



702206

COMPANIES HOUSE

3638

Annual Return

of company number 02107770

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company name

HEDGES AND ROSE INSURANCE SERVICE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFI CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/99

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
3 1	0 3	9 9

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. 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
	1	

Day	Month	Year
	1	1

Registered Office (See note 3)

This is the address registered by Companies House.

TALBOT HOUSE TALBOT ROAD TALBOT GREEN MID GLAMORGAN

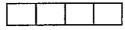
Principal business activities (See note 4)

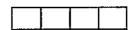
Trade classification is 6601 LIFE INSURANCE

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

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02107770 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	
TALBOT HOUSE	·
TALBOT ROAD	
TALBOT GREEN	
MID GLAMORGAN	
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.	Date of any change.
JOHN MICHAEL	
LONG	
ROSEDEW VICARAGE ROAD PENYGRAIG	
TONYPANDY	•••••
MID GLAMORGAN CF40 1HP	••
	•••••
If this ways and has accord to be according along	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	· · · · · · · · · · · · · · · · · · ·
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MICHAEL JOHN JONES	
28 HEOL GWYNNO	
LLANTRISANT PONTYCLUN	
MID GLAMORGAN CF72 8DD	
Date of Right - 02/08/70	
Date of Birth:- 02/08/70 Nat:BRITISH	
Occ:DIRECTOR	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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02107770	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
ALAN	Date of any change.
ROSE	*
62 BIRCHWALK NEWTON BURROWS	
PORTHCAWL	
MID GLAMORGAN CF36 5AN	
Date of Birth:- 22/03/53	
Nat:BRITISH Occ:INSURANCE BROKER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	
Show any relevant current and previous directorships.	
Paraktandana	Day Month Year
Particulars.	Date of any change.
JOHN CAMERON	<u> </u>
SAUNDERS	
50 SOUTH RISE LLANISHEN	
CARDIFF	
SOUTH GLAMORGAN CF4 5RH	
Date of Birth:- 10/09/53 Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	O 1 O 1 9 9 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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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02107770 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	ORDINACI	100	nominal value per share)
	Totals	100	100
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 31/03/98	on paper paper 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 £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	TALBOT GR	st. Tabor th, lit	e CM 8At.