

BRYAN JOSEPH
HYMAN
55 EMBRY WAY
STANMORE
MIDDLESEX HA7 3AY

Day	Month	Year

Date of any change.

Date of Birth:- 11/04/36

Nat:BRITISH

Occ:INSURANCE BROKER

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

Day	Month	Year

Date of resignation.

Other directorships.

See attached

00998371

Directors - continued

Particulars.

DAVID HARRY
HYMAN
15 ROSEBERRY ROAD
BUSHEY
WATFORD
HERTFORDSHIRE WD2 1DA

Date of Birth:- 02/01/66

Nat:BRITISH

Occ:INSURANCE BROKER

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

Other directorships.

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

Day	Month	Year

Date of any change.

40 Merry Hill Mount
BUSHEY HERTS
WD2 1DS

Day	Month	Year

Date of resignation.

See attached

Particulars.

RAYMOND JAMES
TAPE
51 LADBROOKE DRIVE
POTTERS BAR
HERTFORDSHIRE EN6 1QW

Date of Birth:- 23/01/57

Nat:BRITISH

Occ:INSURANCE BROKER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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)
1. Ordinary	2265	£ 2265
Totals	2265	2265

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 29/06/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

on paper

not on
paper

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director*
(delete as appropriate)

Date 15/6/95

This return includes 4 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?

B. M. Orkin & Co.

Chartered Accountants

813 Finchley Road
London NW11 8AJ

Postcode

Telephone 0181-458-3882 Ext



Directorships of Mr Brian Joseph Hyman

Brian J Hyman (Holdings) Limited

Brian J Hyman (Life & Pensions) Limited

Brian J Hyman Limited

Directorships of David Harry Hyman

Brian J Hyman (Holdings) Limited

Brian J Hyman (Life & Pensions) Limited

Brian J Hyman Limited

Directorships of Mr Raymond James Tape

Brian J Hyman (Holdings) Limited

Brian J Hyman (Life & Pensions) Limited

Brian J Hyman Limited

LIST OF PAST AND PRESENT MEMBERS - SCHEDULE TO FORM 363

BRIAN J HYMAN (HOLDINGS) LIMITED

COMPANY NUMBER 00998371

SHAREHOLDERS AS AT 29 JUNE 1995

Ordinary
Shares

Brian J Hyman
55 Embry Way
Stanmore
Middlesex HA7 3AY

1,400

D H Hyman
40 Merry Hill Mount
Bushey
Herts WD2 1DJ

639

R J Tape
51 Ladbroke Drive
Potters Bar
Herts EN6 1QW

226

2,265

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There were no changes in the year.