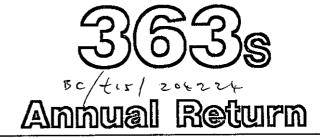


### COMPANIES HOUSE



GRAHAM F WHYBROW (FINANCIAL SERVICES)

PRIVATE COMPANY LIMITED BY SHARES

of company number

company name

company type

this earlier date.

LIMITED

E

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 27/11/98 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	
212	1 12	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.

BUCKINGHAM HOUSE EAST BUCKINGHAM PARADE THE BROADWAY STANMORE MIDDLESEX HA7 4YS

### Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

Day	Month	î'ear	
	1 1		
Day	Month	Year	
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	•
01581070 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	
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	Day Month Year
form 288.	270698 Date of any change.
SUSAN MARGARET	Susan Margaret
MOUNSTEPHEN	Louise
64 HILL RISE	GH LICE KISE
GERRARDS CROSS	GERRADS CROSS BUCKINGUNSHIRE
BUCKINGHAMSHIRE SL9 9BQ	SLA ABA
	***************************************
	***************************************
	***************************************
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.	Day Month Year  217 016 98 Date of any change.
SUSAN MARGARET	SUGAD MARRARET
MOUNSTEPHEN	Whyzeow
64 HILL RISE	GU, MICE RIGE
GERRARDS CROSS	descrios cross
BUCKINGHAMSHIRE SL9 9BQ	Buckmandenile.
	iscor, role
Date of Birth:- 17/01/52	
Nat:BRITISH	***************************************
Occ:INSURANCE BROKERS	Dought Vari
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	See Armous bur
Page 2	

# SUSAN M WHYBROW (Nee MOUNSTEPHEN)

## LIST OF DIRECTORSHIPS

Williams and Whybrow Limited

Graham F Whybrow & Co. Ltd

Graham F Whybrow (Financial Services) Limited

Graham F Whybrow (Leasing & Management) Limited

Graham F Whybrow (Life & Pensions) Limited

Hillgreen Holdings Limited

### GRAHAM F WHYBROW

## LIST OF DIRECTORSHIPS

Williams and Whybrow Limited

Graham F Whybrow & Co. Ltd

Graham F Whybrow (Financial Services) Limited

Graham F Whybrow (Leasing & Management) Limited

Graham F Whybrow (Life & Pensions) Limited

Watchman Underwriting Agencies Limited

Guardsman Underwriting Agencies Limited

Coachman Underwriting Agencies Limited

Corporation of Insurance & Financial Advisors

Hillgreen Holdings Limited

If the information shown needs amendment, 01581070 give details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. GRAHAM FREDERICK WHYBROW EVERGREEN 64 HILL RISE CHALFONT ST PETERS GERRARDS CROSS BUCKINGHAMSHIRE SL9 9BQ Date of Birth:- 16/01/36 Nat: BRITISH Occ:INSURANCE BROKER Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. See Arenous him Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

01581070 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	SRY INSM	16	<u> </u>
		-	
	Totals	<u>\</u>	£10
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 pe	Please mark the appropriate box.
The last full members list was at 22/12/97	A list of change	es is enclosed embers is enclose	on paper 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	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2416T		*(delete as appropriate)
i enclose the fee of £15.  Cheques should be made payable	This return inc	ludes (enter number	continuation sheets.
to Companies House.	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?>	KLEINMAN Chartered REGENC B71 HIC NORTH NONDOI	GRAHAM Accountains	
	Telephone	•••••	Ext