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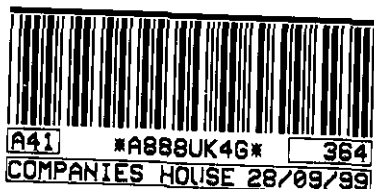


C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 01600910

S

company name
B.I.B. (DARLINGTON) 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 10/08/99

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
24	08	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.

150-154 NORTHGATE
DARLINGTON
CO DURHAM
DL1 1QU

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Principal business activities *(See note 4)*

Trade classification is
6603 NON-LIFE INSURANCE

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

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.

PETER
ATKINSON
53A CROSBY ROAD
NORTHALLERTON
NORTH YORKSHIRE DL6 1AF

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER
ATKINSON
53A CROSBY ROAD
NORTHALLERTON
NORTH YORKSHIRE DL6 1AF

Day Month Year

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Date of any change.

Date of Birth:- 26/12/44
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached list

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

Directors - continued

Particulars.

CHRISTOPHER DAVID
CARTER
A C I I
7 MEADOW COURT
SCRUTON
NORTHALLERTON
NORTH YORKSHIRE DL7 0QU

Date of Birth:- 14/08/41

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

see attached list

Particulars.

BRIAN
JACKSON
11 SPA ROAD
GAINFORD
DARLINGTON
COUNTY DURHAM DL2 3EB

Date of Birth:- 13/04/52

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANDREW SPENCER
KEEP
2 WESTMINSTER ROAD
YORK
NORTH YORKSHIRE YO3 6LY
Y030

Date of Birth:- 11/09/55

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

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Date of resignation.

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

Directors - continued

Particulars.

MARTIN PAUL
LITTLETON
MA ACII
THE GILL
HARMBY
LEYBURN
NORTH YORKSHIRE DL8 5PE

Date of Birth:- 24/01/47
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

see attached list

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01600910

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	10,000	£10,000
Totals	10,000	£10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

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 £ 15.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 22 September 1999

This return includes ONE 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?

CLIVE OWEN & CO

140 CONISCLIFFE ROAD

DARLINGTON

CO DURHAM

Postcode DL3 7RT

Telephone 01325 349700

Ext FVH

· LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Company Number: 1600910

Company Name: B.I.B. (DARLINGTON) LIMITED

Director's Name: MARTIN PAUL LITTLETON (date of birth 24.1.47)

Other Directorships

B.I.B. Underwriters Limited

B.I.B. Financial Services Limited (formerly Speed 7257) – No 3627116

Kendal Insurance Brokers Limited

Other Directorships (resigned)

Speed 7257 Limited (formerly B..I.B. Financial Services Limited) – No 2027976 –
dissolved/resigned 13.7.99

Company Number: 1600910

Company Name: B.I.B. (DARLINGTON) LIMITED

Director's Name: PETER ATKINSON (date of birth 26.12.44)

Other Directorships

B.I.B. Underwriters Limited
Kendal Insurance Brokers Limited

Other Directorships (resigned)

Speed 7257 Limited (formerly B.I.B. Financial Services Limited) – No 2027976 –
dissolved/resigned 13.7.99

Company Number: 1600910

Company Name: B.I.B. (DARLINGTON) LIMITED

Director's Name: CHRISTOPHER DAVID CARTER (date of birth 14.08.41)

Other Directorships

B.I.B. Underwriters Limited
Kendal Insurance Brokers Limited

Other Directorships (resigned)

Speed 7257 Limited (formerly B.I.B. Financial Services Limited) – No 2027976 –
dissolved/resigned 13.7.99