

COMPANIES HOUSE

(1) 363s

Annual Return

of company number 0

02106087

A

company name

GENERAL INSURANCE BROKERS (UK) PLC

company type

PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite:

. 21



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

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
1 4	0 2	9 7

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.

298/300 PRESTON ROAD HARROW MIDDX HA3 0QB

Principal business activities (See note 4)

Trade classification is 6601 LIFE INSURANCE

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

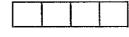
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

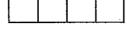
Day	Month	Year
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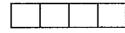
Day	Month	Year
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02106087 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture 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. RAHAIL MIRZA 90 BISHOPS BRIDGE ROAD LONDON W2 5AA	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
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.	

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02106087	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. SAMEER	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

02106087 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)							
	<u>Ondinary</u>	50,000	xt1 50000							

•			·							
	Totals	50,000	£50.000							
List of past and present members (See note 9) (Use attached schedule where appropriate)	Please mark the appropriate box.									
A full list is required if one was not included with either of the last two returns.	There were no changes in the period not on on paper paper									
The last full members list was at 14/02/96	A list of change	s is enclosed embers is enclose								
Certificate	Signed	June	(lle							
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date Ium MANUM 1997									
I enclose the fee of £15.	This return includes continuation sheets.									
Cheques should be made payable to Companies House.		enter number sure that you s on this pag	have completed							
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 081-997-0930code									
	Telephone		Ext							

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIST OF FAST AND PRESENT MEMBERS	,			TO FORIN 303
Company Number: 02106087		Particulars of	ount of Share shares trans-	<u>s</u>
Company Name: GENERAL INSURANCE BROKERS (UK) PLC	Number of shares or amount of stock held by existing	last return, o of the first re incorporation	the date of the r, in the case eturn, since the of the	
	members at date of this return.	(a) persons members (b) persons	, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks '
Sameen Minza 90 Bishops Bridge Road Bayshaler London W6 5AA				
90 Bishops Bridge Road Bayswaler				
Landon WE SAA	32500			
Rahail Minza				
90 Brishops Bridge Road				
Rahail Minza 90 Brishops Bridge Road Bayswater Landan 1885 5AA	12750			
	12,150			
Mrs Jabeen Zaidi 17 Riven Court				
London W2 6JA	4750			
	50,000			
	30,000			
			W. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	
	 			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02105007		Account of Shares								
Company Number: 02106087	41		shares trans-	·						
Company Name:	Number of shares or		the date of the r, in the case							
	amount of	of the first r	eturn,since the							
GENERAL INSURANCE BROKERS (UK) PLC	stock held	incorporation		-						
	by existing members at	company, by (a) persons	who are still							
	date of this	members	s, and							
	return.	(b) persons	who have o be members.							
		ceased t	o be members.							
	Number	Number	Date of							
Name and address	currently		Registration	Remarks						
	held	Transferred	of Transfer							
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