



COMPANIES HOUSE

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



A38 \*AA2IUMXH\* 398  
COMPANIES HOUSE 03/07/96

of company number 00998371

K

company name  
BRIAN J HYMAN (HOLDINGS) 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 07/06/96  
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
29	06	96

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.

5 PENTA COURT  
STATION ROAD  
BOREHAMWOOD  
HERTS WD6 1SL

.....  
.....  
.....  
.....

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

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00998371

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

**Register of members** (See note 5)

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.

.....  
.....  
.....  
.....  
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.....

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.

Show any relevant current and previous directorships.

See list attached

**Directors - continued**

## Particulars.

DAVID HARRY  
HYMAN  
40 MERRY HILL MOUNT  
BUSHEY  
WATFORD  
HERTFORDSHIRE WD2 1DJ

Date of Birth:- 02/01/66  
Nat:BRITISH  
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

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

Day Month Year  
Date of any change.

18 Marsworth Avenue  
PINNER  
MSDX HAS 4UB

Day Month Year  
Date of resignation.

See list 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.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

See list attached

## Particulars.

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

Day Month Year  
Date of any change.

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

Show any relevant current and previous 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
<b>Totals</b>	<b>2265</b>	<b>£2265</b>

**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 ☐

on paper not on  
paper paper

The last full members list was at 29/06/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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

19/6/96

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 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

## **Directorships of Mr Brian Joseph Hyman**

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 1996

	Ordinary <u>Shares</u>
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
	<hr/>
	2,265
	=====

There were no changes in the year.