



COMPANIES HOUSE

363s
Annual Return

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



A15 *AQMNUU52* 665
COMPANIES HOUSE 20/03/97

of company number 02106087

A

company name
GENERAL INSURANCE BROKERS (UK) PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/01/97

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
14	02	97

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.

298/300 PRESTON ROAD
HARROW
MIDDX
HA3 0QB

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Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

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

02106087

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.

Day	Month	Year

Date of any change.

RAHAIL
MIRZA
90 BISHOPS BRIDGE ROAD
LONDON
W2 5AA

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

Date of any change.

RAHAIL
MIRZA
90 BISHOPS BRIDGE ROAD
LONDON
W2 5AA

Date of Birth:- 23/09/69
Nat:BRITISH
Occ:ACCOUNTS CLERK

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02106087

Directors - continued

Particulars.

SAMEER

MIRZA

90 BISHOPS BRIDGE ROAD

BAYS WATER

LONDON

W2 5AA

Date of Birth:- 22/01/65

Nat:BRITISH

Occ:INSURANCE BROKERS

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.

Day	Month	Year

 Date of resignation.

Particulars.

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

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

 Date of any change.

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)
<u>Ordinary</u>	<u>50,000</u>	<u>x £1 50,000</u>
Totals	<u>50,000</u>	<u>£50,000</u>

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.

The last full members list was at 14/02/96

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

James Allen

Secretary/Director*

*(delete as appropriate)

Date 11th MARCH 1997

This return includes _____ 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?----->

G. H. WALA & Co
CHARTERED ACCOUNTANTS

6 HELENA ROAD

LONDON

W5 2RA

081-997-0930

Postcode

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02106087	Account of Shares			Remarks
Company Name: GENERAL INSURANCE BROKERS (UK) PLC	Number of shares or amount of stock held by existing members at date of this 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
Sameer Minza				
90, Bishops Bridge Road				
Bayswater				
London W2 W16 5AA	32500			
Rahail Minza				
90 Bishops Bridge Road				
Bayswater				
London W2 W16 5AA	12750			
Mrs Jabeen Zaidi				
17 Riven Court				
London W2 6JA	4750			
	50000			

Continued overleaf

SCHEDULE TO FORM 363[illegible]